

Policy Committee Meeting
Tuesday, January 23, 2018
7:00 pm

MINUTES

Committee: Chairman, Mr. Dalton, Ms. Doherty, Mr. Kirkner, and Mr. Soto

Public Members: Erin Burke and Adam Supplee

Staff: Mr. Krack and Mr. Boelker

I. Call to Order at 7:10 pm with all present except Ms. Burke who was excused due to illness.

II. Public Participation - None

III. Presentations - None

IV. Committee Member Updates/Discussions

Mr. Kirkner asked to have the Ethics Policy added to the February Agenda

V. New Business

A. Consider recommending Borough Council Schedule and Advertise an Ordinance amendment to Chapter 15 "Motor Vehicles" which includes Removal of handicapped signs and adding stop signs.

Mr. Soto made a Motion to recommend Council schedule and advertise the proposed ordinance amendment. Seconded by Mr. Kirkner.

ON THE QUESTION:

Various questions were asked by the Committee and answered by Staff. Mr. Krack will work with the Police Department regarding the South Valley Road stop sign request.

Motion passed 4-0.

B. Consider request for "Watch Children" Sign.

Mr. Krack explained these types of signs are not codified and as such the individual requesting such signs are required to pay for them.

Mr. Soto made a Motion to recommend approval of the sign contingent upon the requestor paying for the sign and its installation. Seconded by Ms. Doherty. Motion passed 4-0.

C. Consider request for Traffic Calming Measure.

Mr. Kirkner made a Motion to recommend Council authorize the installation of one speed table traffic calming measure per the Police Department's recommended location in the 300 block of Second Avenue. Seconded by Ms. Doherty. Motion passed 4-0.

D. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 6 "Conduct", PART 11 "Antidiscrimination".

Mr. Soto made a Motion to recommend Council schedule and advertise the proposed ordinance amendment. Seconded by Ms. Doherty. Motion passed 4-0.

VI. Current Focus Business

A. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 21 "Streets and Sidewalks".

Mr. Supplee noted a minor change in the Standard Construction Details. The Committee requested more time to review the proposed changes.

B. Consider recommending Borough Council Schedule and Advertise an Ordinance Amendment to Chapter 25 "Trees". In review by the TAC.

VII Adjournment at 8:35 by Mr. Kirkner.

Next Meeting Date: Tuesday, February 27, 2018 at 7:00 pm.