

Leo S. Lutz, Mayor
Kelly Murphy, Borough Council President

Robert L. Pfannebecker, Solicitor
Greg Sahn, Borough Manager

Legislative Committee Meeting Minutes

Chair: Dr. Sherry Welsh

Vice Chair: Barry Ford

March 9, 2016

Immediately following Safety Committee at 6:00pm

Dr. Sherry Welsh called the meeting to order at 6:21pm.

Members Present:

Dr. Sherry Welsh, Barry Ford, Cle Berntheisel, Kelly Murphy

Guests in Attendance:

Mary Barninger, Jeff Helm, Derek Rinaldo, Greg Sahn

Minutes for Approval:

February 2016 minutes approved. **Motion by Berntheisel, seconded by Ford**

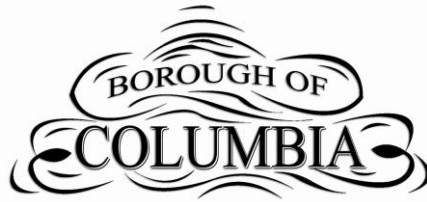
Old Business:

1. Floodplains Ordinance- There were two minor amendments requested by attorney. The changes have been completed and counsel received information on March 7, 2016. Ordinance is prepared for Counsel meeting on March 14, 2016.
2. Ordinances- Given the cost of advertising, the Legislation committee will prepare ordinances to be enacted 2 times a year depending on the content of proposed ordinances.
3. Special Trash Hauling Permit ordinance was discussed and was voted to be moved to counsel. **Motion by Berntheisel, seconded by Ford.**

New Business:

1. Topics
 - a. Union Station's Dan Scarberry presented details related to his proposed expansion of the Union Station kitchen work space. The requests came with 2 points of focus.
 - i. The need for a change to the zonal map
 - ii. Change to the set back ordinance, eliminating the required 5 foot set backVoted to be moved to counsel. **Motion by Berntheisel, seconded by Ford.**
 - b. Manure management, Chicken Manure- Open-air management of the odor and control of manure left on a farmer's field on McGuinness property. Committee discussed the complaints that have generated due to the large amount of flies

Incorporated 1814



Reincorporated 1866

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attracted to the area. Code officer to research best practices top determine next steps.

- c. Chapter 854, Outdoor Burning- Outdoor burning ordinance was discussed due to confusion that has resulted internal operations. Determination was made that the confusion could be resolved by internal training with staff.
- d. Ordinance prohibit truck traffic except for local deliveries on 3rd Street- Route 441 and Brake Retarders- Ordinance to prohibit Brake Retarders on the new Route 441 road. Committee discussed the changes necessary due to the 441 changes. Borough Manager to check with our solicitor to determine next steps. Committee also discussed the need for increased signage.
- e. Littering Ordinance- Committee discussed the need for an ordinance that addresses littering and trash cans in the borough.

Next Meeting: Wednesday, April 13, 2016 immediately following the Safety Committee meeting.

Adjournment: Berntheisel Motioned and Ford seconded to adjourn. The meeting was adjourned at 7:40pm.

Dr. Sherry Welsh, Chairperson