

NORRISTOWN MUNICIPALITY
Council Workshop
Tuesday, October 15, 2019
6:30 PM – Council Conference Room

AGENDA

- I. Call to Order
- II. Moment of Silence / Pledge of Allegiance
- III. Roll Call
- IV. Motion to Approve Minutes
- V. Executive Session Announcement
- VI. Announcements
- VII. Public Comments
- VIII. Communications
- IX. Appointments
- X. Municipal Council
 - A. Discussion of Term limits and Compensation for Future Municipal Councils**
A Council discussion to examine the process and potential consideration of Council of revised term limits and council compensation. for future Councils.
 - B. Citizen of the Year**
Council discussion to establish an annual Norristown Citizen of the Year
- XI. Planning & Municipal Development
 - A. Recommendation to award a Professional Services Agreement to Triad Associates to complete the CDBG 2020-2024 Five Year Consolidated Action Plan and 2020 Annual Action Plan.**
To procure consultant to complete the HUD required 2020-2014 Five-year Consolidated Plan and 2020 Annual Action Plan.
- XII. Finance
 - A. Street Lighting Upgrade Loan**
The purpose of this agenda item is to request Council approval to advertise an ordinance for adoption at the next meeting on November 6, 2019 to borrow up to \$950,000 to pay for the upgrading of the Municipality's street lighting system to LED.

XIV. Building & Codes Enforcement

A. Historical Architectural Review Board Applications for September 2019

Historical Architectural Review Board - September 2019

B. HARB Consultant Resignation Update

Notification of Council of the resignation of Commonwealth Heritage Group in providing planning services for HARB.

XV. Municipal Administrator

A. Request for Municipal Council to Approve Ordinance 19-11: Lafayette Street Extension

Ordaining the tracts of land described in the resolution to extend Lafayette Street as a public street, a private access easement and a drainage easement in the Municipality of Norristown

B. Ordinance # 1904: Final Approval of Amusement Tax. Request for Municipal Council to Approve Ordinance 19-04 of 2019 Amending Chapter 291 Titled 'Taxation', Article IV Titled "Amusement Tax", add Chapter 163 of the Municipal Code to Reduce the Tax Imposed

The ordinance was adopted at the July 16, 2019 Work Session

XVI. Parks and Recreation

A. Resolution No. 19-150 Addendum of Program and Rental Fees for Recreation Center

To offer an extended rental fee for organizations looking to rent rooms/gymnasium at Recreation Center, as well as offering residents and nonresidents of the community open gym space to play in.

XVII. Police

A. Resolution #: 19-149 - Handicap Parking

To establish handicapped parking at the following addresses:

- 914 Arch Street
- 1105 W. Airy Street
- 722 Noble Street
- 1444 Stanbridge Street
- 54 E. Brown Street
- 506 Chain Street

B. Resolution # 19-151: Destruction of 1999 Arrest Records

Council Approval of the destruction of records per the adopted records management process.

XVIII. Departmental Reports

- **Buildings & Code Enforcement**
- **Finance**
- **Planning & Zoning**

XIX. Adjournment

Anyone with a disability who wishes to attend this meeting and requires an auxiliary aid, service or other accommodations to participate in the meeting, please call the office of the Municipal Administrator at 610-272-8080.

