

**Policy Committee Meeting
Tuesday, May 23, 2023
7:00 pm**

MINUTES

Committee: Chairman, Mr. Kirkner, Ms. Burckley, and Mr. Ewald
Staff: Mr. Krack and Mr. Boelker

I. Call to Order at 7:00 pm

II. Public Participation

Stephen Lutfy stated his concerns regarding lighting from a neighboring property on his property on Dianna Drive. He stated that he has yet to receive a viable answer to his questions from the Code Director.

David Saneck stated that the road lighting on Dewey Drive was out.

David Lutzker stated the he appreciates the Borough putting forth the ordinance on Plastics. He would like to see additional information on plastic cutlery, plastic cups and better definitions regarding single use and reusable plastic bags.

III. Presentations - None

IV. Committee Member Updates/Discussions

Mr. Kirkner stated that the Codes Director has provided appropriate responses to the lighting concerns and that sometimes those are in fact the final responses and no further explanations are necessary.

V. New Business

A. Motion to recommend Borough Council schedule and advertise an Ordinance amending Chapter 10, Health and Safety, by adding a new Part 5 Plastics.

Mr. Ewald made a Motion to recommend Borough Council schedule and advertise the ordinance. Seconded by Ms. Burckley.

On the question:

Mr. Ewald stated that the current proposed ordinance is a good start on the reduction of plastics. He does not see the need to add anything at this time but that Council has a good history of monitoring these things and has previously

made adjustments to ordinances in the past and would likely do the same in this instance.

Ms. Burckley stated that she too agrees with Mr. Ewald and that this is a chance for the Borough to move forward but also leaving room to expand as they learn more.

Motion passed 3-0.

VI. Current Focus Business

A. Discussion regarding HARB/Sign review and approval.

The Committee determined this could be removed from the Agenda as the Zoning Ordinance Task Force would be reviewing this as they work to update the Zoning Ordinance.

B. Enforcement of bans on reproductive health services.

VII Adjournment at 7:35 by Ms. Burckley.

Next Meeting Date: Tuesday, June 27, 2023 at 7:00 pm.