

**HOUSE COMMITTEE MEETING
MINUTES
June 21, 2017**

The meeting of the House Committee was called to order at 8:00 p.m. by Chairman Gene Gabel. Committee members present in addition to Mr. Gabel were Keith Endy, Barry Christman, and Frank Deery, ex-officio member.

Also in attendance were Council members Charles Heller, Terry Mest, and Lori Carnes; and Patricia Loder, Borough Manager.

A motion to approve the minutes of the May 24, 2017 meeting of the committee was made by Mr. Gabel, seconded by Mr. Endy, and approved.

Mr. Gabel called for public comment on the agenda; no comments were forthcoming.

Unfinished Business

Cancer Memorial Garden Community Park – Nothing new to report on this matter. The committee will remove this item from the agenda due to inactivity.

Disc Golf Course Boyertown Community Park Relocation Hole 1 – Nothing new to report on this matter. The committee will remove this item from the agenda due to inactivity.

New Business

Sound System Community Park – Mrs. Loder advised the members that the Boyertown Museum of Historic Vehicles would like to add two speakers to the Community Park sound system at the rear of the park. They advise that annually they install temporary speakers to use during the Duryea Day event. They feel it's financially beneficial to install two permanent speakers. The cost to do that is \$1,200; they asked if the Borough would be willing to pay one half of the cost.

The committee discussed the matter, and determined that they have no objection to the museum installing two permanent speakers at the rear of the park. However, they are not in favor of sharing the cost.

Park Use Agreement – Turkey Trot – Mrs. Loder advised the members that the Wellness Council of Boyertown is interested in holding the Turkey Trot in 2017. The agreement is the same as last year's agreement. This matter will be listed on the agenda of the July meeting of Council.

Park Use Agreement – Rotary Club 5K Run – As discussed at a recent Police & Public Safety Committee Meeting, the Rotary Club will hold their annual 5K Run in

October 7th, 2017. This agreement is the same as last year's agreement. This matter will be listed on the agenda of the July meeting of Council.

Public Comment

There being no further business to conduct, a motion to adjourn the meeting at 8:08 p.m. was made by Mr. Gabel, second by Mr. Endy. The next meeting of the House Committee is scheduled on Wednesday, July 26, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary