

**HOUSE COMMITTEE MEETING
MINUTES
July 26, 2017**

The meeting of the House Committee was called to order at 7:20 p.m. Committee members present were Keith Endy, Barry Christman, and Frank Deery, ex-officio member. Committee Chairman Gene Gabel was absent.

Also in attendance were Council members Charles Heller and Terry Mest; Marianne Deery, Mayor; and Patricia Loder, Borough Manager.

A motion to approve the minutes of the June 21, 2017 meeting of the committee was made by Mr. Endy, seconded by Mr. Christman, and approved.

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

Unfinished Business

There was no unfinished business to conduct.

New Business

Rules and Regulations for Borough Council and Committee Meetings – Mrs. Loder noted that the amended Rules and Regulations had previously been distributed to Council for their review. Mrs. Loder further noted that if there are no concerns regarding the document the matter will be listed on the agenda of the August 7th meeting of Council for acceptance.

Boyertown Area Multi Service – Invitation to Tour Facility – Mrs. Loder shared with the committee a letter from the Multi Service in which the Executive Director thanks the Borough for the annual contribution, provides some statistical data regarding their services and invited the elected officials to tour the facility. Marianne, Frank, Chuck, Terry and Barry indicated a desire to tour the facility. Mrs. Loder will coordinate a tour with the Executive Director.

Public Comment

There being no further business to conduct, a motion to adjourn the meeting at 7:25 p.m. was made by Mr. Endy, second by Mr. Christman. The next meeting of the House Committee is scheduled on Wednesday, August 30, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary