

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, January 10, 2023

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Presentations
- IV. Public Participation
- V. Consent Agenda
 - A. Approval of the December 13, 2022 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve the Certificate of Appropriateness for renovations at 260 Bridge Street as recommended by the HARB 5-0 per their Action Memo of January 4, 2023.
 - 2. Motion to approve the Certificate of Appropriateness for the demolition request for 177 Church Street as recommended by the HARB 5-0 per their Action Memo of January 4, 2023.
- VI. Communications/Council Participation
- VII. Mayor's Report
- VIII. Appointments/Public Resolutions
 - A. Call for Residents interested in being appointed to various Boards and Commissions.
- IX. New Business
 - A. Motion to approve an Emergency Medical Services Operating Agreement with TowerDIRECT, LLC.
 - B. Motion to approve a Lease Agreement with TowerDIRECT, LLC.
- X. Ordinances/Resolutions
 - A. Motion to adopt a Resolution acknowledging William Davidson for his service on the Borough Planning Commission and Human Relations Commission.
 - B. Motion to adopt a Resolution to Appoint and Provide for Firefighter Operations and Emergency Medical Services (EMS) to the Borough of Phoenixville.

- C. Motion to adopt an Ordinance amending Chapter 15 “Motor Vehicles and Traffic.”
- D. Motion to adopt an Ordinance to Reapportion the Borough’s Wards.

XI. Hearings

- A. Conditional Use
 - 1. Motion to recess the public meeting and re-open the hearing on the Conditional Use Application for Tommy’s Car Wash at the property located at 1000 Nutt Road.
 - 2. Motion to recess the public meeting and re-open the hearing on the Conditional Use Application for Starbucks drive-through at the property located at 1000 Nutt Road
 - 3. Motion to recess the public meeting and re-open the hearing on the Conditional Use Application for Clinton Weiler for an entertainment hall to be operated on the property located at 119 S. Main Street.

XII. Reports of Committees, Boards, and Commissions

- A. Planning Commission (Liaison - Moore)
- B. Historical Architectural (Liaison - Dugan)
- C. Regional Planning Committee (Liaison - Kirkner)
- D. Recreation Board (Liaison - Dugan)
- E. Beautification Advisory Commission (Liaison - Webb)
- F. Tree Advisory Commission (Liaison - Burckley)

XIII. Council Action referred from Council Committees

- A. Personnel and Public Safety Committee (**Burckley**, Webb, and Weiss)
 - 1. Motion to appoint Kevin Dwyer to the Planning Commission for the term expiring March 31, 2027. Recommended in Committee 3-0.
- B. Parks and Recreation Committee (**Moore**, Carminito, Dugan, Weiss)
 - 1. No Action to Report.
- C. Policy Committee (**Kirkner**, Burckley, and Ewald)
 - 1. No Action to Report.
- D. Infrastructure, Technology Transportation & Sustainability Committee - (**Weiss**, Burckley, Carminito, and Webb)

1. No Action to Report.

E. Finance Committee (**Dugan**, Ewald, Kirkner, and Moore)

1. No Action to Report.

XIV. Public Participation

XV. Communication/Council Participation

XVI. Staff Reports

A. Manager

B. Police

C. Fire

D. Planning and Codes

E. Public Works

F. Finance

G. Human Resources

XVII. Executive Session – Personnel, Real Estate and Litigation

XVIII. Adjournment