

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, March 14, 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 February 14, 2023 Regular Meeting Minutes.
 - B. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for Earth Festival at Reservoir Park on Saturday, April 22, 2023 from 10:00 am to 4:00 pm. Franklin Street above Fillmore and the Reservoir Parking Lot to be closed from 8:00 am to 6:00 pm. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
 - 2. Motion to approve a Temporary Community Event Application for the Annual Dogwood Festival from May 17 through May 20, 2023 (6:00 pm to 10:00 pm Wed - Fri) and (12:00 Noon to 10:00 pm on Saturday). Streets to be closed are 2nd and 3rd Avenue between Main and Starr Streets throughout the event. For the Dogwood Parade, Franklin Avenue between Fillmore Street and Bridge Street, Grant Street between Fairview Street and Ann Street, and Main Street from Bridge Street to 5th Avenue at 11:00 pm to 2:00 pm on Saturday, May 20, 2023 for the parade. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
 - 3. Motion to approve a Temporary Community Event Application for Phoenixville Police Department National Night Out on Tuesday, August 1, 2023 from 6:00 pm to 9:00 pm at the Recreation Center Parking Lot at 501 Franklin Avenue.
 - 4. Motion to approve a Temporary Community Event Application for the Phoenixville Blues Festival in Reeves Park on Saturday, September 9, 2023 from 12:00 noon to 10:00 pm. Third Avenue closed between Main and B Street from 9:00 am to 12:00 midnight. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.

5. Motion to approve a Temporary Community Event Application for the Phoenixville Green Earth Festival under the Veterans Memorial Gay Street Bridge and along the French Creek Trail on Saturday, September 23, 2023 from 9:00 am to 12:00 pm. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
6. Motion to approve a Temporary Community Event Application for Movie in the Park at Reeves Park on Saturday, September 23, 2023 from 7:00 pm to 9:30 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.

C. Items from Finance Committee:

1. Motion to approve the 2022 Pre-Paid dated 1/1/2023 - 1/31/2023 in the amount of \$337,330.68.
2. Motion to approve the 2023 Pre-Paid dated 1/1/2023 - 1/31/2023 in the amount of \$1,880,622.94.
3. Motion to approve the 2022 Pre-Paid Credit Card Statement dated 1/1/2023 - 1/31/2023 in the amount of \$119,462.89.
4. Motion to approve the 2023 Pre-Paid Credit Card Statement dated 1/1/2023 - 1/31/2023 in the amount of \$21,381.89.
5. Motion to approve the 2023 Pre-Paid ACH dated 1/31/2023 in the amount of \$41,669.62.
6. Motion to approve the acquisition of a recycling truck and a hook truck with separate leaf pickup, dump, and flatbed bodies.

D. Items from Personnel and Public Safety Committee:

1. Motion to approve the appointment of Jane Dugdale to the Tree Advisory Commission for the vacant term expiring June 30, 2025.
2. Motion to reappoint David Gill to the Recreation Board for a new term expiring April 30, 2027.

VI. Communications/Council Participation

VII. Mayor's Report

VIII. Appointments

- A. Call for Residents interested in being appointed to various Boards and Commissions. Current vacancies exist on the Zoning Hearing Board, Recreation Board, HARB, Tree Advisory Commission, and Human Relations Commission.

IX. New Business

- A. Review ZHB Application from 675 W. High Street requesting a Special Exception to change a non-conforming use of a building or structure from an automobile repair shop to another non-conforming use proposed to be a warehouse, storage and office space for a plumbing business and to determine whether to send the Borough Solicitor to the March 15, 2023 Zoning Hearing Board Meeting.
- B. Motion to award the 2023 chemical bid for Ammonium Sulfate to the next lowest responsible bidder Brenntag Northeast.
- C. Motion to approve the Civil Service Commission Resolution for Adoption dated March 6, 2023 which recommends changes to their Rules and Regulations.

X. Resolutions/Ordinances

- A. Motion to adopt a Resolution acknowledging Eric Schmidt for his service on the Beautification Advisory Commission.
- B. Motion to adopt a Resolution acknowledging Michael Hill for his service on the Beautification Advisory Commission.
- C. Motion to adopt a Resolution acknowledging Jane Dugdale for her service on the Beautification Advisory Commission.
- D. Motion to adopt a Resolution acknowledging Tom Ransom for his service on the Beautification Advisory Commission.
- E. Motion to adopt a Resolution acknowledging Vincent Tavani for his service on the Beautification Advisory Commission.
- F. Motion to adopt a Resolution acknowledging Shanlee Fisher for her service on the Recreation Board.
- G. Motion to adopt an Ordinance amending Chapter 6 Conduct - Part 4 Noise.

XI. Hearings

- A. Conditional Use
 - 1. Motion to recess the public meeting and open the hearing on the Conditional Use Application from Hardware Landlord, LP and Arnold Andersen for an Automobile Sales & Services (Pep Boys) at the property located at 700 Nutt Road, Suite 540.

XII. Reports of Committees, Boards, and Commissions

- A. Planning Commission - Mr. Moore
- B. Historical and Architectural Review Board – Ms. Dugan
- C. Phoenixville Regional Planning Committee – Mr Kirkner
- D. Recreation Board – Ms. Dugan

- E. Tree Advisory Commission – Ms. Burckley
- XIII. Council Action referred from:
 - A. Personnel and Public Safety Committee (**Burckley**, Webb, and Weiss)
 - B. Parks and Recreation Committee (**Moore**, Carminito, Dugan, Weiss)
 - C. Policy Committee (**Kirkner**, Burckley, and Ewald)
 - D. Infrastructure, Technology Transportation & Sustainability Committee - (**Weiss**, Burckley, Carminito, and Webb)
 - 1. Motion to approve the proposal for renovations at 218 Church Street subject to an easement agreement with the Borough and to a professional services agreement whereby the applicant agrees to cover the necessary legal costs and recording fees.
 - E. Finance Committee (**Dugan**, Ewald, Kirkner, and Moore)
- 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
 - H. Recreation
- XVII. Executive Session – Personnel, Real Estate and Litigation
- XVIII. Adjournment

Upcoming Meetings:

Parks and Recreation Committee	March 21 – 6:00 pm
Infrastructure Committee	March 21 – 7:00 pm
Finance Committee	March 28 – 6:00 pm
Policy Committee	March 28 – 7:00 pm
HARB	April 3 – 5:00 pm

Personnel/Public Safety Committee	April 3 – 6:00 pm
Tree Advisory Commission	April 3 – 7:00 pm
Borough Council	April 11 – 7:00 pm
Planning Commission	April 13 – 6:00 pm