

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, May 9, 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 April 11, 2023 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve the Certificate of Appropriateness for the sign installation at 24 South Main Street as recommended by the HARB 4-0 per their Action Memo of May 9, 2023.
 - 2. Motion to approve the Certificate of Appropriateness for the sign installation at 121 Church Street as recommended by the HARB 4-0 per their Action Memo of May 9, 2023.
 - 3. Motion to approve the Certificate of Appropriateness for the sign installation at 222 Bridge Street as recommended by the HARB 4-0 per their Action Memo of May 9, 2023.
 - C. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the Phoenixville Farmers' Market under the Veterans Memorial Gay Street Bridge weekly on Saturdays from May through Thanksgiving, 2023 from 9:00 am to 12:00 noon. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.
 - 2. Motion to approve a Temporary Community Event Application for Lemonade Day Phoenixville in the 100 and 200 Block of Bridge Street on Saturday, June 3, 2023 from 11:00 am to 2:00 pm. This will occur during the normal closure of Bridge Street.
 - 3. Motion to approve a Temporary Community Event Application for the Phoenixville Car Show at Reeves Park on Saturday, June 17, 2023 from 11:00 am to 3:00 pm. Street closure – Third Avenue between Main Street and Starr Street from 9:00 am to 4:00 pm. Conditioned upon receipt of all

fees and valid Certificate of Insurance naming Borough as Additional Insured.

4. Motion to approve a Temporary Community Event Application for Alianzas 13th Annual Diversity Festival Celebration in the 100 and 200 Block of Bridge Street and Bridge and Main Street Parking Lot on Saturday, July 29, 2023 from 1:00 pm to 5:00 pm. This will occur during the normal closure of Bridge Street. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.
5. Motion to approve a Temporary Community Event Application for the Bed Races Event on Saturday, November 4, 2023 from 11:00 am to 2:00 pm. Third Avenue to be closed between Main Street and Starr Street and B Street & Park Alley between Third Avenue and Fourth Avenue from 9:00 am to 2:00 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.
6. Motion to approve a Temporary Community Event Application for the Firebird Festival at Veterans Park on Saturday, December 9, 2023 from 5:00 pm to 10:00 pm. Street closure – Mowere Road between St. Mary's and Northridge Drive from 4:00 pm to 11:00 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.

D. Items from Finance Committee:

1. Motion to recommend Borough Council approve the 2022 Pre-Paid dated 2/1/2023 - 2/28/2023 in the amount of \$387,605.54.
2. Motion to recommend Borough Council approve the 2023 Pre-Paid dated 2/1/2023 - 2/28/2023 in the amount of \$687,855.14.
3. Motion to recommend Borough Council approve the 2023 Pre-Paid dated 3/1/2023 - 3/31/2023 in the amount of \$807,736.18.
4. Motion to recommend Borough Council approve the 2023 Pre-Paid Credit Card Statement dated 2/1/2023 - 2/28/2023 in the amount of \$20,251.19.
5. Motion to recommend Borough Council approve the 2023 Pre-Paid Credit Card Statement dated 3/1/2023 - 3/31/2023 in the amount of \$77,520.03.
6. Motion to recommend Borough Council approve the 2023 Pre-Paid ACH dated 2/28/2023 in the amount of \$49,208.60.
7. Motion to recommend Borough Council approve the 2023 Pre-Paid ACH dated 3/31/2023 in the amount of \$38,337.32.
8. Motion to recommend Borough Council approve the Budget Increase 2023-10 in the amount of \$161,781.00 from Restricted General Fund Balance to

General Capital Project Fund (French Creek Trail) for work on the French Creek Trail Project.

9. Motion to recommend Borough Council approve the Budget Increase 2023-12 in the amount of \$32,780.00 from General Fund Balance to General Fund – Legislative (Real Estate) for Just Compensation to Fillmore Village (\$10,544.00) and 425 Bridge Street (\$22,236.00).
10. Motion to recommend Borough Council approve the Budget Increase 2023-13 in the amount of \$8,405.00 from Parking Fund Balance to Parking Fund Capital (Body Cameras) for the purchase of body cameras.
11. Motion to recommend Borough Council approve the Borough Engineer's proposal for engineering services for solar panels on Borough Hall.
12. Motion to recommend Borough Council approve a Resolution authorizing the submission of a Sewage Facilities Program (SFP) Grant to the Commonwealth Financing Authority.

VI. Communications/Council Participation

VII. Mayor's Report

VIII. Appointments

- A. Motion to appoint Frank Markey to the Recreation Board for the vacant term expiring April 30, 2025.
- B. Call for Residents interested in being appointed to various Boards and Commissions.

IX. New Business

- A. Motion to authorize the 2023 Constable Services Contract (Independent Contractor Agreement) subject to review by Borough Solicitor.
- B. Motion to authorize the submission of a Letter of Intent to DVRPC to participate in the submission of a Charging and Fueling Infrastructure (CFI) Program Grant.

X. Resolutions/Ordinances

- A. Motion to adopt a Resolution officially conditionally approving/denying the Preliminary/Final Land Development Plan for the development known as "Bluebird Distilling Project".
- B. Motion to adopt a Resolution officially conditionally approving/denying the Preliminary/Final Land Development Plan for the development known as "Phoenixville Plaza Pad Site Land Development".
- C. Motion to adopt a Resolution officially conditionally approving/denying the Final Land Development Plan for the development known as "Odessa".

- D. Motion to adopt a Resolution seeking exemption from the Liquor Code Statute regarding amplified music being heard off the licensed premises.
- XI. Hearings - None
- 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)
 - 1. No additional action to report.
 - B. Parks and Recreation Committee (**Moore**, Carminito, Dugan, Weiss)
 - 1. Any Item removed from the Consent Agenda.
 - C. Policy Committee (**Kirkner**, Burckley, and Ewald)
 - 1. Motion to schedule and advertise an Ordinance amending Chapter 15 – Motor Vehicles.
 - 2. Motion to schedule and advertise an Ordinance amending Chapter 1 Administration and Government, Part 4 Bureaus, Boards, Commissions and Agencies, A – Beautification Advisory Commission.
 - D. Infrastructure, Technology Transportation & Sustainability Committee - (**Weiss**, Burckley, Carminito, and Webb)
 - 1. No additional action to report.
 - E. Finance Committee (**Dugan**, Ewald, Kirkner, and Moore)
 - 1. Any Item removed from the Consent Agenda.
- 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

Upcoming Meetings:

Parks and Recreation Committee	May 15 – 6:00 pm – Date Change
Recreation Board	May 15 – 6:30 pm
Infrastructure Committee	May 15 – 7:00 pm – Date Change
Election Day - Primary	May 16
Finance Committee	May 23 – 6:00 pm
Policy Committee	May 23 – 7:00 pm
HARB	June 5 – 5:00 pm
Personnel/Public Safety Committee	June 5 – 6:00 pm
Tree Advisory Commission	June 5 – 7:00 pm
Planning Commission	June 8 – 6:00 pm
Borough Council	June 13 – 7:00 pm