

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, July 11, 2023

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Presentations
 - A. Presentation by Mackenzie Frees on Augmentative and Alternative Communication (AAC) which is a communication board that helps non-verbal students interact outside. Parks and Recreation Committee recommend Borough Council approve a sign in the All Abilities Playground at Reeves Park which her company Frees Speech would donate.
 - B. Motion to accept the donation of an Augmentative and Alternative Communication Sign to the Borough by Frees Speech, to be placed in the All Abilities Playground at Reeves Park, with the content thereon approved by the Borough Parks and Recreation Department.
- IV. Public Participation
- V. Consent Agenda
 - A. Approval of the June 13, 2023 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve the Certificate of Appropriateness for the addition/renovation at 101 Buchanan Street as recommended by the HARB 5-0 per their Action Memo of July 11, 2023.
 - 2. Motion to approve the Certificate of Appropriateness for the sign installation at 207-209 Bridge Street as recommended by the HARB 5-0 per their Action Memo of July 11, 2023.
 - C. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the 41st Anniversary Andre Thornton Day at Andre Thornton/C' Jon Saunders Park on Saturday, September 16, 2023 from 1:00 pm to 4:00 pm. North Main Street to be closed between Vanderslice Street and High Street from 10:00 am to 7:00 pm. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
 - D. Motion to approve a Temporary Community Event Application for the Bridgetoberfest in the Main and Bridge Street Parking Lot on Friday,

October 6, from 5:00pm to 10:00 pm and Saturday, October 7 & Sunday October 8, 2023 from 11:00 am to 10:00 pm. Main and Bridge Street Lot and 100 and 200 Block of Bridge Street to be used consistent with existing street closure. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.

- E. Motion to approve a Temporary Community Event Application for the Fall Festival and Trunk or Treat Event at the Recreation Center Parking Lot on Saturday, October 28, 2023 from 10:00 pm to 3:00 pm.

F. Items from Finance Committee:

1. Motion to approve the 2023 Pre-Paid dated 5/1/2023 - 5/31/2023 in the amount of \$1,140,558.72.
2. Motion to approve the 2023 Pre-Paid Credit Card Statement dated 5/1/2023 - 5/31/2023 in the amount of \$102,238.83.
3. Motion to approve the 2023 Pre-Paid ACH dated 5/31/2023 in the amount of \$448,367.80.
4. Motion to approve Budget Increase 2023-019 in the amount of \$30,000 from Water Fund Balance to Water Distribution (Large Meter Replacement) at Eland Downe and Westridge.
5. Motion to approve Budget Increase 2023-020 in the amount of \$23,000 from Water Fund Balance to Water Treatment (Equipment Maintenance & Repair) to replace damaged motor in the High Service Pump.
6. Motion to approve Budget Increase 2023-021 in the amount of \$100,000 from General Fund Balance to Legal (General Solicitor) for additional legal costs relating to the K Center property.
7. Motion to approve the Budget Transfer Request 2023-07 in the amount of \$15,000 from Water Distribution (Meter Programs) to Water Distribution (Other Repair & Maint Supplies) due to rising cost of materials.
8. Motion to authorize the funding of a Compliance Officer position in Public Works.

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, HARB, and Human Relations Commission.

IX. New Business

- A. Motion to approve Budget Increase 2023-023 in the amount of \$24,800 from Waste Water Fund Balance to Sewer Pumping System (Repair and Maintenance Supplies) for emergency replacement and upgrade of the PLC System at Ashland Street Pumping Station.
 - B. Motion to approve Conditional Police Officer Offer.
- X. Resolutions/Ordinances
 - A. Motion to adopt an Ordinance - Acceptance of ROW Dedications from 19 E. Grant St.
- XI. Public Hearings
 - A. Motion to recess the public meeting and reopen the hearing on the Conditional Use Application from MEK2 PROPERTY GROUP, LLC to develop as an adaptive reuse the existing building located at 123 Main Street on the Tract to be a multi-family residential building having eighteen (18) dwelling units, fifteen (15) parking spaces, and 85% impervious coverage.
 - B. Motion to approve/deny Conditional Use Application from MEK2 PROPERTY GROUP, LLC to develop as an adaptive reuse the existing building located at 123 Main Street on the Tract to be a multi-family residential building having eighteen (18) dwelling units, fifteen (15) parking spaces, and 85% impervious coverage.
- 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 action to report.
 - B. Parks and Recreation Committee (**Moore**, Carminito, Dugan, Weiss)
 - 1. No additional action to report.
 - C. Policy Committee (**Kirkner**, Burckley, and Ewald)
 - 1. Motion to schedule and advertise an Ordinance amending Chapter 10, Health and Safety, by adding a new Part 5 “Plastics.”

2. Motion to schedule and advertise an Ordinance amending Chapter 15, Motor Vehicles.
- 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 additional 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
 - H. Recreation
- XVII. Executive Session – Personnel, Real Estate and Litigation
- XVIII. Adjournment

Upcoming Meetings:

Recreation Board	July 17 – 6:30 pm
Parks and Recreation Committee	July 18 – 6:00 pm
Infrastructure Committee	July 18 – 7:00 pm
Finance Committee	July 25 – 6:00 pm
Policy Committee	July 25 – 7:00 pm
Planning Commission	July 27 – 6:00 pm
HARB	August 7 – 5:00 pm
Personnel/Public Safety Committee	August 7 – 6:00 pm
Tree Advisory Commission	August 7 – 7:00 pm
Borough Council	August 8 – 7:00 pm
Planning Commission	August 10 – 6:00 pm