PHOENIXVILLE BOROUGH COUNCIL

Tuesday, August 8, 2023
7:00 PM

AGENDA

I. Pledge of Allegiance/Moment of Silence

II. Roll Call – Borough Manager

III. Presentations

A. Swearing in of Patrol Officer Brian White.

IV. Public Participation

V. Consent Agenda

A. Approval of the July 11, 2023 Regular Meeting Minutes.

B. Items from Finance Committee:

1. Motion to approve the 2023 Pre-Paid dated 6/1/2023 - 6/30/2023 in the amount of $1,259,576.90.

2. Motion to approve the 2023 Pre-Paid Credit Card Statement dated 6/1/2023 - 6/30/2023 in the amount of $129,293.21.

3. Motion to approve the 2023 Pre-Paid ACH dated 6/30/2023 in the amount of $39,734.60.

4. Motion to approve Budget Increase 2023-022 in the amount of $21,500 from General Fund Balance to Streets Department (Contracted Services) for emergency inlet repairs in various locations.

5. Motion to approve the Budget Transfer Request 2023-08 in the amount of $9,151 from General Capital Project Fund – Streets Department (LED Lights – PW Bldg) to (Mower Attachment) for purchase of New Holland Mower Attachment.

6. Motion to authorize the Borough Manager to sign all grant and purchase documents for the installation of a Bus Shelter.

7. Motion to authorize Staff to order the 2024 Police vehicles in order to reduce the delivery times in 2024.

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, Civil Service Commission, Human Relations Commission, and Tree Advisory Commission.

IX. New Business

A. Motion to approve a conditional offer of employment for Patrol Officer.

B. Review ZHB Application from 209 Gay Street requesting a Variance to change a non-conforming use of a building or structure from an office/medical usage to residential duplex and to determine whether to send the Borough Solicitor to the August 16, 2023 Zoning Hearing Board Meeting.

X. Resolutions/Ordinances

A. Motion to adopt an Ordinance amending Chapter 10, Health and Safety, by adding a new Part 5 "Plastics."

B. Motion to adopt an Ordinance amending Chapter 15, Motor Vehicles.

C. Motion to adopt a Resolution authorizing the sale of a 2001 Pierce Contender Pumper.

XI. Public Hearings

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. Motion to reappoint Joel Bartlett to the Historical and Architectural Review Board (HARB) for a new term expiring August 31, 2027.

2. Motion to accept the resignation of Ethan Policastro from the Civil Service Commission.

3. Motion to appoint Mari Wineburg to the Civil Service Commission to fill the unexpired term of January 31, 2028.

4. Motion to adopt a Resolution acknowledging Ethan Policastro's service on the Civil Service Commission.

5. Motion to adopt a Resolution acknowledging Travis Shaw's service on the Tree Advisory Commission.

6. Motion to approve the proposal from GVFTMA regarding a temporary mid-block crosswalk in 100 block of Bridge Street.

7. Motion to adopt a Resolution updating the Borough of Phoenixville Emergency Operations Plan.

B. Parks and Recreation Committee (**Moore**, Carminito, Dugan, Weiss)

1. Motion to authorize the Borough Manager and Solicitor to take the necessary actions to transfer the properties and vacate the paper streets in the most economical manner for the MDM Preserve and to place a restriction on the property to remain as permanent open space. Recommended in Committee 3-0.

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 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. Council met in Executive Session on July 13, 2023 to discuss Personnel, Real Estate and Litigation

XVIII. Executive Session – Personnel, Real Estate and Litigation

XIX. Adjournment

Upcoming Meetings:

Parks and Recreation Committee	August 15 – 6:00 pm
Infrastructure Committee	August 15 – 7:00 pm
Recreation Board	August 21 – 6:30 pm
Finance Committee	August 22 – 6:00 pm
Policy Committee	August 22 – 7:00 pm
Planning Commission	August 10 – 6:00 pm
HARB	September 5 – 5:00 pm
Personnel/Public Safety Committee	September 5 – 6:00 pm
Tree Advisory Commission	September 5 – 7:00 pm
Borough Council	September 12 – 7:00 pm