

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, September 12, 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 August 8, 2023 Regular Meeting Minutes.
 - B. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the Shoes ‘N Brews 26.2 km using the Schuylkill River Trail under the Veteran’s Memorial Gay Street Bridge on Sunday, October 1, 2023 from 9:30 am to 12:00 noon. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
 - 2. Motion to approve a Temporary Community Event Application for the BBQ Throwdown Competition at the Bridge and Main Street Parking Lot on Saturday, October 28, 2023 from 2:00 pm to 5:00 pm. Bridge and Main Street Parking Lot to be closed from 5:00 am to 7:00 pm. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
 - 3. Motion to approve the Borough’s Planning consultant proposal for deed research and deed plotting for 25 parcels associated with the PennDOT ROW as recommended in the Borough Manager’s Memorandum.
 - C. Items from Finance Committee:
 - 1. Motion to approve the 2023 Pre-Paid dated 7/1/2023 - 7/31/2023 in the amount of \$1,033,263.90.
 - 2. Motion to approve the 2023 Pre-Paid Credit Card Statement dated 7/1/2023 - 7/31/2023 in the amount of \$102,652.26.
 - 3. Motion to approve the 2023 Pre-Paid ACH dated 7/31/2023 in the amount of \$35,968.83.
- 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 Civil Service Commission, HARB, Human Relations Commission, Tree Advisory Commission, and Zoning Hearing Board.

IX. New Business

- A. Motion to authorize a conditional offer of employment for Patrol Officer.
- B. Motion to appoint Matthew McCloskey of Barry Isett & Associates as the BCO representative to the HARB and further accept his Proposal for Professional Services to provide such representation.
- C. Motion to accept Staff recommendation to award the 2024 chemical bids.
- D. Motion to approve a tentative Collective Bargaining Agreement pending ratification from the Phoenixville Police Department.
- E. Motion to authorize the continued engagement of Manko Gold Katcher Fox LLP to provide environmental and energy legal services related to the PXVNEO project.

X. Resolutions/Ordinances

- A. Motion to adopt a Resolution authorizing the 2024 Minimum Municipal Obligation (MMO) for uniform and non-uniform pension plans.

XI. Public Hearings

XII. Reports of Committees, Boards, and Commissions

- A. Planning Commission - Mr. Moore
- B. Historical and Architectural Review Board – Ms. Dugan
 - 1. Motion to approve the Certificate of Appropriateness for the demolition of 245 Taylor Alley as recommended by the HARB 6-0 per their Action Memo of September 6, 2023.
- 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)
- E. Finance Committee (**Dugan**, Ewald, Kirkner, and Moore)
 - 1. Motion to approve the proposal from McMahon Associates to complete a feasibility study regarding Church Street traffic and circulation. Recommended in Committee 3-1.
- XIV. Public Participation
- XV. Communication/Council Participation
- XVI. Staff Reports
 - A. Manager
 - 1. Regional Round Table participation.
 - 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 August 8, 2023 to discuss Personnel, Real Estate and Litigation
- XVIII. Executive Session – Personnel, Real Estate and Litigation
- XIX. Adjournment

Upcoming Meetings:

Planning Commission	September 14 – 6:00 pm
Parks and Recreation Committee	September 19 – 6:00 pm
Infrastructure Committee	September 19 – 7:00 pm
Recreation Board	September 18 – 6:30 pm
Policy Committee	September 26 – 6:00 pm
Finance Committee	September 26 – 7:00 pm
HARB	October 2 – 5:00 pm

Personnel/Public Safety Committee	October 2 – 6:00 pm
Tree Advisory Commission	October 2 – 7:00 pm
Borough Council	October 10 – 7:00 pm
Planning Commission	October 12 – 6:00 pm