

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, November 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 October 10, 2023 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve the Certificate of Appropriateness for a sign request for 106 Bridge Street as recommended by the HARB 4-0 per their Action Memo of November 7, 2022.
 - 2. Motion to approve the Certificate of Appropriateness for a sign request for 115 Main Street as recommended by the HARB 4-0 per their Action Memo of November 7, 2022.
 - 3. Motion to approve the Certificate of Appropriateness for a sign request for 21 Gay Street as recommended by the HARB 4-0 per their Action Memo of November 7, 2022.
 - C. Items from Parks and Recreation Committee:
 - 1. Motion to adopt a Resolution approving the submission of a Local Share Account Statewide (LSA) grant funds from the Commonwealth Financing Authority for the Bridge and Main Street Parking Lot.
 - D. Items from Finance Committee:
 - 1. Motion to recommend Borough Council approve the 2023 Pre-Paid dated 9/1/2023 – 9/30/2023 in the amount of \$1,068,663.54.
 - 2. Motion to recommend Borough Council approve the 2023 Pre-Paid Credit Card Statement dated 9/1/2023 - 9/30/2023 in the amount of \$38,414.58.
 - 3. Motion to recommend Borough Council approve the 2023 Pre-Paid ACH dated 9/30/2023 in the amount of \$41,5884.42.
 - 4. Motion to recommend use of Fund Balance to install solar panels on Borough Hall.

- E. Items from Personnel and Public Safety Committee:
 - 1. Motion to appoint Jon Ichter to the HARB for the vacant term expiring August 31, 2025.
- VI. Communications/Council Participation
- VII. Mayor's Report
- VIII. Appointments
 - A. Call for Residents interested in being appointed to various Boards and Commissions.
- IX. New Business
 - A. Review of the 2024 Enterprise Funds and General Fund Draft Budgets
 - B. Motion to authorize the advertisement of the 2024 Draft Budget.
 - C. Motion to schedule and advertise an Ordinance for the adoption of the 2024 Tax Levy.
 - D. Motion to adopt a Resolution accepting a Deed of Dedication for ROW.
- X. Resolutions/Ordinances
 - A. Motion to adopt a Resolution Appointing an Independent Auditor for Fiscal Year 2023.
 - B. Motion to adopt a Resolution approving the 2024 Master Schedule of Fees.
 - C. Motion to adopt a Resolution accepting the sale of a 2001 Pierce Contender Pumper.
 - D. Motion to adopt an Ordinance amending Chapter 22, "Subdivision and Land Development."
 - E. Motion to adopt an Ordinance amending Chapter 24 "Taxation, Special," Part 8 "Neighborhood Improvement District."
 - F. Motion to adopt an Ordinance amending Chapter 24 "Taxation, Special," Part 4 "Discount and Penalties."
 - G. Motion to adopt an Ordinance amending Chapter 5 "Code Enforcement, by adding a new Part 4 "Blasting."
- XI. Hearings
 - A. Motion to approve/deny that the structure located at 209 High Street is a public nuisance constituting a danger or hazard to public safety and that said nuisance be abated by demolition or destruction of said structure.

XII. Reports of Committees, Boards, and Commissions

A. Planning Commission - Mr. Moore

1. Motion to adopt a Resolution officially conditionally approving/denying the Preliminary/Final Subdivision and Land Development Plan for the development known as 640 Ringold Street Subdivision.

B. Historical and Architectural Review Board – Ms. Dugan

1. Motion to approve the Certificate of Appropriateness for a sign request for 35 Bridge Street as recommended by the HARB 3-1-1 per their Action Memo of November 7, 2022.
2. Motion to approve the Certificate of Appropriateness for a three-story addition request for 119 Main Street as recommended by the HARB 4-1 per their Action Memo of November 7, 2022.

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. No additional action to report.

C. Policy Committee (**Kirkner**, Burckley, and Ewald)

1. Motion to schedule and advertise an Ordinance Redistricting of Wards/Precincts.
2. Motion to schedule and advertise an Ordinance amending Chapter 15, Motor Vehicles.
3. Motion to schedule and advertise an Ordinance changing the name of a Borough Street.
4. Motion to authorize the submission of a Letter of Intent to DCED to participate in the formation of a Council of Governments.

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 October 10, 2023 to discuss Real Estate and Litigation

XVIII. Executive Session – Personnel, Real Estate and Litigation

XIX. Adjournment

Next Meeting Date:

Planning Commission	November 9 – 6:00 pm
Recreation Board	November 20 – 6:30 pm
Parks and Recreation Committee	November 21 – 6:00 pm
Infrastructure Committee	November 21 – 7:00 pm
Policy Committee	November 28 – 6:00 pm
Finance Committee	November 28 – 7:00 pm
HARB	December 4 – 5:00 pm
Personnel/Public Safety Committee	December 4 – Cancelled
Tree Advisory Commission	December 4 – Cancelled
Borough Council	December 12 – 7:00 pm