

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, December 12, 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 Chase Rondeau – Mayor Urscheler.
- IV. Public Participation
- V. Consent Agenda
 - A. Approval of the November 14, 2023 Regular Meeting Minutes.
 - B. Items from Parks and Recreation Committee:
 - 1. Motion to approve the Eagle Scout Proposal from Troop 58 Life Scout Ian Cockerham. The Proposal is for repair/refurbishment of lighting at Reeves Park Veterans Memorial. Some landscape upgrades will be included.
 - C. Items from Finance Committee:
 - 1. Motion to approve the 2023 Pre-Paid dated 10/1/2023 – 10/31/2023 in the amount of \$2,030,626.08.
 - 2. Motion to approve the 2023 Pre-Paid Credit Card Statement dated 10/1/2023 - 10/31/2023 in the amount of \$109,553.57.
 - 3. Motion to approve the 2023 Pre-Paid ACH dated 10/31/2023 in the amount of \$38,669.30.
 - 4. Motion to approve Budget Increase 2023-032 in the amount of \$7,613 from General Fund Balance to Fire Protection – New Vehicle for additional costs to outfit Fire Chief’s new truck.
 - 5. Motion to adopt a Resolution eliminating member payments to the Police Pension Plan Fund for the Calendar Year 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 Civil Service Commission, Human Relations Commission, and Tree Advisory Commission.
- B. Motion to accept the resignation of Nicholas Kraynak from the Civil Service Commission.
- C. Motion to appoint Beth Burckley to the vacant position on the Civil Service Commission.

IX. New Business

- A. Motion to schedule and advertise the Borough Council Reorganization Meeting for January 2, 2024 at 6:00 pm.
- B. Motion to schedule and advertise the 2024 meetings of Borough Council and various Boards, Commissions, and Committees.
- C. Motion to approve the 2024 General Fund and Enterprise Funds Budget.
- D. Motion to take action on Borough personnel employment status.
- E. Motion to approve the Brandywine Valley SPCA Animal Protective Services Division Full Service Contract - 5 Year Agreement

X. Resolutions/Ordinances

- A. Motion to adopt an Ordinance for the 2024 Tax Levy.
- B. Motion to adopt an Ordinance Redistricting of Wards/Precincts.
- C. Motion to adopt an Ordinance amending Chapter 15, Motor Vehicles.
- D. Motion to adopt a Resolution Authorizing the purchase of certain Chester County owned Real Estate located at 13 Railroad Street.
- E. Motion to adopt a Resolution authorizing the reimbursement of the Phoenixville Volunteer Firefighters Relief Association for ten percent (10%) of the equipment installed on Ladder 65 and Engine 65-2 in the event of the divestiture thereof by the Borough.

XI. Hearings

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 197 Bridge Street Expansion.
- 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)
- B. Parks and Recreation Committee (**Moore**, Carminito, Dugan, Weiss)
- 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 authorize a letter to the state Representatives seeking legislation to give municipalities the ability to regulate Games of Chance.
- D. Infrastructure, Technology Transportation & Sustainability Committee - (**Weiss**, Burckley, Carminito, and Webb)
- E. Finance Committee (**Dugan**, Ewald, Kirkner, and Moore)

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

XIX. Council met in Executive Session on November 14, 2023 to discuss Real Estate and Litigation

Next Meeting Date:

Upcoming 2023 Meetings

Planning Commission

December 14 – 6:00 pm

2024 Meetings

Borough Council – Reorganization	January 2 – 6:00 pm
Civil Service Commission – Reorg	January 2 – 7:00 pm
HARB	January 8 – 5:00 pm
Personnel/Public Safety Committee	January 8 – 6:00 pm
Tree Advisory Commission	January 8 – 7:00 pm
Borough Council	January 9 – 7:00 pm
Planning Commission	January 11 – 6:00 pm
Parks and Recreation Committee	January 16 – 6:00 pm
Infrastructure Committee	January 16 – 7:00 pm
Recreation Board	January 22 – 6:30 pm
Finance Committee	January 23 – 6:00 pm
Policy Committee	January 23 – 7:00 pm