

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, January 9, 2024

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Presentations
- IV. Public Participation
- V. Approval of the December 12, 2023 Regular Meeting Minutes and the January 2, 2024 Reorganization Meeting Minutes.
 - A. December 12, 2023 and January 2, 2024 Minutes
- 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 adopt a Resolution appointing David Petty to the Zoning Hearing Board for a new term expiring January 31, 2029.
 - C. Motion to reappoint Amara Thornton-Brown to the Civil Service Commission for the new term expiring January 31, 2030.
 - D. Motion to appoint Susmita Sukla to the Human Relations Commission for a term expiring March 31, 2027.
- IX. New Business
 - A. Motion to appoint Conflict Solicitor.
- X. Resolution/Ordinances
 - A. Motion to adopt a Resolution acknowledging Jessie Webb for her two years of service on Borough Council.
 - B. Motion to adopt an Ordinance amending Chapter 10, Health and Safety, by adding a new Part 5 Plastics.

- C. Motion to schedule and advertise an Ordinance amending Chapter 15, Motor Vehicles.
- XI. Hearings
- XII. Reports of Committees, Boards, and Commissions
 - A. Historical and Architectural Review Board – Ms. Dugan
 - 1. Motion to approve/deny the Certificate of Appropriateness for renovations for 99 Bridge Street as recommended by the HARB in their Action Memo of January 9, 2024.
 - 2. Motion to approve/deny the Certificate of Appropriateness for renovations and additions for 123 Main Street as recommended by the HARB in their Action Memo of January 9, 2024.
 - B. 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 785A Starr Street.
 - 2. Motion to adopt a Resolution officially conditionally approving/denying the Preliminary/Final Subdivision and Land Development Plan for the development known as Phoenix Crossing – 99 Bridge Street.
 - 3. Motion to adopt a Resolution officially conditionally approving/denying the Preliminary/Final Subdivision and Land Development Plan for the development known as 123 Main Street.
 - C. Phoenixville Regional Planning Committee – Mr Kirkner
 - D. Recreation Board – Ms. Dugan
 - E. Tree Advisory Commission – Mr. Carminito
 - F. Human Resources Commission – Ms. Burckley
- XIII. Council Action referred from:
 - A. Personnel and Public Safety Committee - Ms. Burckley
 - 1. No additional action to report.
 - B. Parks and Recreation Committee - Mr. Moore
 - 1. No action to report.
 - C. Policy Committee - Carminito
 - 1. No action to report.

- D. Infrastructure, Technology Transportation & Sustainability Committee - Mr. Weiss
 - 1. No action to report.
- E. Finance Committee - Ms. Dugan
 - 1. No 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 December 12, 2023 to discuss Personnel, Real Estate and Litigation.
- XVIII. Executive Session – Personnel, Real Estate and Litigation
- XIX. Adjournment

Next Meeting Date:

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
HARB	February 5 – 5:00 pm
Personnel/Public Safety Committee	February 5 – 6:00 pm
Tree Advisory Commission	February 5 – 7:00 pm
Civil Service Commission	February 5 – 7:00 pm

Planning Commission
Borough Council

February 8 – 6:00 pm
February 13 – 7:00 pm