

**Policy Committee Meeting
Tuesday, January 23, 2024
7:00 pm**

MINUTES

Committee: Chairperson, Mr. Carminito, Mr. Ewald, Mr. Kirkner, and Mr. Strenfel
Staff: Mr. Krack and Mr. Boelker

I. Call to Order at 7:00 pm

II. Public Participation on Non-Agenda Items

No public participation.

III. Committee Member Updates/Discussions

No committee member updates or discussion.

IV. New Business

A. Motion to recommend Borough Council schedule and advertise an Ordinance amending Chapter 27, “Zoning,” “Skill Games Ordinance.”

Mr. Kirkner made a Motion to recommend Council schedule and advertise the Ordinance amendment. Seconded by Mr. Strenfel.

On the question: Mr. Krack provided background on the ordinance amendment.

Motion passed 4-0.

B. Motion to recommend Borough Council schedule and advertise an Ordinance amending Chapter 22 “Subdivision and Land Development,” Part 4 “Design Standards,” Section 22-417 “Vehicular Parking.”

Mr. Kirkner made a Motion to recommend Council schedule and advertise the Ordinance amendment. Seconded by Mr. Strenfel.

On the question: Mr. Krack provided background on the ordinance amendment.

Motion passed 4-0.

- C. Motion to recommend Borough Council approve Amendment #3 to the Borough of Phoenixville Police Pension Plan.

Mr. Ewald made a Motion to recommend Council approve the Amendment. Seconded by Mr. Kirkner. Motion passed 4-0.

- D. Motion to recommend Borough Council schedule and advertise an Ordinance amending Chapter 1, “Administration and Government,” Part 7 “Pensions, Retirement and Social Security.”

Mr. Kirkner made a Motion to recommend Council schedule and advertise the Ordinance amendment. Seconded by Mr. Strenfel. Motion passed 4-0.

- E. Motion to recommend Borough Council schedule and advertise an Ordinance accepting dedication of Right-of-Way.

Mr. Kirkner made a Motion to recommend Council schedule and advertise the Ordinance amendment. Seconded by Mr. Strenfel.

On the question: Mr. Krack provided background on the ordinance amendment.

Motion passed 4-0.

V. Current Focus Business

- A. Enforcement of bans on reproductive health services.

Nothing new to report.

- B. Parking

Nothing new to report.

VI. Public Participation.

No public participation.

VII Adjournment at 7:25 pm by Mr. Kirkner.

Next Meeting Date: Tuesday, February 27, 2024 at 7:00 pm.