

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, July 9, 2024

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Presentations
 - A. Swearing in of Officer Hunter Evans – Mayor Urscheler
 - B. Swearing in of Officer Jeremy Geisler – Mayor Urscheler
- IV. Public Participation
- V. Consent Agenda
 - A. Approval of the June 11, 2024 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve/deny the Certificate of Appropriateness for business signage for 313 Bridge Street as recommended by the HARB in their Action Memo of July 2, 2024.
 - 2. Motion to approve/deny the Certificate of Appropriateness for renovations and hardscaping for 375 Morgan Street as recommended by the HARB in their Action Memo of July 2, 2024.
 - C. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the Greenixville – The Phoenixville Green Earth Festival under the Veterans Memorial Gay Street Bridge and along the French Creek Trail on Saturday, September 14, 2024 from 9:00 am to 12:00 pm. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.
 - 2. Motion to approve a Temporary Community Event Application for the Oktoberruck Event on Saturday, October 5, 2024 from 10:00 am to 2:00 pm. 100 Block of Bridge Street between Main Street and Starr Street from 7:00 am to 2:00 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.
 - 3. Motion to approve a Temporary Community Event Application for the 38th Annual Phoenixville Run 5K and 10K Running Races from Reeves Park to the Schuylkill River Trail on Saturday, October 26, 2024 from 7:00 am to 11:30 am. Second Avenue to be closed between Main Street and Starr Street

from 7:00 am to 11:30 am. Conditioned upon receipt of valid Certificate of Insurance naming Borough as Additional Insured.

D. Items from Finance Committee:

1. Motion to approve the 2024 Pre-Paid dated 5/1/2024 - 5/31/2024 in the amount of \$1,136,091.80.
2. Motion to approve the 2024 Pre-Paid Credit Card Statement dated 5/1/2024 - 5/31/2024 in the amount of \$112,465.10.
3. Motion to approve the 2024 Pre-Paid ACH dated 5/31/2024 in the amount of \$420,446.66.
4. Motion to approve Budget Increase 2024-07 from General Fund Balance in the amount of \$28,637.54 to Facilities (Fire Alarm Monitoring) for fire alarm upgrade at Borough Hall.
5. Motion to approve Budget Transfer 2024-02 from Solid Waste (Salary) in the amount of \$7,000.00 to Solid Waste (Dumpster Tipper) for replacement of the trash truck dumpster tipper.
6. Motion to approve the Borough Engineer's proposal for services associated with the removal of the traffic signals at Gay Street and Washington Avenue in the amount of \$6,000.00.

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.

IX. New Business

X. Public Hearings

XI. Resolutions/Ordinances

- A. Motion to adopt a Resolution designating the ITTS Committee as the representation for and authorizing the submission of an application for Bird Town Designation.
- B. Motion to adopt a Resolution authorizing the acceptance of the Dedication of three parcels of land identified as UPI Nos. 15-4-8 (Portion), 15-4-10 (Portion) and 15-4-13.

XII. Reports of Committees, Boards, and Commissions

- A. Historical and Architectural Review Board – Ms. Dugan
- B. Planning Commission - Mr. Moore
- C. Phoenixville Regional Planning Committee – Mr Kirkner
- D. Recreation Board – Ms. Dugan
- E. Tree Advisory Commission – Mr. Carminito
- F. Human Relations Commission – Ms. Burckley

XIII. Council Action referred from:

- A. Personnel and Public Safety Committee- Ms. Burckley
 - 1. No action to report.
- B. Parks and Recreation Committee - Mr. Moore
 - 1. Motion to approve a Temporary Community Event Application for the Bed Races Event on Saturday, November 2, 2024 from 11:00 am to 2:00 pm. Third Avenue to be closed between Main Street and Starr Street from 9:00 am to 3:00 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured. Recommended in Committee 3-0-1.
- C. Policy Committee - Mr. 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. Adjournment

Upcoming Meetings:

Planning Commission	July 11 – 6:00 pm
Recreation Board	July 15 – 6:30 pm
Parks and Recreation Committee	July 16 – 6:00 pm
Infrastructure Committee	July 16 – 7:00 pm
Finance Committee	July 23 – 6:00 pm
Policy Committee	July 23 – 7:00 pm
HARB	August 5 – 5:00 pm
Tree Advisory Commission	August 5 – 6:00 pm
Personnel/Public Safety Committee	August 6 – 6:00 pm
Civil Service Commission	August 6 – 7:00 pm
Planning Commission	August 8 – 6:00 pm
Borough Council	August 13 – 7:00 pm

Employee Service Anniversaries - June

Corporal Todd Artz, Police Department – 33 years
 Robert Chermack, Water Treatment Operator – 25 years
 Peter Bonelli, Wastewater Treatment Operator – 24 years
 Officer Matthew Clements, Police Department – 23 years
 Jean Krack, Borough Manager – 16 years
 Michael O'Brien, Water Distribution Utility – 15 years
 Corporal Anthony Gray, Police Department – 8 years
 Kevin Gordon, Sanitation Laborer – 2 years