

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, August 13, 2024

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 July 9, 2024 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve/deny the Certificate of Appropriateness for hardscaping for 153 Church Street as recommended by the HARB in their Action Memo of August 5, 2024.
 - C. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the 2nd Annual Mrs. Roper Romp in the 100 and 200 Block of Bridge Street and Bridge and Main Street Lot on Saturday, September 21, 2024 from 11:00 am to 11:00 pm. 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 6/1/2024 - 6/30/2024 in the amount of \$1,338,342.60.
 - 2. Motion to approve the 2024 Pre-Paid Credit Card Statement dated 6/1/2024 - 6/30/2024 in the amount of \$110,679.82.
 - 3. Motion to approve the 2024 Pre-Paid ACH dated 6/30/2024 in the amount of \$39,517.82.
 - 4. Motion to approve Budget Increase 2024-08 from Water Fund Balance in the amount of \$23,500.00 to Water Treatment (Fork Lift) to replace the current 50-year old and inoperable fork lift.
- 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

- A. Review ZHB Application from 200 Kimberton Road requesting a Special Exception to use the existing building (and squaring off the northeast corner) to provide a 11,272 s.f. Automated Car Wash and to determine whether to send representation to the August 21, 2024 Zoning Hearing Board Meeting.
- B. Motion to authorize a conditional offer of employment for Patrol Officer.

X. Public Hearings

- A. Motion to adopt an Ordinance amending Chapter 27, “Zoning,” “Part 6 “Supplemental Regulations.”
- B. Motion to adopt an Ordinance amending Chapter 27, “Zoning,” to Amend the Official Zoning Map of the Borough of Phoenixville to rezone fifteen (15) properties in the vicinity of and including the existing train line along the Schuylkill River to “MI” Mixed-Use Infill District.

XI. Resolutions/Ordinances

- A. Motion to adopt a Resolution officially accepting the dedication by Bill of Sale, the Phoenixville Senior Housing, LP improvements at 115 Buchanan Street.
- B. Motion to adopt a Resolution authorizing the submission of a PCCD – Drug Recognition Expert Marijuana Grant.

XII. Reports of Committees, Boards, and Commissions

- A. Historical and Architectural Review Board – Ms. Dugan
- 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 375 Morgan Street.
- 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. Consider request from Justin Gordon for appointment to the Tree Advisory Commission for the open vacancy with term expiring June 30, 2028.
 - 2. Consider request from Brian Slater for reappointment to the Historical and Architectural Review Board for a new term expiring August 31, 2028.
- B. Parks and Recreation Committee - Mr. Moore
 - 1. Motion to approve the concept of the Annual Independence Day Celebration taking place on the First Saturday of July each year and to schedule the 2026 celebration on July 4 in honor of the Nation's 250th Anniversary.
- C. Policy Committee - Carminito
 - 1. Motion to schedule and advertise an ordinance Repealing and Replacing Chapter 22 – SALDO, Part 6 – Impact Statements.
- 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:

Recreation Board	August 19 – 6:30 pm
Parks and Recreation Committee	August 20 – 6:00 pm
Infrastructure Committee	August 20 – 7:00 pm
Finance Committee	August 27 – 6:00 pm
Policy Committee	August 27 – 7:00 pm
HARB	September 3 – 5:00 pm
Tree Advisory Commission	September 3 – 6:00 pm
Personnel/Public Safety Committee	September 3 – 6:00 pm
Civil Service Commission	September 3 – 7:00 pm
Borough Council	September 10 – 7:00 pm
Planning Commission	September 12 – 6:00 pm

Employee Service Anniversaries – August

Lieutenant Joseph Nemic, Police Department – 33 years
Matthew Mullin, Wastewater Treatment Superintendent – 26 years
Nathan Griffin, Sanitation Laborer – 17 years
Officer Matthew Fusco, Police Department – 16 years
Sergeant Kyle Place, Police Department – 11 years
Elizabeth Moran, Parking Enforcement Officer – 3 years
Officer Quinn Gauger, Police Department – 2 years
Samuel Alpern, Parks & Rec Adult Program Coordinator – 1 year