

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

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, July 9, 2024

7:00 PM

MINUTES

I. Pledge of Allegiance/Moment of Silence

II. Roll Call – Borough Manager

Mr. Ewald, President	Present
Ms. Burckley, Vice President	Present
Mr. Carminito	Excused
Ms. Dugan	Present
Mr. Kirkner	Present
Mr. Moore	Present
Mr. Strenfel	Present
Mr. Weiss	Present
Mayor Urscheler	Present
Mr. Krack, Borough Manager	Present
Ms. Getzfread, Asst. Borough Manager	Present
Chief Marshall, Police Chief	Present
Mr. Denlinger, Solicitor	Present

III. Presentations

A. Swearing in of Officer Hunter Evans

Pastor Dan McDowell, Police Chaplain provided the benediction for tonight's swearing in.

Chief Marshall introduced Officer Hunter Evans and provided a brief biography of his accomplishments.

Mayor Urscheler swore in Officer Evans as a Patrolman with the Phoenixville Police Department.

B. Swearing in of Officer Jeremy Geisler

Chief Marshall introduced Officer Jeremy Geisler and provided a brief biography of his accomplishments.

Mayor Urscheler swore in Officer Geisler as a Patrolman with the Phoenixville Police Department.

IV. Public Participation

Woodley Humphries, resident. She stated she is here in support of the MDM Nature Preserve and is excited to see it move forward.

Kris Keller, resident. She expressed her thanks to the Council and Borough Staff on the refund received for the Juneteenth Celebration and stated there is still a desire to meet with Borough Council to discuss the fee charged to the non-profits and to better understand how fees could be waived for all the non-profit organizations. She is hoping a dialogue will ensure that all events are treated the same and that organizers are all getting the same message and consideration.

Shaina Pratte, resident. She expressed her concerns on the rising cost of fees and the planning efforts of organizations if the fees are going to continue to increase year over year. As the organizer of the Street Art Festival, it is difficult to know what the vendor fees should be so that the Borough fees can be covered every year.

Theodore Beluch, resident. He expressed his concerns on the PAPA basketball league playing outside in the extreme heat. He stated the parents, grandparents and the youth themselves are struggling in the heat and he wants to know what the procedure is to get the league moved into the Recreation Center for their games. The heat is making it unbearable and he hopes PAPA will be able to move into the Recreation Center so they can play in the air conditioning.

V. Consent Agenda:

A. Approval of the June 11, 2024 Regular Meeting Minutes.

B. Historical and Architectural Review Board

1. Motion to approve 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 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.

Ms. Burckley made a motion to approve the Consent Agenda. Seconded by Mr. Weiss.

Motion Approved 7-0.

VI. Communications/Council Participation

Mr. Kirkner stated he has seen the kids out on the lower field at Pat Nattle Field

playing soccer in the heat and he would be interested in seeing the Recreation Center be used for the outdoor sports in the hotter month. He stated Mr. Beluch raises a legitimate point.

Ms. Dugan stated that she was hoping Mr. Beluch would stay longer so she could offer some explanation. The Recreation Center is open for use by anyone, however, if a program has the space already rented on the same day, soccer or PAPA Basketball are outside there is no way to move them indoors if the space is already in use. She stated if the gym is open it will be offered to soccer, basketball or any other sport using the fields.

Ms. Burckley stated she did have the pleasure of enjoying the Juneteenth Celebration downtown and while it was a very hot day, it was well attended. She explained she spent the 4th of July with the Borough's Police Department to see them in action during a holiday and experience how a holiday differs from the normal daily police activity.

VII. Mayor's Report

Mayor Urscheler extended his congratulations to Detective Sergeant Pat Mark on his completion of Northwestern University's Police Command School and stated Lieutenant Bryan MacIntyre and Sergeant Kyle Place will be completing the same program in the August timeframe. He thanked the organizers of the Juneteenth event for their hard work on this very important holiday and reported on the Delaware Valley Veg Diner en Vert, to encourage veganism and reducing the impact on the earth through eating. He thanked the Police Department, the Recreation Center and Borough Staff for another successful Fireworks Celebration and stated he has an opportunity to fly with Dr. Greg Velina of Village Optical and Angel Flight East. Dr. Velina volunteers with them and he was able to go along as picked up a baby in Virginia and flew the baby to Pittsburgh to receive open heart surgery. Angel Flight provides no cost flights to families in need of life saving procedures.

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.

Mr. Ewald encouraged residents to continue to apply for openings on the various Boards and Commissions and stated openings can be found on the Borough's Website.

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.

Mr. Weiss made 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. Seconded by Ms. Burckley.

On the Question:

Ms. Dugan asked how the idea of applying to be granted the designation of Bird Town was initiated.

Mr. Ewald stated the application for designation requires it be supported by a committee of Borough Council and ITTS seemed the most logical committee.

Mr. Weiss explained he came to ITTS with the idea of applying for Bird Town Designation as a concept and then as we started exploring what it would take to be a Bird Town we found it needed a governing committee and ITTS felt like the right place to go.

Ms. Dugan thanked Mr. Ewald and Mr. Weiss for the explanation.

Motion Approved 7-0.

- 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.

Ms. Burckley made a 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. Seconded by Mr. Weiss.

Motion Approved 7-0.

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

Mr. Kirkner stated the Regional Planning Committee is anticipating the great play

out of the Wawa- Sheetz war at the intersection of Route 23 and Whitehorse Road, he stated the Exxon station is closing. Wawa is going to start construction there momentarily, and Sheetz has a plan pending before Schuylkill Township and Sheetz is also going to have a district office in the building behind what used to be the Royal Bank Building there. He stated the Planning Commission for the Borough has yet to appoint an alternate for the Regional Planning Committee and he hopes Mr. Moore can address it at the next meeting.

D. Recreation Board – Ms. Dugan

Ms. Dugan reported on the ongoing camps and events including Yoga and live music with the Holts on Wednesday, August 14th from 6pm to 7pm. She stated the following camps are still available, Youth, Yoga and Mindfulness, Camp, Young Rembrandt's Art Camp NFL flag football, Fundamentals of Tennis, Snapology, Chess Wizards, Science Explorers Camp, Skateboarding for both beginners and Skate Club for more experienced people at the Morris Street Park on Wednesdays and at the lot at Main and Bridge on Saturdays. The Women's Fall Volley Ball league registration is now open.

E. Tree Advisory Commission – Mr. Carminito

F. Human Relations Commission – Ms. Burckley

Ms. Burckley reported the Human Relations Commission did appoint a chair and it has been updated on the Borough's Website. The commission has been out in the community a bit, and at the next meeting, the commission will be joined by some officers from the Police Department to develop a relationship and open a dialogue.

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.

Mr. Moore made a 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. Seconded by Ms. Dugan.

Motion Approved 6-0-1. Ms. Burckley abstained due to conflict of interest.

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

Shawn Blickley, Kolb's Dairy in Spring City. He stated he is a candidate running for the 26th District and has been out and about to various meetings and yours is by far one of the best run meetings he's ever been too. He commended the Council, Police Department and Borough Staff for the great rapport between all of you. He stated he has two items he wants to bring to your attention. The first is the discharge of Fireworks on the 4th of July. It's not just a problem in the Borough, but throughout Chester County. He stated he believed it is East Coventry that is looking into a Fireworks Permit with some pretty heavy fines for non - compliance. Recently they had an event where a resident spent \$30,000 on fireworks in a neighborhood, added a pop-up Facebook, come to my event and just about lit their entire development on fire. At the time the police officers and fire department couldn't get in because access was blocked by the number of cars there for the display. Second, there's a bill right now that's been proposed in Harrisburg and it has to do with food processing waste. The area that may be of the biggest impact to Phoenixville is the breweries. The bill will include a section where brewer's grain is considered food processing waste and the legislation that's getting pushed through move that food processing waste or the brewer's grain will require a manure hauler certification. He explained this may become something of a new cost to business and he wanted the Council to be aware in case businesses like Stable 12 came to them with this concern.

XV. Communications/Council Participation

None.

XVI. Staff Reports are in the packets.

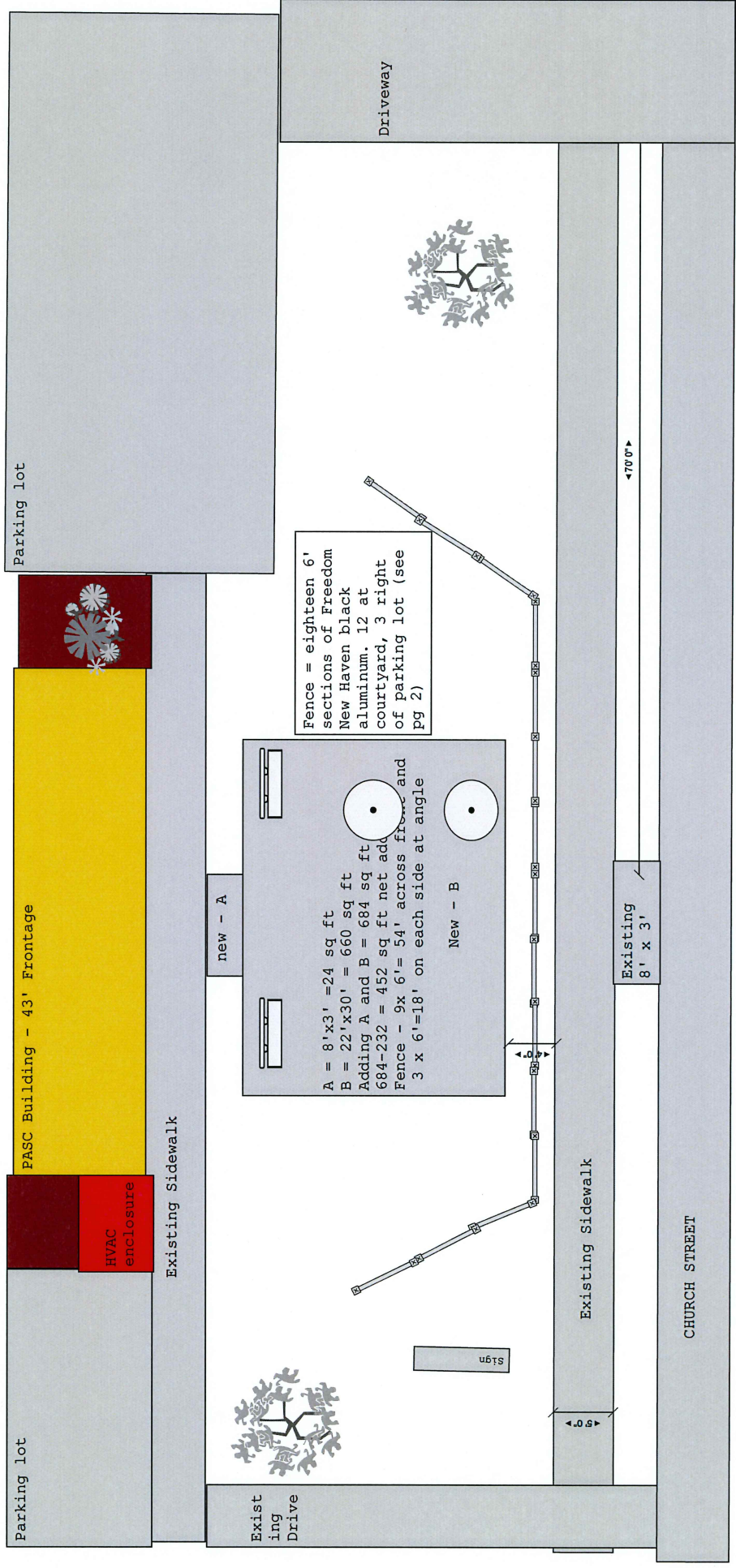
- A. Manager
- B. Police
- C. Fire
- D. Planning and Codes
- E. Public Works
- F. Finance
- G. Human Resources
- H. Recreation

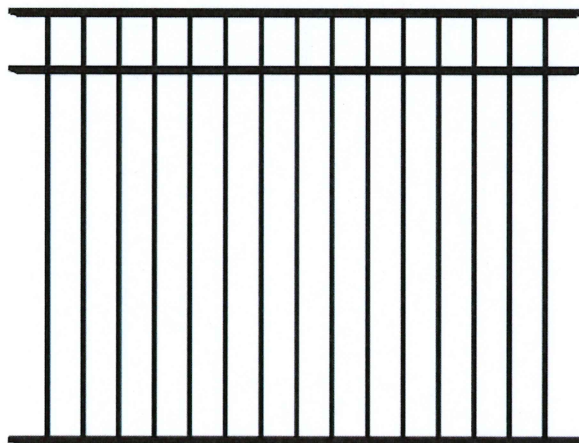
XVII. Adjournment

7:47 pm. Ms. Burckley made a Motion to Adjourn. Seconded by Mr. Kirkner.

E. Jean Krack
Borough Manager

Transcribed by: Jennifer Logan
Administrative Assistant
July 2024





Features & Specifications – Freedom New Have 4.5'x6'

- 3 rail flat top; made of low maintenance, powder-coated aluminum resistant to rust, fade, corrosion or discoloration
- No visible fasteners in fence panels using our patented locking strip technology
- Rackable to follow varied terrain; up to 38" over a 6' panel

SikaColor®-200

COLOR HARDENER

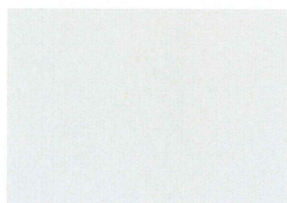
BUILDING TRUST



Colors shown on this chart approximate the color of broom finished concrete flatwork made with a medium gray cement and sealed with solvent-based SikaCem®-100 Clear Guard®. If SikaCem®-100 Clear Guard® is not used, the concrete color will not be as vibrant as shown. Concrete should be batched and placed in accordance with Product Data Sheets. Concrete color is altered by many factors, including cement and aggregate color, slump, finishing practices, and curing method. Using the contemplated materials and construction techniques, representative samples should be cast for approval, especially when exact color matching is important.



A89 Blue Smoke



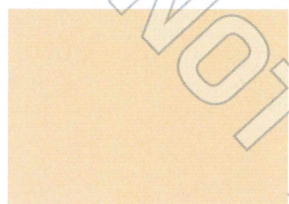
A72 Ash White



A53 Arizona Tan



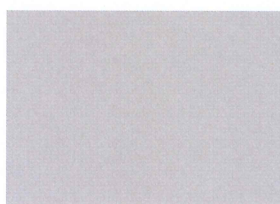
A55 Pecan Tan



A52 Burberry Beige



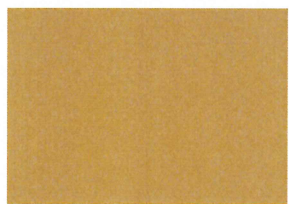
P129 Soapstone



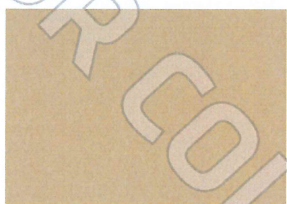
A78 Stone Gray



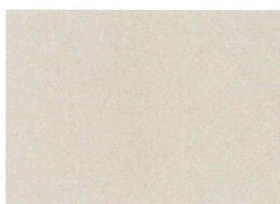
A65 Landmarks Gray



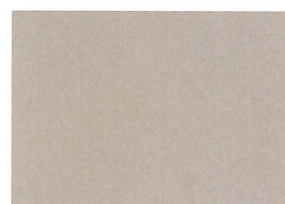
P29 Wheat



P24 French Cream



P32 Bone



P23 Smoke



P28 Slate Gray



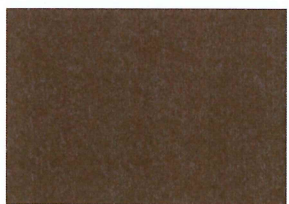
A57 Platinum Gray



A33 Classic Gray



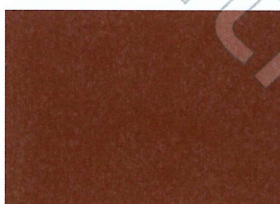
P13 Deep Charcoal



P14 Walnut



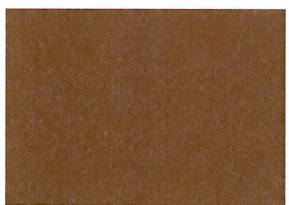
P15 Brick Red



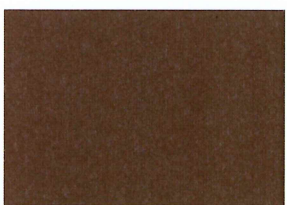
P16 Dark Red



P17 Terra Cotta



P18 Chestnut



P19 Russet

SikaColor®-200 COLOR HARDENER

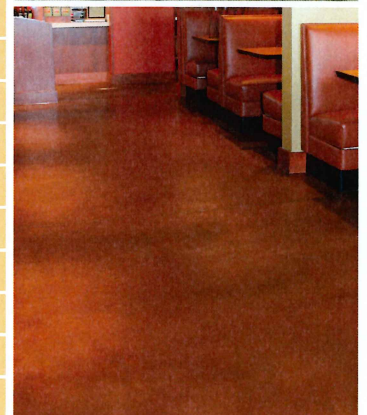
SikaColor®-200 Color Hardener is a dry shake, color hardener that is applied to the surface of freshly placed concrete. It is a cementitious-based coloring material that may be used to create abrasion resistant interior floors and freeze-thaw stable exterior hardscapes. The time-tested formulation of SikaColor®-200 Color Hardener creates an extremely dense surface that is resistant to foot and vehicular traffic, and extreme weather. It is available in a wide range of streak free, uniform colors ranging from subtle pastels to deep, rich hues. It is used to uniformly color gray concrete, or provide random accents of color on concrete integrally colored with SikaColor®-100 P Powder Integral Concrete Colorant, SikaColor®-120 G Granular Integral Concrete Colorant or SikaColor®-140 SG Powder Integral Concrete Colorant. SikaColor®-200 Color Hardener is also used when imprinting, texturing, or stenciling new concrete with SikaStamp® tools.

SikaColor®-200 Color Hardener is a precise blend of cement, silica quartz aggregates, synthetic metal oxides, and plasticizer. SikaColor®-200 Color Hardener conforms to ASTM Standard C979 for color stability. The water-reducing wetting agent in SikaColor®-200 Color Hardener allows it to be readily incorporated into the concrete surface, forming a rich paste that makes finishing easier. In addition to strength and durability, the color hardened surface is resistant to fading.

SikaColor®-200 Color Hardener adds a wide array of color options to your architectural designs and hardscape projects while providing an extremely durable surface for pedestrian and vehicular traffic. SikaColor®-200 Color Hardener, used in conjunction with varying finishing techniques such as jointing schemes, saw cutting and/or pattern stamping, can create a striking effect. Combinations of colors can be used to create a desired mood and theme. SikaColor®-200 Color Hardener is an excellent choice for high traffic industrial flooring, since it greatly increases the strength and durability of the concrete surface. Using lighter colors will optimize lighting in an industrial environment.

SikaColor®-200 Color Hardener Comparable Color Reference Table

LITHOCHROME® Color Hardener Colors*	Perma-Shake® Color Hardener Colors*
A21 Deep Charcoal	P13 Deep Charcoal
A24 Russet	P19 Russet
A25 La Crescenta Brown	P18 Chestnut
A26 Brick Red	P15 Brick Red
A27 Dark Red	P16 Dark Red
A29 Terra Cotta	P17 Terra Cotta
A31 Walnut	P14 Walnut
A33 Classic Gray	P12 Storm Gray
A50 Slate Gray	P28 Slate Gray
A52 Burberry Beige	P38 Ivory Sand
A53 Arizona Tan	P27 Canyon
A54 Smoke Beige	P23 Smoke
A55 Pecan Tan	P25 Colina Tan
A57 Platinum Gray	P26 Cape Cod Gray
A58 Swiss Coffee	P29 Wheat
A59 Beige Cream	P24 French Cream
A72 Ash White	P34 Nantucket White
A75 Oyster White	P32 Bone
A78 Stone Gray	P31 Gray Linen



***Please note that the represented SikaColor®-200 Color Hardener colors on the front of this chart are a direct crossover to the LITHOCHROME® Color Hardener or Perma-Shake® Color Hardener colors.**

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6/5/2024

Borough of Phoenixville
Council, Authorities, Bureaus, Commissions, and Agencies

Planning Commission - 4 Year Term	Appointed	Reappointed	Term Expiration
Josh Gould	March 12, 2024		March 31, 2028
Raffaello DiNapoli	February 14, 2017	April 13, 2021	March 31, 2025
Amanda Irwin	March 12, 2024		March 31, 2028
Catherine Bianco - Vice Chairperson	March 9, 2021		March 31, 2025
Joseph Sikora	March 8, 2022		March 31, 2026
Thomas Carnevale - Chairperson	April 12, 2011	March 8, 2022	March 31, 2026
Kevin Dwyer	January 10, 2023		March 31, 2027
Brian Moore - Council Liaison			N/A

Zoning Hearing Board - 5 Year Term	Appointed	Reappointed	Term Expiration
Jonathan Steitzer	February 14, 2023		January 31, 2028
David Petty	October 10, 2023	January 9, 2024	January 31, 2029
Maureen Ahearn	February 11, 2020		January 31, 2025
Bryan Emmanuel - Chairperson	April 10, 2018	January 12, 2021	January 31, 2026
Carolyn Treglia	April 9, 2024		January 31, 2027

Recreation Board - 4 YR Term	Appointed	Reappointed	Term Expiration
Kathy Gill	May 10, 2016	April 9, 2024	April 30, 2028
Andrew Hungerbuhler	April 9, 2024		April 30, 2028
Ed Lantzy	January 1, 2006	May 11, 2021	April 30, 2025
Frank Markey	May 9, 2023		April 30, 2025
Janet Hunter	January 1, 2008	April 12, 2022	April 30, 2026
Allison Peffle	May 11, 2021	April 12, 2022	April 30, 2026
Dave Gill - Chairperson	May 10, 2010	March 14, 2023	April 30, 2027
Dana Dugan - Council Liaison	April 27, 2010		N/A

HARB - 4 Year Term	Appointed	Reappointed	Term Expiration
Brian Slater - Chairperson - Real Estate	September 11, 2007	August 11, 2020	August 31, 2024
William Felton - Contractor	August 13, 2013	August 11, 2021	August 31, 2025
Jon Ichter	November 14, 2023		August 31, 2025
Joel Bartlett - Architect		August 8, 2023	August 31, 2027
Joseph Sikora - Planning Comm	January 12, 2023		March 31, 2026
Matthew McCloskey - BCO	September 12, 2023		N/A
Dana Dugan - Borough Council			N/A

Borough Council - 4 Year Term	Appointed	Reappointed	Term Expiration
Beth Burckley - Vice President	January 2, 2018	January 3, 2022	January 5, 2026
James Carminito	January 3, 2022		January 5, 2026
Dana Dugan	January 4, 2010	January 3, 2022	January 5, 2026
Jonathan Ewald - President	January 4, 2016	January 2, 2024	January 3, 2028
Richard Kirkner	January 2, 2018	January 3, 2022	January 5, 2026
Brian Moore - Assistant Secretary	January 6, 2020	January 2, 2024	January 3, 2028
David Strenfel	January 2, 2024		January 3, 2028
Brian Weiss	January 6, 2020	January 2, 2024	January 3, 2028
Peter Urscheler - Mayor	January 2, 2018	January 3, 2022	January 3, 2026

Civil Service Commission - 6 YR Term	Appointed	Reappointed	Term Expiration
Mari Wineburg - Chairperson	September 14, 2021	August 8, 2023	January 31, 2028
Amara Thornton-Brown - Vice Chair	July 14, 2020	January 9, 2024	January 31, 2030
Beth Burckley	December 12, 2023		January 5, 2026
Alternate - J. D. Maloney	March 12, 2024		January 31, 2027
Alternate - Vacant			January 31, 2029

Tree Advisory - 5 Year Term	Appointed	Reappointed	Term Expiration
Jane Dugdale	March 14, 2023		June 30, 2025
Susan Di Cerchio - Chairperson	July 12, 2022		June 30, 2027
Randall Morin	April 27, 2010	May 14, 2024	June 30, 2029
Vacant			June 30, 2028
Mary Foote	July 9, 2019		June 30, 2026
James Carminito - Council Liaison			N/A

Human Relations - 3 Year Term	Appointed	Reappointed	Term Expiration
			March 31, 2026
Shawn Cephas	April 9, 2024		March 31, 2026
Heather Bird - Chairperson	January 12, 2021	March 8, 2022	March 31, 2025
Rev. Lee Paczulla	March 8, 2022		March 31, 2025
Susmita Sukla	January 9, 2024		March 31, 2027
Beth Burckley - Council Liaison			N/A

Other Appointments	Appointed	Reappointed	Term Expires
Emergency Management Coordinator			
Karin Williams	January 1, 2015		N/A
Vacancy Board Chairman			
Leo Scoda	February 9, 2021	January 2, 2024	December 31, 2024

ORDINANCE NO. 2024 -

**BOROUGH OF PHOENIXVILLE
CHESTER COUNTY, PENNSYLVANIA**

“SANDWICH BOARD SIGN ORDINANCE”

AN ORDINANCE OF THE BOROUGH OF PHOENIXVILLE, CHESTER COUNTY, PENNSYLVANIA, AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF PHOENIXVILLE, CHAPTER 27 “ZONING,” PART 2 “DEFINITIONS,” SECTION 27-202 “DEFINITIONS,” AND FURTHER AMENDING CHAPTER 27 “ZONING,” PART 6 “SUPPLEMENTAL REGULATIONS,” SECTION 27-606 “SIGNS” IN ORDER TO ALLOW FOR TEMPORARY SANDWICH BOARD SIGNS IN CERTAIN PORTIONS OF THE TC TOWN CENTER AND NC NEIGHBORHOOD COMMERCIAL DISTRICTS.

The Council of the Borough of Phoenixville, Chester County, Pennsylvania, hereby ORDAINS that:

Section 1.

1. The Code of Ordinance of the Borough of Phoenixville, as amended, Chapter 27, “Zoning”, Part 2 “Definitions,” Section 27-202, is hereby amended to add a new Subsection “T1.” to the definition of “Signs” as follows:

SIGNS

T1. SANDWICH BOARD SIGN

A type of Portable Sign with two (2) identical faces of the same size, which is temporary, non-illuminated, and non-animated, and the two (2) sign faces are either: (i) connected at the top, forming an angle not in excess of 45°; or (ii) “back-to-back” on a single flat structure not wider than four (4) inches that projects perpendicular from a base on the ground.

Section 2.

1. The Code of Ordinance of the Borough of Phoenixville, as amended, Chapter 27, “Zoning”, Part 6 “Supplemental Regulations,” Section 27-606.5., is hereby amended to add a new Subsection “27-606.5.H” as follows:

H. Sandwich Board Signs are permitted on those portions of Bridge Street, Main Street and Gay Street located in the TC Town Center District and NC Neighborhood Commercial District, subject to the following requirements:

(1) The owner or tenant of a building is permitted to display one (1) Sandwich Board Sign per building for the first forty (40) feet of building frontage, with one (1) additional Sandwich Board Sign permitted for each additional complete thirty (30) feet (i.e. round down) of building frontage.

(2) Sandwich Board Signs shall be placed and removed daily, and shall be removed when the building is closed to the public; but, in no case shall Sandwich Board Signs remain on display between the hours of 11:00 pm and 7:00 am.

(3) Size:

- a. The Area of Sign shall not exceed eight (8) square feet in sign area.
- b. No Sandwich Board Sign, including its supporting framework and bracing, shall have a height greater than three and a half (3.5) feet, measured vertically from the ground at the base of the sign to the top of the sign or its structural support, whichever is higher.

(4) The location:

- a. In the event that a property has a front yard, the Sandwich Board Sign shall be located in the front yard directly abutting the frontage of the building, out of the public right-of-way and off of the public sidewalk.
- b. In the event that a property does not have a front yard, the Sandwich Board Sign shall be permitted between the front face of the building and the curbline, in the area directly abutting the frontage of the building, subject to the following requirements:
 - i. The Sandwich Board Sign shall be placed either:
 - (i) not more than six (6) inches from front face of building; or
 - (ii) not more than six (6) inches from edge of curb.
 - ii. The location of the Sandwich Board Sign shall allow for ADA minimum pedestrian travel paths over public sidewalks of three (3) feet wide, measured in a straight line six (6) feet on either side of the sign, which area shall be exclusive of

any and all poles, benches, trash cans, or other impediments.

- iii. Where available, Sandwich Board Signs shall be placed next to existing trees and permanent poles, in grassed or landscaped areas, or in vacant tree-wells, in order to limit the obstruction of pedestrian circulation on the public sidewalks.
- iv. No Sandwich Board Signs shall be located within six (6) feet of the corner of any intersection, ADA ramp, and/or crosswalk.
- v. Sandwich Board Signs shall not block access to any crosswalks, ADA ramps, benches, parking meters, or adjacent businesses.

(5) The Borough may remove and/or relocate a Sandwich Board Sign when, in the sole discretion of the Borough:

- a. The location of the Sandwich Board Sign adversely impacts the free flow of pedestrian circulation.
- b. Construction work is occurring in the area of the sign.
- c. In emergency or similar temporary situations.
- d. Other situations deemed advisable by Borough staff.

(6) Sandwich Board Signs shall not be chained, tied, or otherwise affixed to any object or structure.

(7) The following shall be prohibited on a Sandwich Board Sign:

- a. The words: "stop", "look" or "danger".
- b. Any word, place, symbol or character which interferes with, imitates or resembles an official traffic sign.

Section 3. Officer Authorization. The appropriate officers of the Borough are authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Ordinance.

Section 4. Severability. If any sentence, clause, section, or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, parts, or sections hereof. It is hereby declared as the intent of the Borough Council that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, part or section thereof not been included herein.

Section 5. Repealer. All ordinances or parts of ordinances conflicting or inconsistent herewith are hereby repealed.

Section 6. Effective Date. This Ordinance shall become effective upon enactment as provided by law.

PASSED by Borough Council this _____ day of _____, 2024.

By: _____
Jonathan M. Ewald
President, Borough Council

APPROVED by the Mayor, this _____ day of _____, 2024.

By: _____
Peter J. Urscheler
Mayor

ENACTED this _____ day of _____, 2024.

By: _____
E. Jean Krack
Borough Manager/Secretary

I HEREBY CERTIFY that the foregoing is a true and correct copy of the said Ordinance duly adopted at a regular meeting of Borough Council held on the _____ day of _____, 2024.

By: _____
E. Jean Krack
Borough Manager/Secretary

ORDINANCE NO. 2024 -

**BOROUGH OF PHOENIXVILLE
CHESTER COUNTY, PENNSYLVANIA**

“MI MIXED-USE INFILL DISTRICT ZONING MAP AMENDMENT”

AN ORDINANCE OF THE BOROUGH OF PHOENIXVILLE, CHESTER COUNTY, PENNSYLVANIA, AMENDING THE OFFICIAL ZONING MAP OF THE BOROUGH TO REZONE CERTAIN TRACTS OF LAND IN THE BOROUGH CONSISTING OF APPROXIMATELY 62.0 ACRES WITH FRONTAGE ON BRIDGE STREET, ASHLAND STREET, STARR STREET, SCHOOL LANE AND SECOND AVENUE, MORE PARTICULARLY IDENTIFIED AS CHESTER COUNTY UPI NOS. 15-9-157.1, 15-10-3, 15-10-4, 15-10-5, 15-10-6, 15-10-7, 15-10-8, 15-10-103, 15-10-104, 15-10-105, 15-10-105.1, 15-10-106, 15-10-123, 15-10-124, AND 15-14-404, AND DESCRIBED IN THE LEGAL DESCRIPTION ATTACHED TO THE ORDINANCE AS EXHIBIT “A”, FROM THEIR EXISTING ZONING CLASSIFICATIONS OF “TC” TOWN CENTER DISTRICT, “RI” RESIDENTIAL INFILL DISTRICT, AND “I” INDUSTRIAL DISTRICT TO THE NEW CLASSIFICATION OF “MI” MIXED-USE INFILL DISTRICT.

The Council of the Borough of Phoenixville, Chester County, Pennsylvania, hereby ORDAINS that:

Section 1. Map Amendment. The Official Zoning Map of the Borough of Phoenixville is hereby amended to rezone fifteen (15) tracts of land consisting in the aggregate of approximately 62.0 acres with frontage on Bridge Street, Ashland Street, Starr Street, School Lane and Second Avenue and more particularly identified as Chester County UPI Nos. 15-9-157.1, 15-10-3, 15-10-4, 15-10-5, 15-10-6, 15-10-7, 15-10-8, 15-10-103, 15-10-104, 15-10-105, 15-10-105.1, 15-10-106, 15-10-123, 15-10-124, and 15-14-404, and described in the legal description(s) attached hereto as Exhibit “A”, and depicted on the plan sheet attached hereto as Exhibit “B”, from its existing zoning classifications of “TC” Town Center District, “RI” Residential Infill District, and “I” Industrial District to the new classification of “MI” Mixed-Use Infill District.

Section 2. Comprehensive Plan. To the extent the Borough Comprehensive Plan is in any way inconsistent with the Zoning Map Amendment embodied in this Ordinance, the Land Use Plan in the most recent version of the Borough Comprehensive Plan is hereby modified to reflect a proposed land use consistent with the Zoning Map Amendment embodied in this Ordinance.

Section 3. Officer Authorization. The appropriate officers of the Borough are authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Ordinance.

Section 4. Severability. If any sentence, clause, section, or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, parts, or sections hereof. It is hereby declared as the intent of the Borough Council that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, part or section thereof not been included herein.

Section 5. Repealer. All ordinances or parts of ordinances conflicting or inconsistent herewith are hereby repealed.

Section 6. Effective Date. This Ordinance shall become effective upon enactment as provided by law.

PASSED by Borough Council this ____ day of _____, 2024.

By: _____
Jonathan M. Ewald
President, Borough Council

APPROVED by the Mayor, this ____ day of _____, 2024.

By: _____
Peter J. Urscheler
Mayor

ENACTED this ____ day of _____, 2024.

By: _____
E. Jean Krack
Borough Manager/Secretary

I HEREBY CERTIFY that the foregoing is a true and correct copy of the said Ordinance duly adopted at a regular meeting of Borough Council held on the _____ day of _____, 2024.

By: _____

E. Jean Krack

Borough Manager/Secretary

Exhibit "A"
Legal Description



**LEGAL DESCRIPTION
ZONING MAP AMENDMENT
(MI) MIXED-USED INFILL DISTRICT
PHOENIXVILLE BOROUGH,
CHESTER COUNTY, PENNSYLVANIA**

All that certain lots, tracts or parcels of land and premises, situate, lying and being in the Borough of Phoenixville, County of Chester, Commonwealth of Pennsylvania, and being more particularly described as follows:

BEGINNING at a point at the intersection of the dividing line between UPI #15-14-404 to the north and UPI #15-14-405 to the south with the easterly right-of-way line of Second Avenue, and running thence;

1. North 41 degrees 12 minutes 29 seconds West, along the dividing line between UPI 15-14-404, and said easterly right-of-way line of Second Avenue, a distance of 540.24 feet to a point; thence
2. North 49 degrees 52 minutes 00 seconds West, along the same, a distance of 50.00 feet to a point of curvature; thence
3. Along an arc of a curve to left, along the dividing line between UPI 15-14-404, UPI 15-10-123, and the northerly right-of-way of School Lane, having a radius of 1232.50 feet, an arc distance of 550.07 feet and a delta of 25 degrees 34 minutes 17 seconds, with a chord bearing of North 61 degrees 15 minutes 44 seconds West, a distance of 545.52 feet to a point, being the common corner of UPI 15-10-123, UPI 15-10-122 and the point of tangency of northerly right-of-way line of School Lane; thence
4. North 15 degrees 55 minutes 00 seconds East along the dividing line between UPI 15-10-123 to the east and UPI 15-10-122, UPI 15-10-121, the terminus of Washington Avenue, and UPI 15-10-120 to the west, a distance of 527.85 feet to a point, being the common corner of UPI 15-10-123, 15-10-120, and 15-10-108; thence
5. South 80 degrees 39 minutes 00 seconds West, along the dividing line between UPI 15-10-108 to the north and UPI 15-10-120 through UPI 15-10-108 to the south, a distance of 882.08 feet to a point, being the common corner of UPI 15-10-106, 15-10-108, 15-10-107, and the terminus of the St. Nicholas' Brotherhood right-of-way; thence
6. North 09 degrees 03 minutes 00 seconds West, along the dividing line between UPI 15-10-106 to the east and the terminus of St. Nicholas' Brotherhood right-of-way and UPI 15-10-102 through UPI 15-10-99 to the west, a distance of 545.80 feet to a point, being a common corner between UPI 15-10-106, and UPI 15-10-99; thence
7. North 01 degrees 00 minutes 05 seconds West, along the dividing line between UPI 15-10-106, and UPI 15-10-104 to the east and UPI 15-10-99, and UPI 15-10-98 to the west, a distance of 330.00 feet to a point, being the common corner between UPI 15-10-104, UPI 15-10-98, and UPI 15-10-97; thence
8. North 03 degrees 05 minutes 05 seconds West, along the dividing line between UPI 15-10-104 to the east and UPI 15-10-97 to the west, a distance of 150.00 feet to a point, being the common corner between UPI 15-10-104 and UPI 15-10-97; thence
9. South 86 degrees 54 minutes 55 seconds West, along the dividing line between UPI 15-10-104 to the north and UPI 15-10-97 to the south, a distance of 171.10 feet to a point, being the common corner between UPI 15-10-104, UPI 15-10-97, and the easterly right-of-way line of Starr Street; thence
10. North 03 degrees 04 minutes 29 seconds West, along the dividing line between UPI 15-10-104, UPI 15-10-103, and the easterly right-of-way line of Starr Street, a distance of 130.05 feet to a point on the centerline of Bridge Street; thence

11. South 86 degrees 51 minutes 17 seconds West, along the centerline of Bridge Street, a distance of 39.91 feet to a point; thence
12. North 03 degrees 15 minutes 00 seconds West, leaving Bridge Street and running along the dividing line between UPI 15-9-157.1 to the east and UPI 15-9-157 to the west, a distance of 61.96 feet to a point; thence
13. North 16 degrees 56 minutes 37 seconds West, along the same, a distance of 132.00 feet to a point; thence
14. North 46 degrees 02 minutes 33 seconds West, along the same, a distance of 132.00 feet to a point; thence
15. North 59 degrees 44 minutes 06 seconds West, along the same, a distance of 1.10 feet to a point in along French Creek, said point being the common corner between UPI 15-9-157.1, UPI 15-9-157, and UPI 15-9-81; thence
16. North 52 degrees 16 minutes 33 seconds East, along French Creek, being the dividing line between UPI 15-9-81 to the north and UPI 15-9-157.1 to the south, a distance of 354.80 feet to a point; thence
17. North 66 degrees 51 minutes 59 seconds East, along the same, a distance of 191.74 feet to a point, being the common corner between UPI 15-9-81, UPI 15-9-157.1, and UPI 15-10-8; thence
18. North 85 degrees 30 minutes 23 seconds East, along French Creek, being the dividing line between UPI 15-9-81 to the north and 15-10-8 to the south, a distance of 88.15 feet to a point, being the common corner between UPI 15-9-81, UPI 15-10-1, and UPI 15-10-8; thence
19. Easterly along French Creek, a distance of 412 feet more or less to a point at the intersection of French Creek and the westerly bank of the Schuylkill River; thence
20. Southeasterly along the westerly bank of the Schuylkill River, a distance of 3,422 feet more or less to a point, being the common corner of UPI 15-10-124 and UPI 15-14-406; thence
21. Westerly along the dividing line between UPI 15-10-124 to the north and UPI 15-14-406 to the south, a distance of 602 feet more or less to a point; thence
22. North 37 degrees 06 minutes 00 seconds West, along the dividing line between UPI 15-10-124 to the east and 15-14-405 to the west, a distance of 10 feet more or less to a point, being the common corner between UPI 15-10-124, UPI 15-14-404, UPI 15-14-405, and UPI 15-14-406; thence
23. South 52 degrees 52 minutes 30 seconds West, along the dividing line between UPI 15-14-405 to the north and UPI 15-14-405 to the south, a distance of 195.60 feet to a point, thence
24. North 36 degrees 52 minutes 00 seconds West, along the dividing line between UPI 15-14-404 to the east and 15-14-405 to the west, a distance of 79.80 feet to a point; thence
25. South 48 degrees 00 minutes 00 seconds West, along the dividing line between UPI 15-14-404 to the north and UPI 15-14-405 to the south, a distance of 205.64 feet to the point and place of BEGINNING.

This description was written in accordance with a filed plan entitled "Zoning Map Amendment / (MI) District, Borough of Phoenixville, Chester County, Pennsylvania", prepared by Remington & Vernick Engineers, Project No. PCPBT110.1, dated June 6, 2024.

Date: 6/06/24
RVE Project No. PCPBT110.1



B. T. Yorkiewicz
Brian T. Yorkiewicz, P.L.S.
PA. License No. SU075193

Exhibit "B"
Plan Sheet

Parks and Recreation Committee Meeting
Tuesday, July 16, 2024
6:00 pm

MINUTES

Committee: Chairperson, Mr. Moore, Ms. Burckley, Ms. Dugan, and Mr. Weiss

Public Members: Janet Hunter

Staff: Mr. Krack, Ms. Gibbons, Ms. Getzfread, Ms. Strunk, and Mr. Watson

I. Call to Order at 6:00 pm. Mr. Moore excused. Ms. Dugan chaired the meeting.

II. Public Participation on Non-Agenda Items

No public participation.

III. Presentations

No presentations.

IV. Committee Member Updates/Discussions

Ms. Gibbons reported the Bocce ball and horseshoe courts project has started. She reported that the basketball court at Cascaden Park was also set to being.

V. New Business

A. Motion to recommend Borough Council 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.

Mr. Weiss made a Motion to recommend Council approve the TCE as presented. Seconded by Ms. Burckley. Motion passes 3-0.

B. Discussion regarding 2025/2026 Independence Day Fireworks Celebration.

Ms. Dugan provided information and concerns she received from the recent celebration and asked Staff to take them into consideration for future events.

Ms. Getzfread reported that Staff had discussed the concept of having the celebration on the same day each year and suggested that it always be the First Saturday in July. This would allow all neighbors and participants to plan their day and also allow Staff to plan the events in advance.

Mr. Krack noted that in 2026, it will be the 250th Anniversary of the United States and that we should lock in that date with the fireworks vendor now as there is likely to be a lot more events all vying for the same date. In reference to the First Saturday concept

Ms. Getzfread mentioned, this would be the one deviation given the significance of the 250 Anniversary.

Mr. Weiss made a Motion to recommend Borough Council approved the concept of the annual 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. Seconded by Ms. Burckley. Motion passed 3-0.

C. Discussion regarding 2025 Parks and Rec Schedule of Fees.

Mr. Krack stated that he included this on the Agenda in order that the Committee could look at any proposed fee changes in advance of the budget process.

Mr. Weiss asked if Staff could provide some metrics on the various programs to see how each matches up to the use of facilities and Staff time allocated to them.

D. Update on MDM Preserve and Taylor Street Park.

Mr. Krack provided background and an updated on the various steps that need to be taken in order for Borough Council to determine possible consolidation of the various parcels, vacating certain streets and potential reorientation of the existing facilities at the park. He explained these things will take time but that he will keep this on the Agenda moving forward so the Committee and public are aware of the progress.

Ms. Woodley Humphreys stated that she has been involved in the project since first mentioning it to the property owner in 2020. She is very appreciative of the work Staff has done to get to this point. She offered to provide pictures of various bird and animal species she has noted in the existing area in support of possible grant opportunities.

VI. Public Participation

No public participation.

VII. Adjournment at 6:45 by Mr. Weiss.

Next Meeting Date: Tuesday, August 20, 2024 at 6:00 pm.

**Policy Committee Meeting
Tuesday, July 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 with Mr. Carminito excused.

II. Public Participation on Non-Agenda Items

There was no public participation.

III. Committee Member Updates/Discussions

Mr. Kirkner asked whether the Borough had an ordinance to address the planting of Bamboo. Mr. Boelker reported that the topic had been brought up a couple of times of the years, but that no ordinance had been put into place.

Mr. Kirkner stated that West Pikeland recently enacted one and that he would provide Mr. Krack a copy for review.

IV. New Business

A. Motion to recommend Borough Council schedule and advertise an ordinance Repealing and Replacing Chapter 22 – SALDO, Part 6 – Impact Statements.

Mr. Krack provided background on the reasons for the ordinance amendment being proposed.

Mr. Strenfel made a Motion to recommend Borough Council schedule and advertise the proposed ordinance amendment. Seconded by Mr. Ewald. Motion passed 3-0.

B. Motion to Approve/Deny the request for a “No Parking Here to Corner” signs at 430 Heckle Street.

Mr. Krack provided background on the sign request and stated that Staff’s recommendation is to approve the request. Committee agreed. Mr. Krack stated there was no action necessary at this time and the he would incorporate this into the needed ordinance amendment for the next meeting.

V. Old Business

A. Enforcement of bans on reproductive health services.
Nothing new to report.

B. Parking
Nothing new to report.

VI. Public Participation.

Mr. Saneck as when the next Zoning Task Force was. Mr. Krack stated that it would tomorrow night, July 24 at 5:00 pm.

VII Adjournment at 7:45 pm by Mr. Ewald.

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

FINANCE COMMITTEE MEETING

Tuesday, July 23, 2024

6:00 pm

MINUTES

Committee: Chairperson Ms. Dugan, Mr. Carminito, Mr. Ewald, and Mr. Kirkner

Staff: Mr. Krack, Ms. Getzfread, Ms. Koza-Lubinsky, Ms. Donato, and Ms. Niemczuk

I. Call to Order at 6:01 pm. Mr. Carminito and Ms. Donato excused.

II. Public Participation on Non-Agenda Items

No public participation.

III. Committee Member Updates/Discussions

No committee member updates.

IV. New Business

A. Motion to recommend Borough Council approve the 2024 Pre-Paid dated 6/1/2024 - 6/30/2024 in the amount of \$1,338,342.60.

Mr. Kirkner made a Motion to recommend approval as presented. Seconded by Mr. Ewald. Motion passed 3-0.

B. Motion to recommend Borough Council approve the 2024 Pre-Paid Credit Card Statement dated 6/1/2024 - 6/30/2024 in the amount of \$110,679.82.

Mr. Kirkner made a Motion to recommend approval as presented. Seconded by Mr. Ewald. Motion passed 3-0.

C. Motion to recommend Borough Council approve the 2024 Pre-Paid ACH dated 6/30/2024 in the amount of \$39,517.82.

Mr. Kirkner made a Motion to recommend approval as presented. Seconded by Mr. Ewald. Motion passed 3-0.

D. Motion to recommend Borough Council 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.

Mr. Kirkner made a Motion to recommend approval as presented. Seconded by Mr. Ewald. Motion passed 3-0.

- E. Discussion regarding Meeting start times for September, October and November.

Ms. Dugan asked whether the committee would consider starting at 5:30 in those months. Committee agreed.

Mr. Kirkner made a Motion to change the committee meeting time to 5:30 for the months of September, October and November. Seconded by Mr. Ewald. Motion passed 3-0.

- V. Public Participation

There was no public participation

- VI. Adjournment at 6:06 pm by Mr. Kirkner

Next Meeting Date: Tuesday, August 20, 2024 at 6:00 pm