

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, September 10, 2024

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Presentations
 - A. Bird Town Designation - Heidi Shiver - President Bird Town Pennsylvania LLC
- IV. Public Participation
- V. Consent Agenda
 - A. Approval of the August 13, 2024 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve/deny the Certificate of Appropriateness for signage for 4 Bridge Street as recommended by the HARB in their Action Memo of September 3, 2024.
 - 2. Motion to approve/deny the Certificate of Appropriateness for signage for 4 Gay Street as recommended by the HARB in their Action Memo of September 3, 2024.
 - 3. Motion to approve/deny the Certificate of Appropriateness for exterior siding for 45 North Main Street as recommended by the HARB in their Action Memo of September 3, 2024.
 - 4. Motion to approve/deny the Certificate of Appropriateness for screening/fence for 260 Bridge Street as recommended by the HARB in their Action Memo of September 3, 2024.
 - C. Items from Personnel and Public Safety Committee:
 - 1. Motion to approve request from Kevin Zwick for appointment to the Human Relations Commission for the open vacancy with term expiring March 31, 2026.
 - D. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the Shoes 'N Brews 16.2 Mile Running Event using the Schuylkill River Trail under the Veteran's Memorial Gay Street Bridge on Sunday, October 6, 2024 from 9:30 am to 12:00 noon. Conditioned upon receipt of valid

Certificate of Insurance naming Borough as Additional Insured.

E. Items from Finance Committee:

1. Motion to approve the 2024 Pre-Paid dated 7/1/2024 - 7/31/2024 in the amount of \$1,423,457.68.
2. Motion to approve the 2024 Pre-Paid Credit Card Statement dated 7/1/2024 - 7/31/2024 in the amount of \$99,985.42.
3. Motion to approve the 2024 Pre-Paid ACH dated 7/31/2024 in the amount of \$38,233.17.
4. Motion to approve Budget Increase 2024-10 from Parks Capital Improvement Plan in the amount of \$15,000 to Parks (Reeves Park PCIP) for security cameras at Reeves Park Pavilion.
5. Motion to approve Budget Increase 2024-12 from General Fund Balance in the amount of \$2,659.00 to Capital (Stump Grinder) for additional funds needed to purchase the stump grinder.

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. Motion to adopt the Civil Service Commission recommended revisions to their Rules and Regulations.
- B. Motion to authorize a letter from Council President to the Chester County Commissioners regarding status of the Borough's Redistricting from the 2020 Census.
- C. Motion to accept Staff recommendation to award the 2025 chemical bids.
- D. Motion to authorize the Civil Service Commission to begin the process of developing an Eligibility List for Patrolman for the Phoenixville Police Department.

X. Public Hearings

- A. Motion to adopt an ordinance Repealing and Replacing Chapter 22 – SALDO, Part 6 – Impact Statements.

XI. Resolutions/Ordinances

- A. Motion to Schedule and Advertise an Ordinance accepting dedication of Right-of-Way along the existing Evergreen Lane and Heckle Street.
 - B. Motion to adopt a Resolution authorizing the 2025 Minimum Municipal Obligation (MMO) for uniform and non-uniform pension plans.
 - C. Motion to adopt a Resolution conditionally waiving the formal Subdivision and Land Development Ordinance requirements for 22 Evergreen Lane due to the project's small size and minimal disturbance.
- 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. No action to report.
 - C. Policy Committee - Carminito
 - 1. Motion to schedule and advertise an Ordinance amending Chapter 13, "Licenses," "Part 7 "Peddlers, Transient Retailers, Handbills, Advertising, and Banners."
 - 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	September 12 – 6:00 pm
Recreation Board	September 16 – 6:30 pm
Parks and Recreation Committee	September 17 – 6:00 pm
Infrastructure Committee	September 17 – 7:00 pm
Finance Committee	September 24 – 6:00 pm
Policy Committee	September 24 – 7:00 pm
Personnel/Public Safety Committee	October 1 – 6:00 pm
Civil Service Commission	October 1 – 7:00 pm
HARB	October 7 – 5:00 pm
Tree Advisory Commission	October 7 – 6:00 pm
Borough Council	October 8 – 7:00 pm

Employee Service Anniversaries – September

Officer Elizabeth Wakeley, Police Department – 18 years
Corporal Andrew “Andy” Brown, Police Department – 10 years
Alex Keefe, Water Distribution Utility – 5 years
Tyrone Taylor, Sanitation Laborer – 4 years
Anne Watkins, Parks & Rec Assistant – 2 years
Eric Johnson, Wastewater Treatment Mechanic/Relief Operator – 1 year