

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, October 8, 2024

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Public Participation
- IV. Presentations
 - A. Swearing in of Officer Elizabeth Moran – Mayor Urscheler
- V. Consent Agenda
 - A. Approval of the September 10, 2024 Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve/deny the Certificate of Appropriateness for renovation and signage for 166 Bridge Street as recommended by the HARB in their Action Memo of October 7, 2024.
 - 2. Motion to approve/deny the Certificate of Appropriateness to replace glass storefront for 256 Bridge Street as recommended by the HARB in their Action Memo of October 7, 2024.
 - 3. Motion to approve/deny the Certificate of Appropriateness for signage for 24 S. Main Street as recommended by the HARB in their Action Memo of October 7, 2024.
 - C. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for Phoenixville Art Street Festival in the 100 and 200 Blocks of Bridge Street on Saturday, June 14, 2025 from 11:00 am to 5:00 pm. Bridge Street between Gay Street and Starr Street to be closed. 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 8/1/2024 - 8/31/2024 in the amount of \$732,257.82.
 - 2. Motion to approve the 2024 Pre-Paid Credit Card Statement dated 8/1/2024 - 8/31/2024 in the amount of \$36,783.42.

3. Motion to approve the 2024 Pre-Paid ACH dated 8/31/2024 in the amount of \$49,969.78.
4. Motion to approve Budget Transfer 2024-04 from Water Treatment (Hypo Gen Load Cells) in the amount of \$22,000.00 to Water Treatment (Facility Maintenance) for repairs needed to backwash lagoon pit and Courtyard rehab.
5. Motion to approve Budget Transfer 2024-05 from Emergency & Safety (IT/Communications) in the amount of \$1,850.00 to Emergency & Safety (Operating Supplies) for operational supplies needed; Emergency & Safety (Training & Conferences) in the amount of \$3,975.00 to Emergency & Safety (Operating Supplies) for operational supplies needed; Emergency & Safety (Office Supplies) in the amount of \$175.00 to Emergency & Safety (Operating Supplies) for operational supplies needed.
6. Motion to approve Budget Transfer 2024-07 from Police Protection (PPA Wages) in the amount of \$4,750.00 to Public Works (PW Hourly Wages) for employee bonus.
7. Motion to adopt a Resolution authorizing the issuance of Borough credit cards to authorized employees.
8. Motion to approve a Budget Increase 2024-13 in the amount of \$95,000.00 from Parking General fund to Parking Capital (Parking Meter Kiosk) for the Luke II meters to be purchased in 2024.
9. Motion to authorize Staff and Special Counsel to develop a Water Shut Off Agreement under the Water Services Act.

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 approve Staff's recommendation regarding Labor Attorney.
- B. Motion to approve a waiver of the requirements of Chapter 23 (Stormwater Management) for the Fisher Park Paving Project.

X. Public Hearings

XI. Resolutions/Ordinances

- A. Motion to adopt an Ordinance accepting dedication of Right-of-Way along the existing Evergreen Lane and Heckle Street.
- B. Motion to adopt an Ordinance amending Chapter 13, “Licenses,” “Part 7 “Peddlers, Transient Retailers, Handbills, Advertising, and Banners
- C. Motion to adopt a Resolution granting an Extension of the Black Rock Sanctuary Development.
- D. Motion to Schedule and Advertise an Ordinance accepting dedication of Right-of-Way along the existing 153 Morgan Street.

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 changing the name of a Borough Street.
 - 2. Motion to schedule and advertise an Ordinance amendment to Chapter 15 “Motor Vehicles”.
 - 3. Motion to schedule and advertise an Ordinance amendment to Chapter 10, “Health and Safety” by adding a new Part 6 “Bamboo”.
- 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	October 10 – 6:00 pm
Parks and Recreation Committee	October 15 – 6:00 pm
Infrastructure Committee	October 15 – 7:00 pm
Recreation Board	October 21 – 6:30 pm
Finance Committee	October 22 – 5:30 pm
Policy Committee	October 22 – 7:00 pm
HARB	November 4 – 5:00 pm
Tree Advisory Commission	November 4 – 6:00 pm
Personnel/Public Safety Committee	November 4 – 6:00 pm
Civil Service Commission	November 4 – 7:00 pm
Borough Council	November 12 – 7:00 pm

Employee Service Anniversaries – October

Ofc. Vincent Stabilo, Police Department – 25 years

Ofc. Nilda Jimenez, Police Department – 3 years

Ofc. Michael Kopil, Police Department – 3 years

Richard “Max” Dean, Streets Utility – 3 years