

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, June 10, 2025

7:00 PM

AGENDA

- I. Pledge of Allegiance/Moment of Silence
- II. Roll Call – Borough Manager
- III. Public Comment
- IV. Presentations
 - A. 2024 Audit – Dale Umbenhauer, Maille, LLP.
 - B. Motion to accept the 2024 Audit as presented.
- V. Consent Agenda
 - A. Approval of May 13, 2025, Regular Meeting Minutes.
 - B. Items from Historical and Architectural Review Board:
 - 1. Motion to approve/deny the Certificate of Appropriateness for signage at 16 Gay Street.
 - 2. Motion to approve/deny the Certificate of Appropriateness for signage at 28 S. Main Street.
 - C. Items from Personnel and Public Safety Committee:
 - 1. Motion to recommend Borough Council reappoint Jennifer Chandler to the Tree Advisory Commission for a new term expiring June 30, 2030.
 - 2. Motion to recommend Borough Council appoint Heidi Warning to the Tree Advisory Commission for a term expiring June 30, 2029.
 - 3. Motion to recommend Borough Council authorize the Civil Service Commission to begin the process of developing an Eligibility List for Full-Time and Part-Time Fire Fighter for the Phoenixville Fire Department.
 - D. Items from Parks and Recreation Committee:
 - 1. Motion to approve a Temporary Community Event Application for the Blobfest 5K, 10K, and Half Marathon on the Schuylkill River Trail on Sunday, July 13, 2025 from 7:00 am to 11:00 am. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.

2. Motion to approve a Temporary Community Event Application for the Pennsylvania Avenue Block Party on Saturday, June 21, 2025 from 3:00 pm to 10:00 pm. Pennsylvania Avenue to be closed between Callowhill Street and Paradise Street from 3:00 pm to 10:00 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.
3. Motion to authorize Staff to develop a land development plan for the Taylor Street Park and MDM Preserve.

E. Items from Finance Committee:

1. Motion to approve the 2025 pre-paid dated 4/1/2025 - 4/30/2025 in the amount of \$1,349,871.74.
2. Motion to approve the 2025 pre-paid Credit Card Statement dated 4/1/2025 - 4/30/2025 in the amount of \$55,167.03.
3. Motion to approve the 2025 pre-paid ACH dated 4/30/2025 in the amount of \$55,804.46.
4. Motion to approve Budget Increase 2025-10 from General Fund Balance in the amount of \$5,310.77 to Code Enforcement (Vehicle Maintenance) to replace the transmission in Truck I-7.
5. Motion to approve Budget Increase 2025-11 from General Fund Balance in the amount of \$12,000 to Fire Protection (Vehicle Maintenance) for repairs to the Ladder Truck.

VI. Communications/Council Participation

VII. Mayor's Report

VIII. Appointments

- A. Call for Residents interested in being appointed to various Boards and Commissions.

IX. New Business

- A. Motion to not accept Request for Proposals received for the Phoenixville Potable Reuse Feasibility Study.
- B. Review ZHB Application from 220 3rd Avenue requesting special exception approval to change the existing office use to a tattoo and piercing studio use, to be heard at the June 18, 2025 Zoning Hearing Board Meeting.

X. Public Hearings

XI. Resolution/Ordinances

- A. Motion to adopt a Resolution acknowledging Randall Morin for his 15 years of service on the Tree Advisory Commission.
 - B. Motion to adopt an ordinance amendment to Chapter 15 “Motor Vehicles”.
- XII. Reports of Committees, Boards, and Commissions
- A. Historical and Architectural Review Board – Ms. Dugan
 - 1. Motion to approve/deny the Certificate of Appropriateness for the demolition of existing shed and adding hardscaping at 381 Bridge Street.
 - 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. Motion to authorize Staff to submit an application for seven (7) firefighters under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant.
 - B. Parks and Recreation Committee - Mr. Moore
 - 1. No action to report.
 - C. Policy Committee - Carminito
 - 1. Motion to schedule and advertise an ordinance amendment to Chapter 13 “Licenses, Permits and General Business Regulations, Part 5.
 - 2. Motion to authorize Staff to send an ordinance amendment to Chapter 27 “Zoning” to the Borough Planning Commission, Chester County Planning Commission, and the Phoenixville Regional Planning Committee for review and comments in accordance with the Municipal Planning Code, upon completion by the Borough Solicitor of a legal review and revision thereof.
 - D. Infrastructure, Technology Transportation & Sustainability Committee - Mr. Weiss
 - 1. No action to report.
 - E. Finance Committee - Ms. Dugan

1. Motion to award the Phoenix Wheel contract to Specialty Metals Welding & Fabrication, Inc, a COSTARS vendor in the amount of the Base Bid, Alternate Bid No. 2, Alternate Bid No. 3 and Alternate Bid No. 5 in the total amount of \$2,193,596.00, contingent upon funds being available and upon receiving authorization to award from all funding agencies.
2. Motion to approve the RVE Change of Scope #2 for the Phoenix Wheel project in the additional amount of \$53,313.00.
3. Motion to approve an agreement substantially similar to the Amended and Restated Outgoing Loan Agreement for the Phoenix Wheel with the Schuylkill River Heritage Center, as may be negotiated and revised as deemed reasonable by the Borough Solicitor, and further authorizing Council President, Manager, and Solicitor to execute such amended and restated agreement and take any other action necessary to enter into this amendment and satisfy the terms and conditions thereof.

XIV. Public Comment

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	June 12 – 6:00 pm
Parks and Recreation Committee	June 17 – 6:00 pm
Infrastructure Committee	June 17 – 7:00 pm
Finance Committee	June 24 – 6:00 pm
Policy Committee	June 24 – Immediately following Finance
Personnel/Public Safety Committee	July 1 – 6:00 pm
Civil Service Commission	July 1 – 7:00 pm
Human Relations Commission	July 2 – 5:00 pm

HARB	July 7 – 5:00 pm
Tree Advisory Commission	July 7 – 6:00 pm
Borough Council	July 8 – 7:00 pm
Recreation Board	July 21 – 6:30 pm

Employee Service Anniversaries – June

Dennis Himes, Streets Utility Worker – 35 years
Sgt. Bobby Sutton, Police Department – 28 years
Ofc. Frank Bryan, Police Department – 20 years
Cpl. Nick Natale, Police Department – 17 years
David Boelker, Director of Planning and Code Enforcement – 16 years
Det. Tom Hyland, Police Department – 16 years
Christopher Bungo, Water Distribution Utility Worker – 11 years
Joseph Raggazino, Water Distribution Utility Worker – 10 years
Frank Goleash, Borough Mechanic – 9 years
Shawn Casey, Sanitation Driver/Laborer – 8 years
Daniel Roskos, Parks & Rec Laborer – 4 years
David Catalano, Sanitation Driver/Laborer – 2 years

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, May 13, 2025

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	Present
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. Public Comment

None

IV. Presentations

None

Mr. Ewald stated that Council held an Executive Session prior to tonight’s meeting for the purpose of discussing a matter of personnel related to the promotion of a police officer to lieutenant, a matter of attorney-client privilege communication related to 500 Bridge Street, a matter of real estate related to the property identified as UPI number 15-11-79, and a matter of attorney-client privilege communication related to a street tree removal.

V. Consent Agenda:

A. Approval of April 8, 2025, Regular Meeting Minutes.

B. Items from Historical and Architectural Review Board.

1. Motion to approve the Certificate of Appropriateness for signage for 101 Bridge Street.
- C. Items from Personnel and Public Safety Committee.
1. Motion to appoint Joellen Nicholson to the Recreation Board for the unexpired term ending April 30, 2029.
 2. Motion to appoint Jasmine Joyner to the Human Relations Commission for the unexpired term ending March 31, 2026.
- D. Items from Parks and Recreation Committee.
1. Motion to approve a Temporary Community Event Application for the 3rd Annual Mrs. Roper Romp in the 100 and 200 Block of Bridge Street and Bridge and Main Street Parking Lot on Saturday, September 20, 2025, from 12:00 noon to 10:00 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 Phoenixville Car Show on Sunday, July 27, 2025, from 11:00 am to 3:00 pm at Reeves Park. Second Avenue and Third Avenue to be closed between Starr Street and Main Street from 9:00 am to 4:00 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 33rd Kiwanis Patriotic Celebration at Reeves Park on Thursday, May 22, 2025, from 8:00 am to 12:00 noon. No parking on the north side of Second Avenue and the south side of Third Avenue between B Street and Main Street from 8:30 am to 12:00 noon to allow school buses to park. Conditioned upon receipt of all fees and valid Certificate of Insurance, naming Borough as Additional Insured.
 4. Motion to waive all fees associated with the rental and utilization of Reeves Park for the Kiwanis Patriotic Celebration on May 22, 2025.
- E. Items from Finance Committee.
1. Motion to approve the 2025 pre-paid dated 3/1/2025 - 3/31/2025 in the amount of \$2,652,770.05.
 2. Motion to approve the 2025 pre-paid Credit Card Statement dated 3/1/2025 - 3/31/2025 in the amount of \$55,349.53.
 3. Motion to approve the 2025 pre-paid ACH dated 3/31/2025 in the amount of \$41,887.46.
 4. Motion to approve Budget Increase 2025-06 from Water Fund Balance in the amount of \$134,300.00 to Water Pumping (Richards Lane Pump Station Electrical Repairs) for replacement of power distribution breakers to mitigate potential fire hazard.
 5. Motion to approve Budget Increase 2025-07 from General Fund Balance in the amount of \$80,000.00 to General Capital Project Fund (Streets Department) to construct the Paradise Street Emergency Access.

6. Motion to approve Budget Increase 2025-08 from General Fund Balance in the amount of \$265,000.00 to General Capital Project Fund (Parks) for stream bank and trail improvements to the French Creek Trail.
7. Motion to authorize acquisition of 2026 for Police, Public Works and Sanitation Department vehicles to secure 2025 pricing.

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

Motion Approved 8-0.

VI. Communications/Council Participation

Ms. Burckley stated she wished to thank the group of high schoolers that organized Walk a Mile in Her Shoes and our wonderful staff that hosted the self-care wellness day at the Rec Center. It was good use of the facility. The event hosted a lot of great vendors and programming there that day. She stated that it came up quickly, but tomorrow our 82nd Annual Dogwood Festival starts. The forecast should tell you that it's Dogwood because we are looking at some rain, but rain or shine, they will be there as long as it's safe to run the rides.

VII. Mayor's Report

Mayor Urscheler stated that there are a number of exciting things that happened last month. He thanked our State Representative, Paul Friel, who hosted his town hall meeting here last month. Also, a big congratulations to our extraordinary staff and team here at the borough for a very successful First Friday in May. It was great to see everybody out and he thinks people were excited to finally have some nice weather. Thank you to our Phoenixville Police Department, who put on the Phoenixville Bike Rodeo, which helps to train young people in our community on how to properly and safely ride their bikes. He offered congratulations to Stable 12 Brewery on their 10-year Anniversary and to Healthcare Access on their 25th Anniversary. Finally, he reported on the opening of Columbia Grand at the Columbia Station, the law Enforcement Roundtable with Congresswoman, Chrissy Houlihan last week, along with our state senator, Katie Muth, and he congratulated the rising 8th graders and graduating seniors.

VIII. Appointments

- A. Call for Residents interested in being appointed to various Boards and Commissions.

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

A. Motion to authorize promotion to Lieutenant.

Ms. Burckley made a Motion to authorize the promotion of Sergeant Patrick Mark to Lieutenant. Seconded by Mr. Weiss.

On the Question:

Mr. Ewald congratulated Lt. Mark on his promotion. He stated he is a great candidate and is looking forward to having him join the administration.

Motion Approved 8-0.

B. Review ZHB Application from 801 Montgomery Avenue requesting a zoning variance to enclose part of the deck for use as a sunroom to be heard at the May 21, 2025, Zoning Hearing Board Meeting.

Mr. Denlinger explained that you'll notice that this doesn't necessarily have a motion on this agenda item because Council is not required to take action. This is to just review and inform Council that the borough received a Zoning Hearing Board application for 801 Montgomery Avenue. He stated he believes in 2016 or 2017 this property was granted zoning relief in order to build a deck. The intention is to enclose the deck and create a sunroom and he believes that is reasoning for the zoning relief request. He stated the project would still go through the normal building permit process and he doesn't see anything that would require greater attention to this from council than a typical zoning hearing board application.

Mr. Kirkner asked what relief is being sought. He stated that he couldn't glean that from the application. He believes it is the side yard setback as the property is in the RI district.

Mr. Denlinger stated that based on the advertisement for the hearing the zoning relief is reliant on the prior granted variance which was for a deck and that the zoning request is to modify the prior zoning relief in order to enclose the deck to create a sunroom. He stated his interpretation of the advertisement would be a modification of the variance of our definition of deck, which does not allow it to be enclosed or covered.

C. Motion to authorize Staff to renew electrical generation service with Constellation through December 30, 2030, at a rate at or near \$.07695 per kWh., pursuant to an amendment agreement substantially similar to that provided by Constellation, and further authorizing Council President, Manager, and Solicitor to execute such amendment and take any other action necessary to enter into this renewal.

Mr. Krack explained the Borough received notification that the FERC, which is

Federal Energy Regulatory Commission, had been engaged in a process with some of the larger entities that control energy throughout the United State over a rate increase and that rate increase was finally given just a couple of weeks ago. It overrides any contracts that we have as far as the borough is concerned and could potentially add about \$18,000 to the rest of the 2025 for our electricity. He stated our contract ends at the end of this year. In June, Staff was going to begin negotiating new pricing and what we're presenting to you tonight is that Staff has engaged Constellation, who we've used over the last 12 years or so, to provide us a new contract and pricing for anywhere from three to five years. The number here that you see in your motion 0.07695, which is the energy side of electric. Electric is three pieces. There's transmission, there's distribution and then there's energy. This number represents the energy costs. We think this is a good number. This request is to allow the solicitor, the finance director and him to obtain a new contract and whether it's three, four, or five years. He further explained the intention is to lock into the best rates.

Mr. Weiss made a Motion to authorize Staff to renew electrical generation service with Constellation through December 30, 2030, at a rate at or near \$.07695 per kWh, pursuant to an amendment agreement substantially similar to that provided by Constellation, and further authorizing Council President, Manager, and Solicitor to execute such amendment and take any other action necessary to enter into this renewal. Seconded by Ms. Burckley.

On the Question:

Mr. Moore asked about the effect of the solar panels on the consumption of energy and how the rate is calculated with the solar panels installed.

Mr. Krack explained the numbers are not specific and the discussion will include our current buildings with Solar installed as well as the expected Recreation Center installation and potential Fire Station install between now and 2030. He stated that currently the solar panels don't provide 100% of our electricity, the panels provide about 20 to 30 percent. When the Rec Center comes online, staff believes the panels are expected to actually exceed 100%. Per the PUC, the Borough would be able to take that excess and apply it to another non-solar account within two miles of the solar location.

Motion Approved 8-0.

- X. Public Hearings
- XI. Resolutions/Ordinances
 - A. Motion to adopt a Resolution acknowledging Shawn Cephas for his service on the Human Relations Commission.

Ms. Burckley made a Motion to adopt a Resolution acknowledging Shawn Cephas for his service on the Human Relations Commission. Seconded by Mr. Weiss.

On the Question:

Mr. Ewald read aloud the Resolution for the record and thanked Mr. Cephas for his service to the Borough.

Motion Approved 8-0.

- B. Motion to adopt a Resolution acknowledging Frank Markey for his service on the Recreation Board.

Ms. Dugan made a Motion to adopt a Resolution acknowledging Frank Markey for his service on the Recreation Board. Seconded by Mr. Kirkner.

On the Question:

Mr. Ewald read aloud the Resolution for the record and thanked Mr. Markey for his service to the Borough.

Motion Approved 8-0.

- C. Motion to adopt a Resolution authorizing the approval of an Intersection Installation Agreement and the acceptance of the Permanent Traffic Signal Easement Agreement, Deed of Dedication of Starr Street, and Deed of Dedication for Ashland Street over portions of the parcel of land identified as 101 Bridge Street, and more particularly identified as Chester County UPI No. 15-9-157.

Mr. Strenfel made a Motion to adopt a Resolution authorizing the approval of an Intersection Installation Agreement and the acceptance of the Permanent Traffic Signal Easement Agreement, Deed of Dedication of Starr Street, and Deed of Dedication for Ashland Street over portions of the parcel of land identified as 101 Bridge Street, and more particularly identified as Chester County UPI No. 15-9-157. Seconded by Ms. Burckley.

On the Question:

Mr. Denlinger explained as the Council knows, the process is to move forward with the improvements to the intersection of Bridge and Starr Street. During last month's Council meeting easements and agreements similar to this were accepted. The property owner has agreed to the easements and deeds of dedication in exchange for our reimbursement of their attorney's fees and the potential future consideration of management of their parking lot.

Motion Approved 8-0.

XII. Reports of Committees, Boards, and Commissions

A. Historical and Architectural Review Board – Ms. Dugan

1. Motion to approve/deny the Certificate of Appropriateness for renovations for 100 Bridge Street.

Ms. Dugan made a Motion to approve the Certificate of Appropriateness for renovations for 100 Bridge Street with option two as recommended in the HARB action memo and per the application numbered 25-00635. Seconded by Ms. Burckley.

On the Question:

Ms. Dugan explained HARB worked with the applicant to select an option for the screening of the roof top equipment that is not very visible as it is something that is not recommended by the board.

Mr. Kirkner asked if the motion is implying the approval is for Option two as recommended in the Action Memo.

Ms. Dugan indicated option two is the condition HARB placed on the action memo and she'd be happy to add that condition to the motion.

Mr. Kirkner made a Motion to amend the motion to specify option two as recommended in the action memo and per the application numbered 25-00635. Seconded by Ms. Burckley.

Motion to Amend approved 8-0.

Motion Approved 8-0.

B. Planning Commission - Mr. Moore

C. Phoenixville Regional Planning Committee – Mr. Kirkner

Mr. Kirkner reported that Schuylkill Township is going to begin work on building sidewalks on Route 23, both sides from the borough line to White Horse Road or to the new Wawa on the north side of Whitehorse Road. They have the grant money secured and the engineering work is nearly done. They expect the work to be done this year.

D. Recreation Board – Ms. Dugan

Ms. Dugan reported on the upcoming programs at the Recreation Center including yoga, pickleball, safe sitter with Phoenixville Hospital, co-ed flag football and the summer tennis camp.

E. Tree Advisory Commission – Mr. Carminito

Mr. Carminito thanked Mayor Urscheler for declaring Arbor Day this year on April 12th and reported on the volunteer, spring and fall plantings.

F. Human Relations Commission – Ms. Burckley

Ms. Burckley reported the HRC continues to meet and work with Pennsylvania HRC.

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 – Mr. Carminito

1. Motion to schedule and advertise an ordinance amendment to Chapter 15 “Motor Vehicles”.

Mr. Carminito made a Motion to schedule and advertise an ordinance amendment to Chapter 15 “Motor Vehicles”. Seconded by Mr. Strenfel.

Motion Approved 8-0.

D. Infrastructure/Technology/Transportation/Sustainability Committee – Mr. Weiss

1. No action to report.

E. Finance Committee – Ms. Dugan

1. Motion to approve Budget Increase 2025-09 from Wastewater Fund Restricted Balance in the amount of \$1,400,000.00 plus/minus ten (10) percent to Sewer Treatment (Odor Optimization) and to accept the engagement of Keystone Engineering Group pursuant to an Engineering

Design, Equipment, Acquisition, and Installation Services Agreement through the COSTARS bidding program related to preventative odor mitigation for the wastewater treatment plant pursuant to review by the Borough Solicitor and Borough Manager and approval of Council president required to bring the PXV NEO system online.

Ms. Dugan made a Motion to approve Budget Increase 2025-09 from Wastewater Fund Restricted Balance in the amount of \$1,400,000.00 plus/minus ten (10) percent to Sewer Treatment (Odor Optimization) and to accept the engagement of Keystone Engineering Group pursuant to an Engineering Design, Equipment, Acquisition, and Installation Services Agreement through the COSTARS bidding program related to preventative odor mitigation for the wastewater treatment plant pursuant to review by the Borough Solicitor and Borough Manager and approval of Council president required to bring the PXV NEO system online. Seconded by Mr. Weiss.

On the Question:

Mr. Kirkner asked about the difference between the agenda request and the actual Budget increase request.

Mr. Krack explained, as presented at the Finance Committee meeting the equipment needed has been affected by potential tariffs. This has increased the cost of this product by \$120,000 to the estimated cost. The design, equipment, and engineering is about \$100,000 bringing the number to \$1,400,000.00 and with a 10% variable the worst case scenario for the cost is \$1,540,000.00

Motion Approved 8-0.

XIV. Public Comment

None

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

8:00 pm. Ms. Burckley made a Motion to Adjourn. Seconded by Mr. Weiss.

E. Jean Krack
Borough Manager

Transcribed by: Jennifer Logan
Administrative Assistant
May 2025

A



Qty: 1 Direct print on 3mm ACM





28

WANT TO
BE IN THE
KNOW?
DO YOU
WANT TO
MAKE ART?

DO YOU
LOVE TO
MAKE ART?

DO YOU
LIKE
GLITTER
GLUE?

DO YOU
LIKE TO
LOOK AT
ART?

DO YOU
WANT TO
MAKE ART?

DO YOU
LIKE
POM POMS?

DO YOU
LIKE
GLITTER
GLUE?

DO YOU
LOVE TO
MAKE ART?



Silly Little Art Shop - Kenzie De
28 S. Main St. Phoenixville, PA

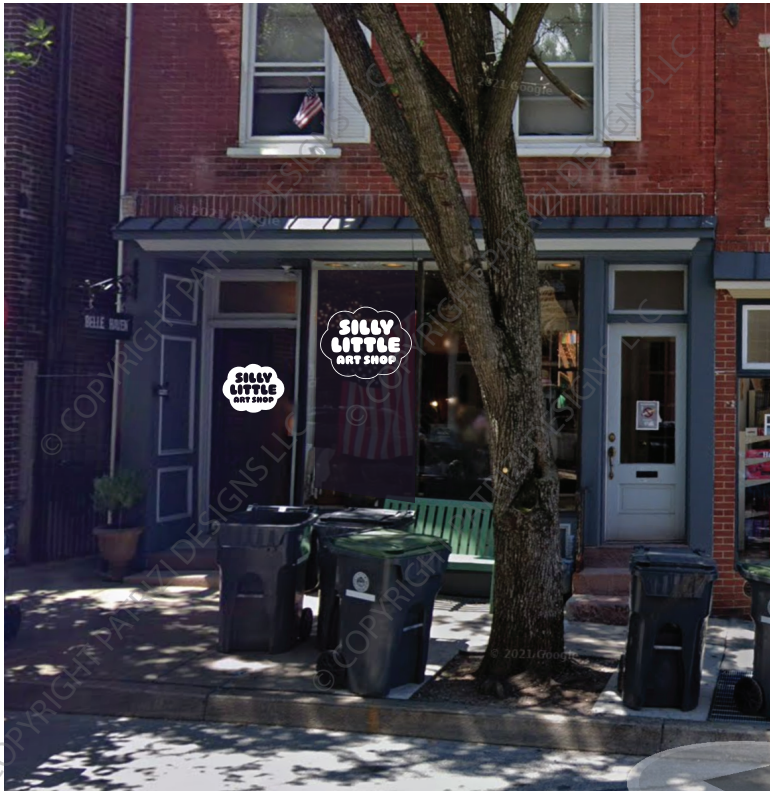
Proposed Signage:




White Vinyl installed to door glass
16"x12" approx



White Vinyl installed to window glass
36"x28" approx



  @patrizidesigns
610.970.1104

5/14/2025

**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 8, 2025	March 31, 2029
Amanda Irwin - Vice Chairperson	March 12, 2024		March 31, 2028
Catherine Bianco - Chairperson	March 9, 2021	March 11, 2025	March 31, 2029
Joseph Sikora	March 8, 2022		March 31, 2026
Thomas Carnevale	April 12, 2011	March 8, 2022	March 31, 2026
Jahan Tavangar	November 12, 2024		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 - Vice Chairperson	February 11, 2020	January 14, 2025	January 31, 2030
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 - Vice-Chairperson	May 10, 2016	April 9, 2024	April 30, 2028
Andrew Hungerbuhler	April 9, 2024		April 30, 2028
Ed Lantzy	January 1, 2006	April 8, 2025	April 30, 2029
Joellen Nicholson	May 13, 2025		April 30, 2029
Janet Hunter - Chairperson	January 1, 2008	April 12, 2022	April 30, 2026
Allison Peffle	May 11, 2021	April 12, 2022	April 30, 2026
Dave Gill	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 13, 2024	August 31, 2028
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 - Jeffrey Jones	January 14, 2025		January 31, 2029

Tree Advisory - 5 Year Term	Appointed	Reappointed	Term Expiration
Jennifer Chandler	January 14, 2025		June 30, 2025
Susan Di Cerchio - Chairperson	July 12, 2022		June 30, 2027
Randall Morin	April 27, 2010	May 14, 2024	June 30, 2029
Justin Gordon	August 13, 2024		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
Kevin Zwick - Chairperson	September 10, 2024		March 31, 2026
Jasmine Joyner	May 13, 2025		March 31, 2026
Koretta McGhee	January 14, 2025		March 31, 2028
Rev. Lee Paczulla	March 8, 2022	April 8, 2025	March 31, 2028
Susmita Sukla - Co-Chairperson	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 14, 2025	December 31, 2025

RESOLUTION 2025 -

**BOROUGH OF PHOENIXVILLE
CHESTER COUNTY, PENNSYLVANIA**

**A RESOLUTION OF GRATITUDE FOR THE PUBLIC SERVICE OF RANDALL MORIN AS
A MEMBER OF THE TREE ADVISORY COMMISSION FOR THE BOROUGH OF
PHOENIXVILLE, CHESTER COUNTY, PENNSYLVANIA.**

WHEREAS: Randall Morin served diligently and honorably as a member of the Tree Advisory Commission since April 27, 2010; and

WHEREAS: Mr. Morin provided invaluable and dedicated service to the Phoenixville Tree Advisory Commission and Borough Council during that time; and

WHEREAS: Borough Council wishes to express its most sincere gratitude and appreciation to Randall Morin for all of his efforts and commitment to the Borough in performing his dedicated responsibilities over the past fifteen (15) two years.

NOW THEREFORE BE IT RESOLVED: By the Borough Council of the Borough of Phoenixville that Randall Morin is recognized and publicly acknowledged for his commitment and efforts in performing his duties and further does offer their best wishes in his future endeavors.

PASSED by Borough Council this 10th day of June, 2025.

By: _____
Jonathan M. Ewald
President, Borough Council

ENACTED this 10th day of June, 2025.

By: _____
E. Jean Krack
Borough Manger/Secretary

ORDINANCE NO 2025 - 2402

**BOROUGH OF PHOENIXVILLE
CHESTER COUNTY, PENNSYLVANIA**

AN ORDINANCE OF THE PHOENIXVILLE BOROUGH COUNCIL, CHESTER COUNTY, PENNSYLVANIA AMENDING CHAPTER 15, "MOTOR VEHICLES AND TRAFFIC," PART 2, "TRAFFIC REGULATIONS," SECTION 15-224, "LOADING AND UNLOADING ZONES" AND PART 8, "OFF-STREET UNMETERED PARKING," OF THE CODE OF ORDINANCES OF THE BOROUGH OF PHOENIXVILLE

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

SECTION 1.

Chapter 15, "Motor Vehicles and Traffic," Part 2, "Traffic Regulations," Section 15-224 "Loading and Unloading Zones," is hereby amended as indicated by the black line and strikeout interlineations below, with strikeout indicating deletions of language and underlined interlineations indicating insertions of language:

Highway	Side	Between
Lincoln Avenue	West	From a point 33, 70, and 93 feet south of the southwest corner of Walnut Street. A No Parking—Loading Zone, Monday to Friday, 7:00 a.m. to 4:00 p.m. sign should be placed at each point on the west side of Lincoln Avenue facing south.

SECTION 2.

Chapter 15, "Motor Vehicles and Traffic," Part 8, "Off-Street Unmetered Parking," Section 15-801 "Municipal Lots," is hereby amended as indicated by the black line and strikeout interlineations below, with strikeout indicating deletions of language and underlined interlineations indicating insertions of language:

2. Located at the Recreation Center at 501 Franklin Avenue. The municipally owned parking lot with entrances off of Franklin Avenue and Fillmore Street is hereby declared to be for the use of municipal employees and patrons of the Recreation Center only, during the hours of 7:00 a.m. through 11:00 p.m. on Monday through Sunday. It shall be unlawful for any other person to park in this lot between 7:00 a.m. and 11:00 p.m. on Monday through Sunday. In no case shall there be overnight parking. This Section shall not apply to emergency vehicles and apparatus, municipal vehicles, or utility services.

SECTION 3.

Chapter 15, “Motor Vehicles and Traffic,” Part 8, “Off-Street Unmetered Parking,” Section 15-803 “Violations and Penalties,” is hereby amended as indicated by the black line and strikeout interlineations below, with strikeout indicating deletions of language and underlined interlineations indicating insertions of language:

§ 15-803. Borough Park Parking.

1. Located throughout the Borough, the municipality has numerous parks which are hereby declared to be for the use of municipal employees and patrons of the park during Park Hours on Monday through Sunday. It shall be unlawful for any other person to park in a parking location during Park Hours on Monday through Sunday. In no case shall there be overnight parking. This Section shall not apply to emergency vehicles and apparatus, municipal vehicles, or utility services.

SECTION 4.

Chapter 15, “Motor Vehicles and Traffic,” Part 8, “Off-Street Unmetered Parking,” Section 15-803 and Section 15-804,” are hereby amended as indicated by the black line and strikeout interlineations below, with strikeout indicating deletions of language and underlined interlineations indicating insertions of language:

§ 15-803. § 15-804. Violations and Penalties.

Any person violating any provision of this Part shall, for each and every such violation and upon conviction thereof, be sentenced to pay a fine of \$20 \$25 plus costs.

§ 15-804. § 15-805 Duty of Police Officers and Parking Enforcement Officers of the Borough.

SECTION 5.

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 section 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 6.

All Ordinances or parts of Ordinances conflicting or inconsistent herewith are hereby repealed.

SECTION 7.

This Ordinance shall become effective upon enactment as provided by law.

PASSED by Borough Council this 10th day of June 2025.

By: _____
Jonathan M. Ewald
President, Borough Council

APPROVED by the Mayor, this 10th day of June 2025.

By: _____
Peter J. Urscheler, Mayor

ENACTED, this 10th day of June 2025.

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 10th day of June 2025.

By: _____
E. Jean Krack, Borough Manager/Secretary



PHOENIXVILLE
Use over
Enjoy

Ford
Ford

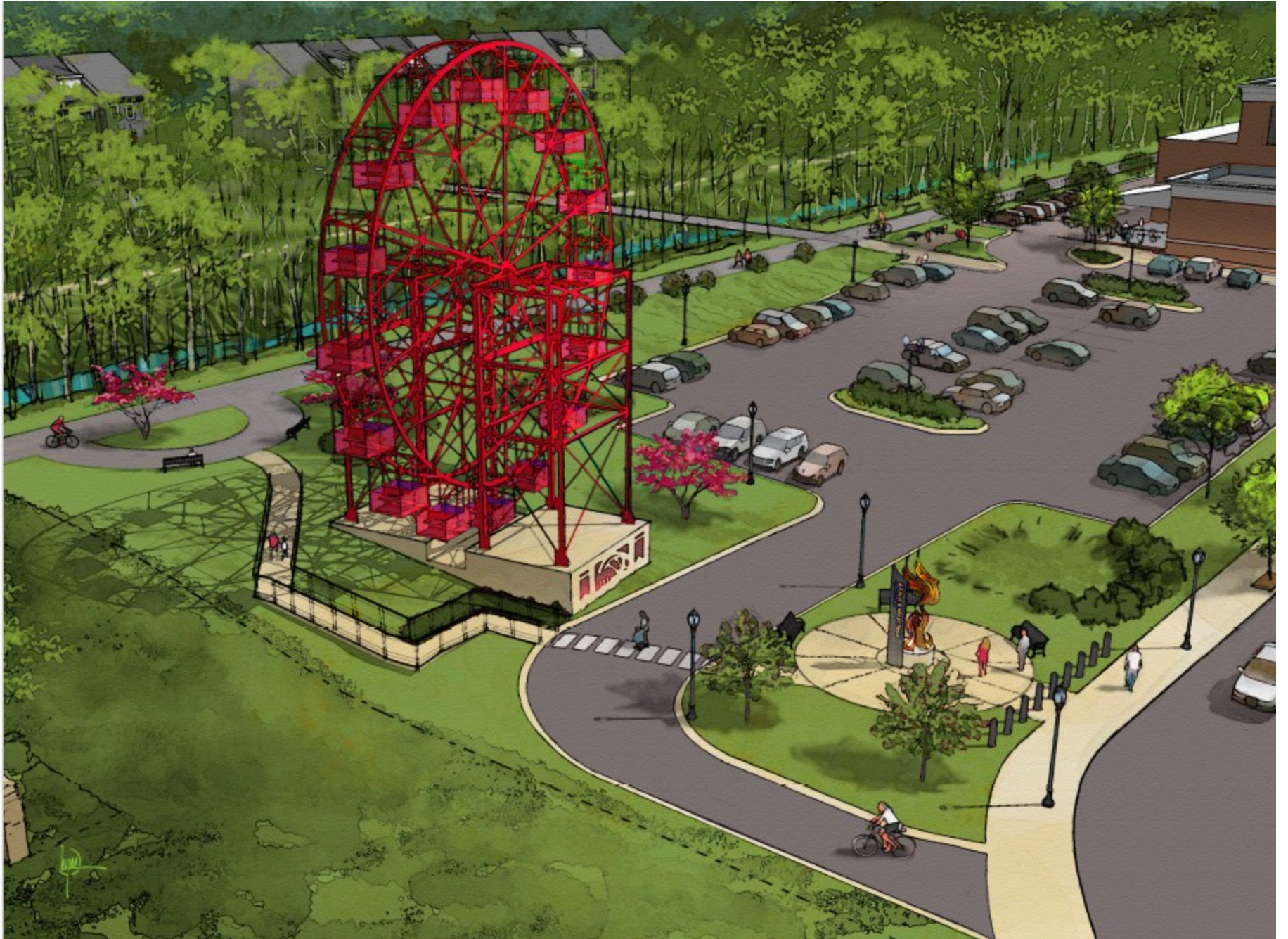


LEFT LANE
MUST
TURN LEFT

PRODENIXVILLE
Welcome
Discover
Enjoy







Personnel and Public Safety Committee Meeting
Tuesday, June 3, 2025
6:00 pm

MINUTES

Committee: Chairperson, Ms. Burckley, Mr. Strenfel, and Mr. Weiss
Mayor Urscheler

Staff: Mr. Krack, Ms. Getzfreed, Chief Marshall, Chief Brazunas, and Ms. Donato (as needed).
Deputy Chief Dixon – TowerDIRECT

I. Call to Order at 6:00 pm.

II. Public Comment on Non-Agenda Items.

There was no public comment.

III. Committee Member Updates/Discussions.

Mr. Weiss asked whether the Committee would consider asking applicant to temporarily leave the room while the committee discusses the potential appointment.

Mr. Krack reported that Randy Morin had given his resignation from the TAC effective June 3, 2025. He noted this would create a vacancy on the TAC which could be addressed in the items below.

IV. New Business

A. Review of monthly Police, Fire and Ambulance Reports.

Ms. Burckley noted receipt of the various reports and asked if there were any updated from the Chiefs. Deputy Chief Dixon reported their staff delivered the first in the field blood transfusion in the Borough.

B. Motion to recommend Borough Council reappoint Jennifer Chandler to the Tree Advisory Commission for a new term expiring June 30, 2030.

Ms. Burckley asked Ms. Chandler to provide information as to why she wanted to be reappointed to the TAC. Ms. Chandler gave information as to her background and why she wanted to be reappointed to the TAC.

Mr. Weiss made a Motion to recommend Borough Council reappoint Ms. Chandler to the TAC. Second by Mr. Strenfel. Motion passed 3-0.

- C. Motion to recommend Borough Council appoint Heidi Warning to the Tree Advisory Commission for the vacant term expiring June 30, 2029.

Ms. Burckley asked Ms. Warning to provide information as to why she wanted to be appointed to the TAC. Ms. Warning gave information as to her background and why she wanted to be appointed to the TAC.

Mr. Weiss made a Motion to recommend Borough Council appoint Ms. Chandler to the TAC for the unexpired term of June 30, 2029. Second by Mr. Strenfel. Motion passed 3-0.

- D. Motion to recommend Borough Council authorize the Civil Service Commission to begin the process of developing an Eligibility List for Full-Time and Part-Time Fire Fighter for the Phoenixville Fire Department.

Mr. Strenfel made a Motion to recommend Borough Council authorize the Civil Service Commission to begin the process of developing an Eligibility List for Full-Time and Part-Time Fire Fighter for the Phoenixville Fire Department. Second by Mr. Weiss. Motion passed 3-0.

- E. Motion to recommend Borough Council authorize Staff to submit an application for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

Staff provided background on the grant and the potential impact on the growth of the fire department.

Mr. Strenfel made a Motion to recommend Borough Council authorize Staff to submit an application for seven (7) firefighters under the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. Second by Mr. Weiss. Motion passed 3-0.

- F. Call for Residents interested in being appointed to various Boards and Commissions.

Ms. Burckley reminded everyone of openings on the various Boards and Commissions.

V. Old Business

- A. PXV Inside Out.

Ms. Getzfread reported on the Clydesdale Parade scheduled for Thursday, June 5, the June First Friday on June 6, and the Annual Chester County Pride Festival on Saturday, June 7.

- B. Emergency Management.
- C. Community Policing.
- D. Retention/Recruitment Update

Nothing new to report on items B, C, & D.

VI. Public Comment

Deputy Chief Dixon reported that his last meeting will be next month due to his retiring from Tower Ambulance effective August 1, 2025.

VII. Adjournment at 6:52 pm by Mr. Weiss.

Next Meeting Date: Tuesday, July 1, 2025, at 6:00 pm

Parks and Recreation Committee Meeting
Wednesday, May 21, 2025
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. Ms. Dugan excused.

II. Public Comment on Non-Agenda Items

No public comment.

III. Presentations

No presentations.

IV. Committee Member Updates/Discussions

Mr. Moore thanked Staff for a successful First Friday to start the season, the success of the Dogwood Festival, and the renovations to Veterans Field. He also expressed dismay that the Kiwanis had to cancel the Annual Patriotic Day in Reeves Park.

V. New Business

A. Review of Quarterly Recreation Board reports.

Ms. Hunter provided an update. She noted the Board will be reviewing all of the parks to make recommendations for the 2026 budget.

B. Motion to recommend Borough Council approve a Temporary Community Event Application for the Blobfest 5K, 10K, and Half Marathon on the Schuylkill River Trail on Sunday, July 13, 2025 from 7:00 am to 11:00 am. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.

Mr. Weiss made a motion to recommend Borough Council approve the event as presented. Second by Ms. Burckley. Motion passed 3-0.

C. Motion to recommend Borough Council approve a Temporary Community Event Application for the Pennsylvania Avenue Block Party on Saturday, June 21, 2025 from 3:00 pm to 10:00 pm. Pennsylvania Avenue to be closed between Callowhill Street and Paradise Street from 3:00 pm to 10:00 pm. Conditioned upon receipt of all fees and valid Certificate of Insurance naming Borough as Additional Insured.

Mr. Weiss made a motion to recommend Borough Council approve the event as presented. Second by Mr. Moore. Motion passed 3-0.

- D. Motion to recommend Borough Council authorize Staff to develop a land development plan for the Taylor Street Park and MDM Preserve.

Mr. Weiss made a motion to recommend Borough Council authorize Staff to develop the land development plan. Second by Ms. Burckley.

On the Question. Mr. Krack provided information as to the consolidation of parcels and how the new subdivision of the Park and the Preserve would look. He stated that he expects the plan to go to the Planning Commission in July and then to Borough Council for approval in August.

Motion passed 3-0.

- VI. Public Comment

Peg Varani and Lee Kennedy expressed their concerns regarding the lack of parking at Fisher Park and how that affects their rental of the tennis courts for pickle ball tournaments. They asked that additional parking be provided.

- VII. Adjournment at 6:48 by Ms. Burckley.

Next Meeting Date: Tuesday, June 17, 2025, at 6:00 pm.

**Policy Committee Meeting
Tuesday, May 27, 2025
Immediately following Finance Committee
Meeting which starts at 6:00 pm**

MINUTES

Committee: Chairperson, Mr. Carminito, Mr. Ewald, Mr. Kirkner, and Mr. Strenfel
Staff: Mr. Krack and Mr. Boelker

I. Call to Order at 6:15 pm. Mr. Strenfel excused.

II. Public Comment on Non-Agenda Items

David Saneck asked how he could review the Fillmore Street plans. Mr. Krack responded that he could arrange to come to the office during normal working hours to review the plans.

David Saneck asked about a building permit he submitted to add a back porch. Mr. Boelker provide information and suggested he could set up a time to review with Staff.

III. Committee Member Updates/Discussions

Mr. Carminito stated that he and other members of Council have received concerns as to how we handle or, are we handling AirBnBs in the Borough.

Mr. Boelker responded that the Borough does not currently regulate short term rentals any differently than long term rentals. All known AirBnBs in which the owner does not live at that address are registered and inspected as rentals.

IV. New Business

A. Motion to recommend Borough Council schedule and advertise an ordinance amendment to Chapter 13 “Licenses, Permits and General Business Regulations, Part 5.

Mr. Krack provided information regarding the changes that were made in this latest revision.

Mr. Ewald made a Motion to recommend Borough Council schedule and advertise the ordinance amendment as presented. Second by Mr. Krikner. Motion passed 3-0.

- B. Zoning Ordinance Update:
1. 5/27 Revisions with Solicitor for legal review
 2. 6/10 BC sends ordinance amendment to PC, CCPC & PRPC
 3. 6/26 Ordinance amendment sent to the PC, CCPC & PRPC
 4. 7/8 BC authorizes to schedule and advertising of the Public Hearing.
 5. 7/10 PC review for recommendation to Council
 6. 7/23 PRPC review for consistency
 7. 8/12 BC holds Public Hearing for consideration of adoption

Mr. Krack reported that he added the above information so that everyone would have the information directly rather than everyone taking notes.

V. Old Business

- A. Enforcement of bans on reproductive health services.

Nothing new to report.

VI. Public Comment

No public comment.

VII Adjournment at 6:33 pm by Mr. Kirkner.

Next Meeting Date: Tuesday, June 24, 2025, immediately following the Finance Committee which starts at 6:00 pm.

**INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION,
AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Wednesday, May 21, 2025
7:00 PM**

MINUTES

Committee: Chairperson, Mr. Weiss, Ms. Burckley, Mr. Moore, and Mr. Strenfel
Staff: Mr. Krack, Mr. Watson, and Ms. Getzfread

I. Call to Order at 7:00 pm

II. Public Comment on Non-Agenda Items

Tom Carnevale asked about the timing of the traffic signals at Nutt Road and Main Street as traffic constantly backs up due to the short signal.

III. Committee Member Updates/Discussions

No Committee updates.

IV. New Business

A. Bike Lane on Fillmore Street.

Mr. Krack provided background on the location and width of street as not being able to properly add a bike lane.

B. Dianna Drive and Main Street.

Mr. Krack provided information as to this being a State Road and that PennDOT would be the entity having jurisdiction on the installation of a convex safety mirror.

C. MS4 Presentation – Dan Faunce, RVE

Mr. Faunce provided a PowerPoint presentation on Municipal Separate Storm Sewer System (MS4) as part of the Annual requirement of public awareness. A copy of the presentation will be posted on the Borough's website.

V. Infrastructure

A. Engineering Reports (Jan, Apr, Jul, Oct)

Next report will be in July.

B. Stormwater Management

Mr. Krack noted the Borough submitted a grant application for the Third Avenue project but nothing has been awarded to date. Mr. Watson stated the Cedar Avenue project should commence in late summer or early fall.

C. Phoenix Wheel

Mr. Krack provided an update on the project and requirement for funding. He reported the Schuylkill River Heritage Center had been given a personal line of credit to cover the remaining costs of the project.

1. Motion to recommend Borough Council award the Phoenix Wheel contract to Specialty Metals Welding & Fabrication, Inc, a COSTARS vendor in the amount of the Base Bid, Alternate Bid No. 2, Alternate Bid No. 3 and Alternate Bid No. 5 in the total amount of \$2,193,596.00, contingent upon funds being available and upon receiving authorization to award from all funding agencies.

Mr. Moore made a Motion to recommend Borough Council award the contract as presented based on the availability of funds. Second by Mr. Strenfel. Motion passed 4-0.

2. Motion to recommend Borough Council approve the RVE Change of Scope #2 in the additional amount of \$53,313.00.

Mr. Moore made a Motion to recommend Borough Council approve the Change of Scope #2 as presented. Second by Mr. Strenfel. Motion passed 4-0.

D. Potable Reuse Feasibility Study RFP

Mr. Krack reported on the two RFP's received and the various possibilities offered in the proposals. After consulting with the Borough's special attorney, Staff will look at various considerations before making a recommendation to Borough Council.

E. Borough Properties and Habitat for Humanity

Mr. Krack reported Staff is working with Habitat for Humanity on the submission of additional information for the Pilot Project and will return to this project in June and have information for the July meeting.

F. Borough Parking Lots

Mr. Krack reported Staff is acquiring costs for resurfacing and stripping the lot, adding additional lighting and signage. This will be a capital project for the 2026 Parking Budget.

VI. Transportation

A. Bridge and Starr Street

Mr. Krack reported the final design plans were submitted to PennDOT last week for their review. Once they approve the final design, the bid package can be developed.

B. Paradise Street – Phase 2

Mr. Krack reported the Highway Occupancy Plan (HOP) was submitted to PennDOT for their review. Ms. Getzfread reported the County has indicated it could be as late as September before any announcement of funding availability is made. This would push the construction into 2026.

C. Paradise Street Emergency Access

Mr. Watson reported that with the amount of rainfall received, it will take a couple of weeks to dry out before any further work can be accomplished.

D. Bridge and Nutt – 23 Corridor Improvements

Mr. Krack reported that PennDOT states the Bid will go out on May 25 and the bid let date is scheduled for June 26. They estimate construction to start in September 2025.

E. Trails

Mr. Krack reported Staff is waiting for construction costs before moving the project forward. He expects to have that information by end of the week.

F. Walkability

Ms. Getzfread reported Staff is working on GIS mapping to identify various walking routes on trails and sidewalks.

G. Gay and Washington Traffic Signal

Mr. Watson reported the 60 day requirement ends on June 14 at which time the signals can come down and the stop signs will remain in effect.

H. Bump outs/Rain gardens

Mr. Krack reported the bump out at Church and Main is installed. Trees and bus shelter will be installed within the next couple of weeks.

VII. Sustainability

A. PXVNEO

Mr. Watson reported Staff is finalizing the documents necessary to engage the consultant and ordering of the equipment.

B. Energy Audit for Solar Installation - Fire Station and Rec Center

Ms. Getzfread reported the audit should be completed within the next month. The Borough submitted a grant application to the County for the Recreation Center solar but no decision has been made on awards.

VIII. Technology Updates

A. Monthly Reports

Mr. Weiss acknowledge receipt of the reports.

IX. Public Comment

There was no public comment.

X. Adjournment at 8:10 by Ms. Burckley

Next Meeting Date: Tuesday, June 17, 2025, at 7:00 pm.

FINANCE COMMITTEE MEETING

Tuesday, May 27, 2025

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 6:00 pm

II. Public Comment on Non-Agenda Items

There was no public comment.

III. Committee Member Updates/Discussions

There were no updates.

IV. New Business

A. Motion to recommend Borough Council approve the 2025 pre-paid dated 4/1/2025 - 4/30/2025 in the amount of \$1,349,871.74.

Mr. Kirkner made a Motion to recommend Borough Council approve as presented. Second by Mr. Carminito. Motion passed 4-0.

B. Motion to recommend Borough Council approve the 2025 pre-paid Credit Card Statement dated 4/1/2025 - 4/30/2025 in the amount of \$55,167.03.

Mr. Kirkner made a Motion to recommend Borough Council approve as presented. Second by Mr. Ewald. Motion passed 4-0.

C. Motion to recommend Borough Council approve the 2025 pre-paid ACH dated 4/30/2025 in the amount of \$55,804.46.

Mr. Kirkner made a Motion to recommend Borough Council approve as presented. Second by Mr. Carminito. Motion passed 4-0.

D. Motion to recommend Borough Council approve Budget Increase 2025-10 from General Fund Balance in the amount of \$5,310.77 to Code Enforcement (Vehicle Maintenance) to replace the transmission in Truck I-7.

Mr. Kirkner made a Motion to recommend Borough Council approve as presented. Second by Mr. Carminito. Motion passed 4-0.

- E. Motion to recommend Borough Council approve Budget Increase 2025-11 from General Fund Balance in the amount of \$12,000 to Fire Protection (Vehicle Maintenance) for repairs to the Ladder Truck.

Mr. Kirkner made a Motion to recommend Borough Council approve as presented.
Second by Mr. Carminito. Motion passed 4-0.

- F. Motion to recommend Borough Council award the Phoenix Wheel contract to Specialty Metals Welding & Fabrication, Inc, a COSTARS vendor in the amount of the Base Bid, Alternate Bid No. 2, Alternate Bid No. 3 and Alternate Bid No. 5 in the total amount of \$2,193,596.00, contingent upon funds being available and upon receiving authorization to award from all funding agencies. ITTS Committee recommended 4-0.

Mr. Ewald made a Motion to recommend Borough Council approve as presented.
Second by Mr. Kirkner.

On the Question: Mr. Krack provided information as to how the funding would be secured and that an agreement between the Borough and the Schuylkill River Heritage Center would be created. Motion passed 4-0.

- G. Motion to recommend Borough Council approve the RVE Change of Scope #2 in the additional amount of \$53,313.00. ITTS Committee recommended 4-0.

Mr. Ewald made a Motion to recommend Borough Council approve as presented.
Second by Mr. Carminito. Motion passed 4-0.

V. Public Comment

There was no public comment.

VI. Adjournment at 6:11 pm by Mr. Kirkner.

Next Meeting Date: Tuesday, June 24, 2025, at 6:00 pm