

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, December 11, 2018

7:00 PM

AGENDA

- I. Moment of Silence/Pledge of Allegiance
- II. Roll Call – Borough Manager
- III. Consider Approval of the November 13, 2018 Regular Meeting Minutes.
- IV. Presentations
 - A. BAC 2018 Beautification Advisory Award – Dr. Louis Beccaria, Chair

Community Category – Parkside United Church of Christ
Commercial Category – Root Down Brewing Company
Residential Category – Mr. and Mrs. Bill Evans
 - B. Resolution recognizing Phoenixville Community Health Foundation Twentieth Anniversary.
- V. Public Participation
- VI. Communications/Council Participation
- VII. Mayor’s Report
- VIII. Appointments/Public Resolutions
 - A. Call for Residents interested in being appointed to various Boards and Commissions.
 - B. Consider request from Conor Myers for appointment to the Recreation Board to fill the current vacancy.
- IX. New Business
 - A. Consider cancelling the Parks and Recreation, Infrastructure, Finance and Policy Committee Meetings for December 2018.
 - B. Consider scheduling and advertising the 2019 meetings of Borough Council and various Boards, Commissions, and Committees.

- C. Consider approval of the 2019 Budget.
- X. Resolutions
- A. Consider a Resolution designating Emergency Service Providers for the Borough of Phoenixville.
 - B. Consider a Resolution authorizing the submission of a Redevelopment Assistance Capital Program (RACP) Grant for the Phoenixville Borough Community Center Project.
- XI. Hearings
- A. Public Hearing
 - 1. Consider an Ordinance setting the Millage for Real Property for the Year 2019.
- XII. Reports of Committees, Boards, and Commissions
- A. Planning Commission – (Liaison - **Ewald**)
 - 1. No Action to Report.
 - B. Historical Architectural Review Board – (Liaison - **Dugan**)
 - 1. Consider approval of the Certificate of Appropriateness for the sign request for 26 S. Main Street as recommended 4-0 in the HARB Action Memo of December 5, 2018.
 - 2. Consider approval of the Certificate of Appropriateness for the sign request for 305 Bridge Street as recommended 4-0 in the HARB Action Memo of December 5, 2018.
 - C. Regional Planning Committee – (Liaison - **Ewald**)
 - D. Recreation Board – (Liaison - **Dugan**)
 - E. Beautification Advisory Commission – (Liaison - **Soto**)
- XIII. Council Action referred from Council Committees
- A. Parks and Recreation Committee – (**Soto**, Dugan, and Kovaleski)
 - 1. Consider a Resolution establishing the Community Event List for 2019. Recommended in Committee 2-0.

2. Consider authorization to purchase the playground equipment for the “All Abilities Playground” prior to end of 2018. Recommended in Committee 2-0.
- B. Policy Committee – (**Dalton**, Doherty, Kirkner, and Soto)
1. Consider scheduling and advertising a Public Hearing to consider an Ordinance Amendment to Chapter 13 “Licenses, Permits and General Business Regulations” by adding a new Part 11 “Sidewalk Cafe.” Recommended in Committee 4-0.
 2. Consider scheduling and advertising a Public Hearing to consider an amendment to Chapter 15 “Motor Vehicles.” Recommended in Committee 4-0.
- C. Police and Personnel Committee – (**Burckley**, Doherty, and Ewald)
1. No Action to Report.
- D. Infrastructure, Technology and Transportation Committee – (**Ewald**, Burckley, Dalton, and Kovaleski)
1. No Action to Report
- E. Finance Committee – (**Dugan**, Doherty, Kirkner, and Kovaleski)
1. Consider approval of the 2018 Pre-Paid dated 10/14/2018 - 11/17/2018 in the amount of \$1,153,767.10. Recommended in Committee 3-0.
 2. Consider approval of the 2018 Pre-Paid ACH dated 10/31/2018 in the amount of \$1,821.38. Recommended in Committee 3-0.
 3. Consider approval of the 2018 Pre-Paid Credit Card Statement dated 10/14/2018 - 11/17/2018 in the amount of \$97,825.97. Recommended in Committee 3-0.
 4. Consider Budget Increase 2018-026 in the amount of \$13,000.00 from Water Fund Balance to Water Distribution (New Meters & Supplies) to replace obsolete 8” and 2” meters at Pothouse Road Vault. Recommended in Committee 3-0.
 5. Consider a Resolution eliminating member payments to the Police Pension Plan Fund for the calendar year 2019. Recommended in Committee 3-0.
 6. Consider a Resolution to revise the Master Schedule of Fees for 2019. Recommended in Committee 3-0.

XIV. Public Participation

XV. Staff Reports

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

XVI. Executive Session

XII. Adjournment