

PHOENIXVILLE BOROUGH COUNCIL

Tuesday, December 11, 2018

7:00 PM

MINUTES

(Minutes approved by Borough Council on January 8, 2019)

I. Moment of Silence/Pledge of Allegiance

II. Roll Call – Borough Manager

| | |
|----------------------------|----------------|
| Mr. Kovaleski, President | Present |
| Ms. Burckley | Present |
| Mr. Dalton | Arrived 7:23pm |
| Ms. Doherty | Present |
| Ms. Dugan | Present |
| Mr. Ewald, Vice President | Present |
| Mr. Kirkner | Present |
| Mr. Soto | Present |
| Mr. Krack, Borough Manager | Present |
| Lt. Marshall | Present |
| Solicitor Garner | Present |

III. Consider Approval of the November 13, 2018 Regular Meeting Minutes.

Mr. Ewald made a Motion to approve the November 13, 2018 Regular Meeting Minutes.
Seconded by Mr. Kirkner

Motion Approved 7-0.

IV. Presentations

A. BAC 2018 Beautification Advisory Commission 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

Dr. Beccaria presented the 2018 Beautification Advisory Commission Awards.

B. Resolution recognizing the Phoenixville Community Health Foundation's
Twentieth Anniversary.

Ms. Burckley made a Motion to approve a Resolution recognizing the Phoenixville Community Health Foundation's Twentieth Anniversary. Seconded by Mr. Soto.

On the Question:

Mr. Kovaleski read the Resolution aloud for the record.

Motion Approved 7-0.

V. Public Participation

Ryan Freedman, owner of Nerd Merch on Bridge Street introduced himself to Council and stated he is looking to become more involved in the community.

VI. Communications/Council Participation

Mr. Kirkner stated he, Mr. Soto and Staff received an email regarding road conditions on Fillmore Street.

Mr. Krack confirmed that the issue would be addressed the next day.

VII. Mayor's Report

Mayor Urschler reported on the annual Shop with a Cop Program through the Police Association. He congratulated Sergeant Dave Gold and Corporal Todd Artz for their recent life saving measures and he thanked Staff for all their hard work they do for the community.

VIII. Appointments/Public Resolutions

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

Mr. Kovaleski reminded the public there are openings for residents interested in applying for our various boards and commissions. Interested applicants should contact the Borough for more information.

- B. Consider request from Conor Myers for appointment to the Recreation Board to fill the current vacancy.

Mr. Myers provided his background and desire to be appointed to the Recreation Board.

Mr. Soto asked Mr. Myers why the Recreation Board?

Mr. Myers stated that he feels growing up here and participating in recreation events with his brothers, that the Recreation Board is the best fit for him.

Ms. Dugan made a Motion to appoint Conor Myers to the Recreation Board to fill the current vacancy with an expiration of April 30, 2020. Seconded by Ms. Burckley.

Motion Approved 7-0.

IX. New Business

- A. Consider cancelling the Parks and Recreation, Infrastructure, Finance and Policy Committee Meetings for December 2018.

Mr. Ewald made a Motion to approve cancelling the Parks and Recreation, Infrastructure, Finance and Policy Committee Meetings for December 2018. Seconded by Mr. Soto.

Motion Approved 7-0.

- B. Consider scheduling and advertising the 2019 meetings of Borough Council and various Boards, Commissions, and Committees.

Mr. Kirkner made a Motion to schedule and advertise the 2019 meetings of Borough Council and various Boards, Commissions, and Committees. Seconded by Ms. Burckley.

Motion Approved 7-0.

- C. Consider approval of the 2019 Budget.

Mr. Ewald made a Motion to approve the 2019 Budget. Seconded by Mr. Soto.

On the question:

Mr. Kirkner asked for clarification on the Millage Ordinance.

Mr. Krack confirmed the Millage was advertised at 6.27. He stated that since the last meeting, staff was able to reduce it to 6.14 mills.

Ms. Dugan asked for the percentage increase.

Mr. Krack stated it is a 3.8% increase.

Motion Approved 7-0.

X. Resolutions

- A. Consider a Resolution designating Emergency Service Providers for the Borough of Phoenixville.

Mr. Ewald made a Motion to approve a Resolution designating Emergency Service Providers for the Borough of Phoenixville. Seconded by Ms. Doherty.

Motion Approved 7-0.

- B. Consider a Resolution authorizing the submission of a Redevelopment Assistance Capital Program (RACP) Grant for the Phoenixville Borough Community Center Project.

Mr. Kirkner made a Motion to approve a Resolution authorizing the submission of a Redevelopment Assistance Capital Program (RACP) Grant for the Phoenixville Borough Community Center Project. Seconded by Ms. Burckley.

Motion Approved 7-0.

XI. Hearings

- A. Public Hearing

- 1 Consider an Ordinance setting the Millage for Real Property for the Year 2019.

Mr. Ewald made a Motion to open the Public Hearing. Seconded by Mr. Kirkner.

Motion Approved 8-0.

Hearing opened 7:24 pm.

Mr. Garner explained the Millage Rate for Real Property for the Year 2019.

Public Participation

None

Council Participation

None

Mr. Ewald made a Motion to close the Public Hearing. Seconded by Mr. Kirkner

Motion Approved .

Hearing closed at 7:26 pm.

Mr. Ewald made a Motion to approve the Ordinance setting the Millage for Real Property for the Year 2019 at 6.14 mills. Seconded by Ms. Dugan.

Motion Approved 8-0.

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.

2. Consider approval of the Certificate of Appropriateness for the sign request for 305 Bridge Street.

Ms. Dugan made a Motion to approve items 1 & 2. Seconded by Ms. Doherty.

Motion Approved 8-0.

C. Regional Planning Committee – (Liaison - **Ewald**)

Mr. Ewald stated the next meeting will be held in January.

D. Recreation Board – (Liaison - **Dugan**)

Ms. Dugan reported on the upcoming Family Night Out, the sign-ups for Woman's Basketball, Volley Ball and Badminton, Co-ed Soccer, Little Hoops, Hoops Stars and Sew Much Fun.

E. Beautification Advisory Commission – (Liaison - **Soto**)

Mr. Soto stated the next meeting is December 12, 2018 at 6:30 pm.

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.

Mr. Soto made a Motion to approve a Resolution establishing the Community Event List for 2019. Seconded by Ms. Burckley.

Motion Approved 8-0.

2. Consider authorization to purchase the playground equipment for the “All Abilities Playground” prior to end of 2018.

Mr. Soto made a Motion to authorize the purchase the playground equipment for the “All Abilities Playground” prior to end of 2018. Seconded by Mr. Dalton.

Motion Approved 7-0-1. Ms. Burckley abstained due to conflict of interest.

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.”

Mr. Dalton made a Motion to schedule and advertise 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.” Seconded by Ms. Dugan.

Motion Approved 8-0.

2. Consider scheduling and advertising a Public Hearing to consider an amendment to Chapter 15 “Motor Vehicles.”

Mr. Dalton made a Motion to schedule and advertise a Public Hearing to consider an amendment to Chapter 15 “Motor Vehicles.” Seconded by Mr. Kirkner.

On the Question:

Mr. Ewald asked if the item for Hall Street would be removed from the Ordinance Amendment.

Mr. Krack confirmed it would be removed before the Ordinance amendment will be advertised.

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.

2. Consider approval of the 2018 Pre-Paid ACH dated 10/31/2018 in the amount of \$1,821.38.

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.

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. .

5. Consider a Resolution eliminating member payments to the Police Pension Plan Fund for the calendar year 2019.

Ms. Dugan made a Motion to approved items 1-5. Seconded by Mr. Ewald.

Motion Approved 8-0.

6. Consider a Resolution to revise the Master Schedule of Fees for 2019.

Ms. Dugan made a Motion to approve a Resolution to revise the Master Schedule of Fees for 2019. Seconded by Mr. Soto.

On the question:

Mr. Kirkner asked Mr. Krack to confirm the new amounts are in Blue.

Mr. Krack said the new amounts are in blue.

Ms. Doherty asked about the change from Utility Worker to Public Works and if Summer Camp pricing is now the same for Borough and Non-Borough Residents.

Mr. Krack explained the name change and the cost change to Summer Camps.

Motion Approved 8-0.

XIV. Public Participation

None

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 7:38 pm. Ms. Doherty made a Motion to adjourn. Seconded by Mr. Kirkner.

E. Jean Krack
Borough Manager

Transcribed by: Jennifer Logan
Administrative Assistant
December 2018