

**PHOENIXVILLE BOROUGH COUNCIL**

Tuesday, October 9, 2018

7:00 PM

**AGENDA**

- I. Moment of Silence/Pledge of Allegiance
- II. Roll Call – Borough Manager
- III. Consider Approval of the September 11, 2018 Regular Meeting Minutes.
- IV. Presentations
- 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 reappointing Teresa Haag to the Beautification Advisory Commission.
  - C. Consider reappointing Usha Negandhi to the Beautification Advisory Commission.
  - D. Consider accepting the resignation of Matthew Ruth from the Zoning Hearing Board due to moving outside of the Borough.
- IX. New Business
  - A. Consider Staff recommendation to award the Installation of Central Heating and Air Conditioning at the Water Treatment Plant contract to Weaver Heating and Air Corp in the amount of \$52,408.00.
  - B. Consider Staff recommendation to award the 2019 chemical bids per the Borough Manager’s Memorandum of October 4, 2018.
  - C. Consider scheduling and advertising a Special Council Meeting for Tuesday, October 30, 2018 at 7:00.

X. Resolutions

- A. Consider a Resolution acknowledging Jeane McNamara's service on the Beautification Advisory Commission.

XI. Public Hearings

- A. Consider an Ordinance Amendment to Chapter 27 "Zoning."
- B. Consider an Ordinance Amendment to Chapter 1 "Administration and Government," Part 4 "Bureaus, Boards, Commissions and Agencies."
- C. Consider an Ordinance Amendment to Chapter 6 "Conduct" by adding a new Part 12 "Violation Tickets."
- D. Consider an Ordinance Amendment to Chapter 6 "Conduct" by repealing Part 3 "Loitering" and replacing it with a new Part 3 "Public Places – Prohibited Conduct."
- E. Consider an Ordinance Amendment to Chapter 6 "Conduct" Part 4 "Noise."

XII. Reports of Committees, Boards, and Commissions

- A. Planning Commission – (Liaison - **Ewald**)
  - 1. Consider a Resolution approving the Odessa Subdivision Final Subdivision Plan as recommended 6-0 by the Planning Commission in their Action Memo of September 19, 2018.
- B. Historical Architectural Review Board – (Liaison - **Dugan**)
  - 1. No Action to Report.
- 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. No Action to Report.

- B. Policy Committee – (**Dalton**, Doherty, Kirkner, and Soto)
  - 1. Consider Scheduling and Advertising a Public Hearing to consider an Ordinance Amendment to Chapter 7 “Fire Prevention and Fire Protection,” Part 3 “Fire Department.”
  - 2. Consider Scheduling and Advertising a Public Hearing to consider an amendment to Chapter 15 “Motor Vehicles.”
- 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. Consider recommending Staff prepare and advertise a RFP for the development of a Storm Water Management Plan. Recommended in Committee 4-0.
- E. Finance Committee – (**Dugan**, Doherty, Kirkner, and Kovaleski)
  - 1. Consider approval of the 2018 Pre-Paid dated 8/19/2018 -9/15/2018 in the amount of \$646,890.12. Recommended in Committee 3-0.
  - 2. Consider approval of the 2018 Pre-Paid ACH dated 8/31/2018 in the amount of \$4,166.22. Recommended in Committee 3-0.
  - 3. Consider approval of the 2018 Pre-Paid Credit Card Statement dated 8/19/2018 - 9/15/2018 in the amount of \$86,326.64. Recommended in Committee 3-0.
  - 4. Consider Budget Increase 2018-021 in the amount of \$3,255.62 from Water Fund Balance to Water Treatment (Capital Improvements - Lower Lift Pump Conversion) for Final Payment of retainage. Recommended in Committee 3-0.
  - 5. Consider Budget Increase 2018-022 in the amount of \$120,000.00 from Water Fund Balance to Water Distribution (Capital Purchases – CAT Backhoe) to replace the old backhoe in need of extensive repairs of over \$20,000. Recommended in Committee 3-0.
  - 6. Consider Pension Committee recommendation to approve the Investment Policy Statement For Phoenixville Borough Non-Uniformed Pension Plan. Recommended in Committee 3-0.

7. Consider Pension Committee recommendation to approve the Investment Policy Statement For Phoenixville Borough Police Pension Plan. Recommended in Committee 3-0.
8. Consider Resolution authorizing the 2018 Minimum Municipal Obligation (MMO). Recommended in Committee 3-0.
9. Consider Staff recommendation to pay off Engine 65 (Kovach). Recommended in Committee 3-0.
10. Consider authorizing Staff and the Solicitor to engage in discussions to renegotiate the contract with Comcast. Recommended in Committee 3-0.
11. Consider Staff recommendation to retain Campbell Durrant Beatty Palombo & Miller, P. C as our current Labor Attorney. Recommended in Committee 3-0.
12. Consider Proposal from Chester County Economic Development Council to assist the Borough with the submission of the RACP Application. Recommended in Committee 3-0.
13. Consider Funding for Pedestrian Crosswalk Signage on Bridge Street. Recommended from the Policy Committee 3-0. Recommended in Committee 3-0.
14. Consider authorizing Staff to create a fund for Muncibid purchases with a not to exceed amount of \$40,000 dollars. 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 – Real Estate, Personnel and Legal Matters

XII. Adjournment