

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 and October 30, 2018 Special Council Meeting.
- IV. Presentations
 - A. Jim Arms and Erin Keller from Dallas Data Systems presenting \$2,500 check towards the Reeves Park All Abilities Playground Project.
- 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 appointment of William Davidson to the Human Relations Commission.
 - C. Consider appointment of Conor Myers to the Recreation Board to fill the current vacancy.
- IX. New Business
 - A. Consider Borough Engineer recommendation to award the 2018 Water Main Replacement Project to Shainline Excavating, Inc. in the amount of \$762,165.00.
 - B. Consider Borough Engineer recommendation to award the WTP Filter Room Ceiling Painting Project to Fares Farhat General Construction Services in the amount of the Base Bid of \$46,604.21 and Alternate Bid of \$23,456.78.00 for a total bid award of \$70,060.99.

X. Resolutions

- A. Consider a Resolution acknowledging Matthew Ruth's service on the Zoning Hearing Board.

XI. Hearings

A. Conditional Use Hearing

- 1. Regarding the Application of Chester County, for property located at 123 Black Rock Road.

B. Public Hearing

- 1. Consider an Ordinance Amendment to Chapter 7 "Fire Prevention and Fire Protection," Part 3 "Fire Department."
- 2. Consider an Ordinance Amendment to Chapter 15 "Motor Vehicles."

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 28 S. Main Street as recommended 6-0-1 in the HARB Action Memo of November 6, 2018.
- 2. Consider approval of the Certificate of Appropriateness for the sign request for 131 Bridge Street, Suite 5 as recommended 7-0 in the HARB Action Memo of November 6, 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. No Action to Report.

- B. Policy Committee – (**Dalton**, Doherty, Kirkner, and Soto)
 - 1. No Action to Report
- 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 Proposal from Chester County Economic Development Council to assist the Borough with the submission of the RACP Application. Recommended in Committee 3-0.
 - 2. Consider the Staff recommendation to reject all bids received for the Community Center Project. Recommended in Committee 3-0.
 - 3. Consider increasing the Council members monthly compensation. Recommended in Committee 3-0.
 - 4. Consider Staff recommendation authorizing the Finance Director to make the necessary end of year adjustments and to provide a listing of those adjustments to the Finance Committee and the Borough’s Auditor.
 - 5. Presentation of 2019 Draft Budget.
 - 6. Consider scheduling and advertising an ordinance for the adoption of the 2019 Tax Millage.

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