

PHOENIXVILLE BOROUGH COUNCIL
Tuesday, June 22, 2010
7:00 PM

MEETING MINUTES (Approved by Borough Council July 13, 2010)

- I. Invocation/Pledge of Allegiance – Chair – Mr. Kirkner called the meeting to order at 7:00 p.m.
- II. Roll Call – Borough Secretary – Those present on roll call were as follows: Gautreau, Kirkner, Reber, and Speck. Also present were: Borough Manager Krack, Solicitor Rau, Mayor Scoda, and Chief Mossman. (Mr. Buckwalter, Ms. Dugan, Mr. Handwerk, and Mr. Senley were not in attendance).

III. Minutes of Previous Meetings: June 8, 2010

Melissa Hopely said she is a mental health advocate. She said we are here to recognize Chief Mossman.

Mr. Rob Chisholm said we want to applaud all that you have done.

Dawn Altemus said she is also a mental health advocate. She presented a certificate of appreciation for bringing crisis intervention training to all the police officers.

- IV. Public Participation – 30 minutes – There were no members of the public wishing to speak.

MEETING ENDED DUE TO LACK OF A QUORUM

- V. Appointments/Public Resolutions: Consider Reappointment of Paul Kusko to the Tree Advisory Committee – Term Expiration Date June 2014
- VI. Presentations
- VII. Communications
- VIII. Council Participation
- IX. New Business
 - a. Consider Approval of Waiving the Application Fee in the Amount of \$250 for the Third Annual Relay for Life Canines for a Cure Event on Sunday, October, 3, 2010
 - b. Consider Approval of Waiving the Permit Application Fee of \$404 for the Phoenixville Senior Adult Activity Center for their Roof Replacement
 - c. Consider Approval of Temporary Community Event Road Closure on Bridge Street from Gay to Main Streets for the Blobfest on July 10, 2010

- X. Resolutions – There were no resolutions to come before Council for adoption.
- XI. Public Hearings – There were no public hearings to be held this evening.
- XII. Reports of Committees, Boards, Commissions and Authorities
 - A. Planning Commission – Consider Adoption of a Resolution Approving the Land Development Plan of 498 Nutt Road to Construct One Story, 6' Wide Additions to Both the East and South of the Building Known as the Fountain Inn (Approved by the Planning Commission by a Vote of 7 to 0)
 - B. Regional Planning Commission
 - C. Parking Authority
 - D. Historical Architectural Review Board (No Items to Take Action On this Evening)
 - E. Council Action referred from Council Committees

FINANCE COMMITTEE

- 1. Consider Approval of the 2010 Prepays Dated 5/16/2010 to 6/12/2010 in the Amount of \$699,779.45 (Approved in Committee by a Vote of 3 to 0)
- 2. Consider Approval of the Budget Transfer Request in the Amount of \$1,000.00 (Approved in Committee by a Vote of 3 to 0)
- 3. Consider Approval to Authorize Staff to File a Lien on Delinquent Accounts when that account reaches \$500 or the time for filing a lien will expire, whichever comes first (Approved in Committee by a Vote of 3 to 0)

COMMUNITY DEVELOPMENT

- 1. Consider Approval of a Resolution Adopting the Pennsylvania History Bill of Rights (Approved in Committee by a Vote of 3 to 0)

XIII. Public Participation (con't)

XIV. Executive Session

XV. Staff Reports

- 1. Manager's Report
- 2. Mayor's Report

XVI. Old Business

XVII. Adjournment