

**PHOENIXVILLE BOROUGH COUNCIL**  
**Tuesday, March 23, 2010**  
**7:00 PM**

**MINUTES (APPROVED BY BOROUGH COUNCIL APRIL 13, 2010)**

- I. Invocation/Pledge of Allegiance – Chair – Mr. Wagner called the meeting to order at 7:05 p.m.
- II. Roll Call – Borough Secretary – Those present on roll call were as follows: Buckwalter, Dugan, Gautreau, Handwerk, Kirkner, Speck, and Wagner. Also present were: Borough Manager Krack, Solicitor Rau, Mayor Scoda, and Chief Mossman. (Mr. Senley was not in attendance and Mayor Scoda arrived at 7:22 p.m.)  
  
Mr. Speck introduced Ms. Kathy Shields from the VFW to give a presentation to Chief Mossman of \$5,355 for an upgrade of the taser system.
- III. Minutes of Previous Meetings: March 9, 2010 – Mr. Speck made a motion to approve the meeting minutes with the following correction under Community Development #1 the dissenting votes were Councilman Gautreau and myself but he believes it was himself and Councilman Kirkner, seconded by Mr. Kirkner, and approved by a vote of 7 to 0.
- IV. Public Participation – 30 minutes – There were no members of the public wishing to speak.
- V. Appointments/Public Resolutions – There were no appointments or public resolutions this evening.
- VI. Presentations – There were no presentations to come before Council this evening.
- VII. Communications
  - a. Mr. Speck announced that Phoenixville Hook & Ladder is having a horse race on Saturday, March 27, 2010. He said he will share his winnings with anyone who signs up to be part of the department as a volunteer.
  - b. Mr. Handwerk said Mr. John Luttmann informed him that the way finding study has been completed and we are waiting to see what they have come up with.
- VIII. Council Participation
  - a. Mr. Gautreau said there is an increase in competition with electric savings when buying at a pool rate and asked that this be added to the Infrastructure Committee agenda.
- IX. New Business
  - A. Mr. Speck brought up two terms expiring soon on the Planning Commission.  
Mr. Speck made a motion to reappoint Mr. James Evans to the Planning Commission, seconded by Mr. Kirkner, and approved by a vote of 7 to 0.  
  
Mr. Speck made a motion to reappoint Ms. Jennifer Faggioli to the Planning Commission, seconded by Mr. Buckwalter, and approved by a vote of 7 to 0.
- X. Resolutions: Consider Approval of a Bond Reimbursement Resolution as Presented to the Finance Committee – Mr. Krack gave an overview. The Solicitor did say this does not obligate the Borough to issue any bonds but it does allow coverage for the administrative costs related to the bond issue.  
  
Mr. Kirkner made a motion to approve the bond reimbursement resolution, seconded by Ms. Dugan, and approved by a vote of 7 to 0.
- XI. Public Hearings
  - a. Consider Adoption of an Ordinance Amending Chapter 15 “Motor Vehicles and Traffic”, Part 4, “General Parking Regulations” by Creating Additional Handicapped Parking Zones in the

Mr. Handwerk made a motion to adopt the ordinance for handicapped parking zones, seconded by Mr. Gautreau, and approved by a vote of 7 to 0.

XII. Reports of Committees, Boards, Commissions and Authorities

- A. Planning Commission – Nothing to report or act on this evening.
- B. Regional Planning Commission – Mr. Kirkner said he has nothing to add since the last meeting.
- C. Parking Authority – Mr. Wagner said Mr. Cassidy did say if he was able to make it tonight that he would be late so we will go back to this later in the evening.
- D. Historical Architectural Review Board - Nothing to report or act on this evening.
- E. Council Action referred from Council Committees

**FINANCE COMMITTEE**

- 1. Consider Approval of the 2010 Prepays Dated 2/14/2010 to 3/13/2010 in the Amount of \$835,584.97 (Approved in Committee by a Vote of 2 to 0) – Mr. Kirkner made a motion to approve the prepays, seconded by Ms. Dugan, and approved by a vote of 7 to 0.
- 2. Consider Authorizing the Contract with Swift Reach in the Amount of \$3,500 (Approved in Committee by a Vote of 2 to 0) – Mr. Kirkner made a motion to authorize the contract with Swift Reach, seconded by Ms. Dugan, and approved by a vote of 7 to 0.
- 3. Consider Approval of Funding the Friendship Field Storm Sewer Project in the Amount of \$11,416 (Approved in Committee by a Vote of 2 to 0) – Mr. Kirkner made a motion to approve the funding for the Friendship Field Storm Sewer Project, seconded by Mr. Gautreau, and approved by a vote of 7 to 0.
- 4. Consider Approval of Paying U-Comp (unemployment) in the Amount of \$22,126.66 out of the Fund Balance (Approved in Committee by a Vote of 2 to 0) – Mr. Kirkner made a motion to pay U-Comp, seconded by Ms. Dugan, and approved by a vote of 7 to 0.
- 5. Consider Approval of the 2010 Fee Schedule (Approved in Committee by a Vote of 2 to 0) Mr. Kirkner made a motion to approve the 2010 fee schedule, seconded by Ms. Dugan, and approved by a vote of 7 to 0.
- 6. Consider Approval of the Cost Estimate for Mason Street Parking (No Recommendation from the Committee) – There was discussion regarding this.

**POLICY COMMITTEE**

- 1. Consider Accepting the Police Department Recommendation for a Handicapped Parking Sign at the following locations: 403 First Avenue, 218 Hall Street, 115 Jackson Street, 246 May Street and to Advertise and Schedule a Public Hearing for April 13, 2010 to Consider Adoption of an Ordinance Amending Chapter 15 "Motor Vehicles and Traffic", Part 4, "General Parking Regulations" by Creating Additional Handicapped Parking Zones in the Borough of Phoenixville, Chester County, Pennsylvania – Mr. Handwerk made a motion to approve the police department recommendation for 403 First Avenue, 218 Hall Street, 115 Jackson Street, and 246 May Street to advertise and schedule a public hearing, seconded by Mr. Buckwalter, and approved by a vote of 7 to 0.

ON THE QUESTION: Mr. Kirkner asked if this is a motion to accept these or to advertise? (Mr. Krack responded).

XIII. Public Participation (con't) – There were no members of the public wishing to speak.

XIV. Executive Session – Moved to the end of the meeting.

XV. Staff Reports

- 1. Manager's Report – Mr. Krack said we sold the property at East Pikeland which was condemned by them and they paid us \$582,000 for it.
- 2. Code Enforcement Report
- 3. Public Works Director's Report
- 4. Fire Chief's Report

5. Finance Director's Report

6. Mayor's Report – Mayor Scoda gave an overview of the 2009 annual police report. He proposed that the Borough consider installing a series of cameras in the downtown area. Mr. Krack said he is working on getting five cameras for the closed loop system. The Solicitor suggested that there be a policy for how to use the cameras. Mr. Wagner asked that the cameras themselves be on the Infrastructure Committee and on the Policy Committee to address the policy issues. The Mayor also brought up having everyone fill out the U.S. Census forms.

XVI. Old Business - Mr. Speck asked about yard waste pickup and when it occurs.

XVII. Adjournment – Mr. Speck made a motion to adjourn into executive session to discuss a contract matter. Meeting adjourned at 7:47 p.m.