

PHOENIXVILLE BOROUGH COUNCIL
Tuesday, January 10, 2012
7:00 PM

AGENDA

- I. Invocation/Pledge of Allegiance/Moment of Silence – President
- II. Roll Call – Borough Secretary
- III. Minutes of Previous Meetings: December 13, 2011 and January 3, 2012
- IV. Public Participation
- V. Appointments/Public Resolutions
 - A. Consider Adoption of Resolution to the Lantzy Family for their Donation of the Borough Holiday Tree.
 - B. Consider Adoption of Resolution to Eagle Scout Eric Allison.
 - C. Consider appointment of the Vacancy Board Chairman.
 - D. Interview citizens interested in serving on various Commissions.
 - 1. Joel Bartlett
 - 2. Jon Ichter
 - 3. Estes Parker
 - 4. Shai Perednik
 - 5. Carol Stinson
 - 6. Harry Weaver
 - 7. Merritt Zucca
 - E. Consider appointment to the Zoning Hearing Board.
 - F. Consider appointment to the vacant seat on the Planning Commission.
 - G. Call for three citizens interested in being appointed to the various Boards and Commissions.
- VI. Presentations
 - A. 2012 General Obligation Bond – Financial Advisor Gary Pulcini, VALCO Capital, Ltd. and Bond Council Jonathan Lichtenstein, Cozen O’Connor
- VII. Communications:
- VIII. Council Participation

IX. New Business

X. Resolutions

- A. Consider a Resolution appointing Professional Services for 2012
- B. Consider a Resolution Updating the Borough of Phoenixville Emergency Operations Plan for 2012.

XI. Public Hearings

- A. Consider an Ordinance Amendment to Chapter 15 "Motor Vehicles and Traffic" Section 15-224 "Loading and Unloading Zones", Part 4, General Parking Regulations," Section 15-402, "Parking Prohibited at All Times in Certain Locations," and Section 15-406, "Handicapped Parking Zones," in the Borough of Phoenixville, Chester County, Pennsylvania.
- B. Consider an Ordinance authorizing the incurrence of Non-electoral Debt in accordance with the Local Government Unit Debt Act, as amended and to evidence such indebtedness by the issuance of its General Obligation Bonds, Series of 2012, in the approximate aggregate principal amount of \$23,270,000 to finance : (A) various Capital Improvement Projects (the "Capital Improvement Projects") including (i) the acquisition of land and construction of a new Borough Municipal Building, and (ii) a portion of the cost of the water plant retrofit project and improvements to the sewer system; (B) a refinancing program (the "Refinancing Program") involving the advance refunding of all or part of the Borough's outstanding General Obligation Bonds, Series of 2003 (the "2003 Refunded Bonds") and (C) costs of issuing the Bonds.

XII. Reports of Committees, Boards, and Commissions

- A. Planning Commission
 - 1. No Action to Report.
- B. Regional Planning Commission
- C. Historical Architectural Review Board
 - 1. No Action to Report.

XIII. Council Action referred from Committee

- A. Police and Personnel Committee
 - 1. No Action to Report

B. Parks and Recreation Committee

1. No Action to Report

C. Finance Committee

1. Consider Approval of the 2011 Pre-pays Dated 11/06/2011 – 12/09/2011 in the Amount of \$1,576,334.12.

D. Infrastructure Committee

1. No Action to Report

E. Economic Development Committee

1. No Action to Report

F. Policy Committee

1. Consider a Resolution to the Environmental Protection Agency (EPA) supporting the reduction of greenhouse gas pollution under the Clean Air Act. Approved in Committee 4-0.

XIV. Public Participation

XV Staff Reports

- A. Mayor's Report
- B. Manager's Report
- C. Code Director's Report
- D. Public Works Director's Report
- E. Fire Chief's Report
- F. Finance Director's Report

Other Reports

- A. Fire Department Liaison

XVI. Executive Session – Personnel

XVII. Old Business

XVIII. Adjournment