



Phoenixville Area Regional Planning Commission
 Minutes of Meeting – Meeting 31
 June 29, 2011

Members of the Phoenixville Regional Planning Committee:¹

<u>Municipality / Organization</u>	<u>Committee Member</u>	<u>Planning Commission Representative</u>
Charlestown Township	Hugh Willig	Rick Reis
East Pikeland Township	Rusty Strauss	Ed Cooley
Phoenixville Borough	Rich Kirkner	Deb Johnston
Schuylkill Township	Jim Morrisson	Joshua Sieb
West Vincent Township	Clare Quinn	David Brown Jim Wendelgass (Alternate)
Chester County	Carol Stauffer	
<u>Consultants</u>		
KSK Architects Planners Historians, Inc.	Elizabeth Lankenau	
Smith and Porter, P.C.	Catherine Anne Porter	

¹ Bold names indicate attendees at this meeting



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1.	CALL TO ORDER Meeting 31 of the Phoenixville Regional Planning Committee (the Committee) was called to Order at 7:35 PM by Rusty Strauss.
2	APPROVAL OF MINUTES
2.1	<u>Meeting 30 April 27, 2011</u> <ul style="list-style-type: none"> Minutes of meetings 30 were presented and reviewed. A motion to accept the Minutes was made by David Brown and seconded by Jim Morrisson. Approval was unanimous
2.2	<u>Meeting 29 February 23, 2011</u> <ul style="list-style-type: none"> Minutes of meetings 29 were presented and reviewed. A motion to accept the Minutes was made by Rich Kirkner and seconded by Hugh Willig. Approval was unanimous
3	PUBLIC COMMENT
3.1	<ul style="list-style-type: none"> No comments were made
4.	INVOICE APPROVALS
4.1	<ul style="list-style-type: none"> Smith and Porter Invoice was presented A motion to approve the Smith and Porter invoice for payment was made by Rich Kirkner and seconded by Clare Quinn Approval was unanimous
4.2	<ul style="list-style-type: none"> KSK Invoice was presented A motion to approve the KSK invoice for payment was made by Rich Kirkner and seconded by Clare Quinn Approval was unanimous
5.	OLD BUSINESS
5.1	<u>Heritage Trail Opportunities</u> <ul style="list-style-type: none"> Wm Penn Foundation was noted to have provided some funding for a trail link on the Montgomery County side of the river between Cromby and Montclare East Pikeland noted that they had received some seed money for use in planning for the Heritage Trail.
6.	NEW BUSINESS
6.1	<u>Phoenixville Comprehensive Plan Update Review</u> <ul style="list-style-type: none"> KSK provided a memo dated June 1, 2011 discussing their review of the Phoenixville Comprehensive Plan Update. KSK's review found Phoenixville's Update to be consistent with the Regional Plan A motion to accept the KSK memo as presented was made by Rich Kirkner and seconded by Rusty Strauss. Approval was unanimous.
6.2	<u>2010 Annual Report</u> <ul style="list-style-type: none"> KSK prepared and issued a draft 2010 Annual Report of the Phoenixville Regional Planning Commission. Suggested revisions to the Report discussed included: <ul style="list-style-type: none"> Noting dates of meetings held in 2010. Including East Vincent A motion directing KSK to include these minor revisions and issue the Report was made by Rusty Strauss and seconded by Jim Morrisson. Approval was unanimous.
6.3	<u>Draft Text for Educational PowerPoint for PRPC</u> <ul style="list-style-type: none"> KSK provide a draft of text that could be used in the Educational PowerPoint presentation



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	<ul style="list-style-type: none"> • During the review and discussion of the draft text the following revisions were suggested: <ul style="list-style-type: none"> ○ Slide 1 should include a description and history of his the PRPC was formed and Regional Plan created ○ Slide 2 could include maps showing the contiguous school districts within the PRPC region ○ Slide 3 should emphasize: <ul style="list-style-type: none"> ▪ Shared Land Uses ▪ Legal defense ▪ Communications ▪ Specific Plans ▪ Other ○ Revenue Sharing and TDRs are topics that should be on separate slides ○ A slide should be included that depicts well designed regional planning ○ Photos are available for use from the Chester County Planning Commission’s Flickr account ○ The text should note the Interregional Planning Cooperative ○ Some text clarifying the advisory role of the PRPC
6.4	<p><u>Transportation and Community Development Initiatives Grant</u></p> <ul style="list-style-type: none"> ○ Phoenixville has applied for this grant to help fund their decorative light fixtures and streetscapes. ○ All agreed to have the PRPC send a letter to TCDI in support of Phoenixville’s application.
7	Adjournment
	<ul style="list-style-type: none"> • A motion to adjourn the meeting was made by Clare Quinn and Seconded by Hugh Willig • The meeting adjourned at 9:00 pm

Respectfully submitted,

Hugh Willig

Hugh Willig
 Secretary
 Charlestown Township