

**Phoenixville Planning Commission**  
**MINUTES**  
**January 11, 2018**

1. Call to Order/Pledge of Allegiance
  - 7:00PM
2. Roll Call
  - Present:
    - Chairperson William Davidson,
    - Vice Chairperson Tom Carnevale;
    - Members
      - Debra Johnston,
      - Christopher Bauers,
      - Raffaello Di Napoli,
      - David Thompson;
    - Borough Council Representative Jonathan Ewald
    - Land Planner Ray Ott
    - Planning Director Dave Boelker
    - Engineer Owen Hyne (arrived 7:10pm)
  - Absent: Kristiaan Wiedegreen
3. Approval of Minutes 12/14/2017
  - Changes brought up by Johnston.
    - Motion to approve the minutes with the proposed changes made by Bauers. Carnevale abstained as he was an applicant in last meeting; Seconded by di Napoli; Motion carried 5-0 with 1 abstention.
4. Reorganization (added as not posted in posted agenda)
  - Davidson stepped down turning meeting over to Boelker. Boelker called for nominations.
    - Johnston made a motion to select Davidson as Chairperson; Seconded by Bauers; Motion carried 5-0. Davidson assumed meeting.
    - Bauers made a motion to select Carnevale as Vice Chairperson; Seconded by Di Napoli; Motion carried 5-0.
    - Discussion on PRPC and HARB Representatives.
      - Johnston reappointed to PRPC Rep.
      - Thompson appointed to HARB Rep.
5. Updates/Correspondence:
  - Update on Phoenixville Area Regional Planning Committee
    - PRPC did not meet in December.
  - Reeves Park Improvements
    - No update.
  - Infrastructure/Amenities Grant – Borough is applying for a grant and would like support letter from the PC that the use of funds and scope of work is compliant with the Comprehensive Plan.
    - Carnevale made a motion to support grant application; Seconded by Bauers; Motion carried 6-0



next submission. This response to review should be included in the PC packet for review.

- Dobson will revise and respond and come back in February, seeking a recommendation.

9. Public Participation

- None

10. Review of Project Dates

- No action needed.
- Bauers and PC asked that staff look into the indefinitely-extended applications. What is the mechanism to clear these projects?

11. Review of Zoning Ordinance

- None

12. Planning Commission Members Updates/Discussions

- None

13. Adjournment

- 7:46 PM