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Agenda
Borough Council Worksession
April 17, 2018 – 7:00 PM
Spellman Council Chambers
829 Paoli Pike
West Chester, PA 19380

NOTE: Meeting Date Changes:
Borough Council Worksession – May 16, 2018; Borough Council Meeting – May 17, 2018

Borough Council Members:

Diane C. LeBold, President	President, 2 nd Ward	Term Expires: 2020
Michael Galey, Esquire	Vice President, 3 rd Ward	Term Expires: 2022
William J. Scott, Esquire	Member, 1 st Ward	Term Expires: 2022
Michael Stefano	Member, 4 th Ward	Term Expires: 2020
Donald Braceland	Member, 5 th Ward	Term Expires: 2022
Bernie Flynn	Member, 6 th Ward	Term Expires: 2020
Denise Polk, Ph.D.	Member, 7 th Ward	Term Expires: 2022

Mayor: Dianne Herrin

Borough Manager: Michael A. Perrone, C.B.O.

1. Call to Order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda
3. Presentation by Colleen Deer, President, Mockenhaupt Benefits Group regarding Borough employee’s pension valuation (*attachment*)
Consider recommendation as presented
4. Discuss changing the May Council Meeting dates to May 16th for worksession; and, May 17th for voting session due to the May 15th primary election

PUBLIC WORKS

5. Consider approving an amendment to Chapter 104: Vehicle and Traffic, Article III Parking Regulations 104, Parking Prohibited during certain hours: (*issue briefing*)

<u>Highway</u>	<u>Side</u>	<u>Days/Hours/Location</u>
West Union	Both Sides	Wednesdays/8:00 AM – 11:00 AM from S. Brandywine to S. Bradford Avenue

3-0 recommendation

6. Consider approving MAB Investment’s request for a dumpster permit extension at 233 Dean Street
3-0 recommendation
7. Consider restriping of North Walnut Street (*attachment*)
3-0 recommendation
8. Consider awarding 2018 Street Resurfacing contract to the low bidder Joseph E. Sucher and Sons Inc. at a contract sum of \$319,555.00 (*attachment/issue briefing*)
3-0 recommendation

9. Consider awarding 2018 Shade Tree Planting contract to C. M. Jones Inc. at a contract sum of \$13,850.00 (*attachment/issue briefing*)
3-0 recommendation
10. Consider approving expenditure of \$7,250.00 to Pennoni Associates for engineering costs associated with the East Bradford/West Chester joint ARLE Grant Award for pedestrian enhancement at Downingtown Pike/Giant Entrance vicinity (*attachment*)
3-0 recommendation
11. Authorize solicitor to draft a Shade Tree Ordinance pursuant to the presentation by Jeff Beitel of the Shade Tree Commission (*attachment*)
3-0 recommendation
12. Consider approving appointment of Rachel Davis to the Sustainability Advisory Committee (*attachment*)
3-0 recommendation

ADMINISTRATION, COMMUNICATION, TECHNOLOGY (ACT)

13. Consider approving a lease renewal for the Growers’ Market and West Chester Co-op use on Lot #10; and, consider approving the closing of Patton Alley on Saturday mornings while the Market/Co-op is in use (*attachment*)
2-0 recommendation

PARKING

14. Consider modifying the loading zone and meter hours on the West side of the 200 block of N. Walnut near the intersection of East Chestnut Street to assist with the YMCA’s summer camp children’s drop off and pick up plan (*attachment/issue briefing*)
2-0 recommendation
15. Consider the recommendation from our Solicitor’s office to amend the current language regarding the allowable fine amounts (*attachment/issue briefing*)
2-0 recommendation
16. Consider edits to the Comprehensive Parking Guide’s preface as proposed by Borough Council (*attachment/issue briefing*)
2-0 recommendation

PUBLIC SAFETY, EVENTS & QUALITY OF LIFE

17. Consider setting a date to hold a public hearing amending Chapter 73, “Noise Disturbance” Ordinance (*attachment*)
1 recommendation; 1 dissent
18. Consider the sale of assets: used radios in the amount of \$4,200 (*attachment*)
2-0 recommendation

SMART GROWTH

19. Consider setting a date to hold a public hearing amending Chapter 95, “Snow and Ice Removal” Ordinance (*attachment*)
2-0 recommendation

20. Consider approving the 2018 Rental License Fees & approve resolution to amend fee schedule
(*attachments*)

2-0 recommendation

21. Consider approving the 2018 HARB applications a thru d (*attachments*)

2-0 recommendation

a) 2018-09: 38 E. Gay St. – Robert W. Patterson for TECA Restaurant
Install new section of fence where customers sit outside to eat

b) 2018-10: 37 S. High St. – James Salvas / Chester Co. Democratic Committee
Install awning over first floor front façade picture window

c) 2018-11: 135 E. Gay St. – Tom Anderson / Luxey Little Ones
Install one awning over front façade first floor window and door

d) 2018-12: 18 N. High St. – Lara & Evan Ross / The Liquid Eatery
Install pin mounted letters (business name) to front façade frieze

22. Authorize the attendance of the Borough Solicitor to oppose Zoning Hearing Board Appeal #948
– 602 Walden Dr. Home Occupation Denial (*attachment*)

2-0 recommendation

23. Consider setting a date to hold a public hearing for the Conditional Use Application:
The Barclay Friends, 700 North Franklin St; recommended date May 16th at 6:00 pm

2-0 recommendation

24. Consider approving March 20th Worksession and March 22nd voting session minutes

25. Other Business

Adjournment

UPCOMING MEETINGS

APRIL

Tuesday	04/17/18	Council Work Session	7:00 pm	Spellman Chambers
Tuesday	04/17/18	Planning Commission Work Session	6:30 pm	Spellman Room #2B
Wednesday	04/18/18	Council Voting Session	7:00 pm	Spellman Chambers
Thursday	04/19/18	Historic Commission	7:00 pm	Spellman Chambers
Monday	04/23/18	Public Arts Commission	7:00 pm	137 North High St
Tuesday	04/24/18	Planning Commission	6:30 pm	Spellman Chambers
Thursday	04/26/18	HARB	7:00 pm	Spellman Room #2B
MAY				
Tuesday	5/1/2018	Human Relations	7:00 pm	Spellman Room #2B
Wednesday	5/2/2018	Parks & Recreation Commission	6:30 pm	Spellman Chambers
Wednesday	5/2/2018	Shade Tree Commission	6:00 pm	Spellman Room #2B
Tuesday	5/8/2018	Council Committee Meetings Public Works Committee Parking Committee ACT Committee	5:30 pm 6:30 pm 7:30 pm	Spellman Chambers
Wednesday	5/9/2018	Council Committee Meetings Public Safety Committee Finance Committee Smart Growth Committee	5:30 pm 6:30 pm 7:30 pm	Spellman Chambers
Wednesday	5/9/2018	Railroad Restoration Commission	7:00 pm	Spellman Room #2B
Thursday	5/10/18	Sustainability Advisory Committee	6:30 pm	Spellman Room #2B
Monday	5/14/18	Zoning Hearing Board	5:30 pm	Spellman Chambers
Wednesday	5/16/18	Public Hearing: Conditional Use Barclay Friends – 700 N Matlack St	6:00 pm	Spellman Chambers
Wednesday	5/16/18	Public Hearing: Chapter 112-97 Parking Areas & Street Trees	7:00 pm	Spellman Chambers
Wednesday	5/16/18	Council Work Session	7:00 pm	Spellman Chambers
Thursday	5/17/18	Council Voting Session	7:00 pm	Spellman Chambers
Thursday	5/17/18	Historic Commission	7:00 pm	Spellman Room #2B
Monday	5/21/18	Library Board	7:00 pm	415 North Church St
Tuesday	5/22/18	Planning Commission Work Session	6:30 pm	Spellman Room #2B
Monday	5/28/18	Public Arts Commission	7:00 pm	137 North High St
Tuesday	5/29/18	Planning Commission	6:30 pm	Spellman Chambers
Thursday	5/31/18	HARB	7:00 pm	Spellman Room #2B