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AGENDA

Borough Council Meeting
May 16, 2018 @ 7:00 PM
Spellman Council Chambers
829 Paoli Pike
West Chester, PA 19380

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, CBO

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1. Call to Order
 2. Pledge of Allegiance
 3. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda

Public Works Committee

4. Approve Friends of Marshall Square Park request for (a) Fountain Landscaping and (b) carving the Red Oak trunk contingent upon the review of the Public Arts Committee

Committee recommended 3-0

5. Execute an agreement to allow Emerald Ash Borer (EAB) Bio-Control Pilot program in Hoopes Park by Beyond Land Management LLC (*attachment*)

Committee recommended 3-0

6. Approve the change order requests for Total Site Development for \$170,689.64 for Fugett Park Green Infrastructure (Borough Hall) to install two (2) Rain Gardens and two (2) Subsurface Infiltration Beds and Hoopes Alley for unforeseen drainage work and temporary access ramps in the amount of \$20,730.00 (*attachment*)

Committee recommended 3-0

7. Approve installing Aqua Water Testing stations in Borough Parks (*issue briefing and attachment*)

Committee recommended 3-0

8. Consider approving the proposed Resolution for the construction of an off-leash dog park in Horace Pippin Park (*issue briefing*)

Committee recommended 2-1

9. Authorize entering into a contract with HRG Services to provide a valuation study for the wastewater treatment plants at a cost of \$13,000; and, a cost benefit analysis for the wastewater utility at a cost of \$6,500

Committee recommended 3-0

Parking Committee

10. Approve the purchase of twelve (12) Parkeon StradaPAL multi space kiosks from Keystone Solutions & Integrations for the sum of \$103,200 (*attachment / issue briefing*)

Committee recommendation 3-0

11. Award contract to CPC Construction Group, Inc., for the renovations at the Matlack and Sharpless garages for the sum of \$479,000 (*attachment / issue briefing*)

Committee recommendation 3-0

ACT Committee

12. Approve submitting a letter of support for the Melton Center's Community Development Block Grant (CDBG) application for HVAC and electrical upgrades in their auditorium, along with new lighting and ADA accommodations.

Committee recommended 2-0

13. Approve setting a hearing date of June 20, 2018 at 6:30 pm to hear the appeal of Mr. Sabato Macchia pursuant to Chapter 80.6, "*Appeals from Suspension*" for the denial of a solicitor's license (*attachment*)

Committee recommended 2-0

Public Safety Committee

14. Approve the event fee schedule as proposed by the Police Department and change the required permit application deadline to 60 days prior to the event; both to become effective immediately (*attachment*)

Committee recommended 3-0

Finance Committee

15. Execute the Subordination of Mortgage agreement for the Uptown! Bravo Theatre, LLC (*attachment*)

Committee recommended 3-0

16. Approve the resolution to authorize the use of 2017 revenue carryover funds to reduce the current unfunded liability for Other Post Employment Benefits (“OPEB”) (*attachment*)

Committee recommended 3-0

17. Consider discussing the proposal to increase the 2019 Earned Income Tax rate by .25%

Committee recommended 3-0

Smart Growth Committee

18. Review proposed amendment to the Café Ordinance – Chapter 90A (*attachment*)

Approve amendment to Restaurant / Café Ordinance Chapter 90A, subsection 90A-6.Q(1)(2). This ordinance will be adopted in conjunction with a future ordinance amendment and a public hearing date will be determined at a future meeting.

Committee recommended 3-0

19. April 2018 HARB Applications

Approve the April 2018 HARB Applications in accordance with the provided HARB recommendations.

Committee recommended 3-0

- a. 2018-13: 135 E. Gay St. – Luxey Little Ones / Jennifer Poe (*attachment*)
Install hanging sign & 2 gooseneck lights on front facade
- b. 2018-14: 100 W. Gay St. – Penn’s Table / Christopher Lucas (*attachment*)
Install planter boxes on perimeter of outdoor dining cafe
- c. 2018-15: 121 E. Market St. – Sharlee K. Van Tine / Interiors by DECO (*attachment*)
Reconfiguration of first floor storefront window and door schematic
- d. 2018-16: 119 E. Market St. – Greg Radford / Zukin Realty (*attachment*)
Construct rear two story building addition
- e. 2017-61: 135 E. Gay St. – Scott Zukin (*attachment*)
First floor storefront renovation

20. Approve the April Council Meetings Minutes (*attachments*)

- a. April 17, 2018 Work Session Minutes
- b. April 18, 2018 Council Meeting Minutes

21. Other Business

Adjournment

