

A G E N D A

Borough Council Worksession Meeting - Virtual
January 19, 2021 @ 7:00 PM

Borough Council Members:

Michael Galey, Esquire	President, 3 rd Ward	Term Expires: 12/31/21
Donald Braceland, Vice President	Vice President, 5 th Ward	Term Expires: 12/31/21
William J. Scott, Esquire	Member, 1 st Ward	Term Expires: 12/31/21
Nick Allen	Member, 2 nd Ward	Term Expires: 12/31/23
Michael Stefano	Member, 4 th Ward	Term Expires: 12/31/23
Bernie Flynn	Member, 6 th Ward	Term Expires: 12/31/23
Lisa Dorsey	Member, 7 th Ward	Term Expires: 12/31/21

Mayor: Dianne Herrin

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

-
- 1) Call to Order - WebEx Meeting Information
 - 2) Pledge of Allegiance
 - 3) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
 - 4) Presentation: Mr. Scott Neumann, External Affairs Manager, PECO
Harmony 4 Project (attachment)

➤ Public Safety

- 5) Approve the brewery license agreement between the Borough of West Chester and *Artillery Brewing Company*, located at 348 Hannum Avenue (*attachment*)

Committee Recommendation 2-1

➤ Public Works Committee

- 6) Enter into an Agreement with Verizon Wireless to supply cellular control equipment, and approximately 1,000 light sense nodes for streetlights, at a cost of \$93,189.37 (*attachment*)

Committee Recommendation 3-0

- 7) Approve the sale of the following items via MuniBid: obsolete computers and printers, obsolete police equipment; tote tripper; obsolete cleaner w/ cart; snow tires; Ford Taurus Interceptor sedan; Stand-up A/C unit; and, Ford Escape 2009 (*attachment*)

Committee Recommendation 3-0

- 8) Authorize the Borough Manager to direct the Solicitor to draft a Joint Agreement to solicit bids for highway pavement markings with the following municipalities: West Goshen, East Goshen Westtown, and Uwchlan Townships (*cost to be shared by the Municipalities*)

Committee Recommendation 3-0

- 9) Approve the request from Eagle Scout, Ryan Patarcity, to construct a Gaga Pit play area in Everhart Park (*attachment*)

Committee Recommendation 3-0

➤ Parking Committee

- 10) Authorize the Solicitor to prepare an Ordinance to include a handicap parking space at 331 East Miner Street; and, schedule a date to hold a Public Hearing (*attachment/issue briefing*)

Committee Recommendation 3-0

- 11) Approve soliciting bids for repairs at the Chestnut Street Garage

Committee Recommendation 3-0

➤ Finance Committee

- 12) Authorize the Borough Manager and Solicitor to draft an Ordinance to create a Borough of West Chester Pension Board for Non-Uniform Pension and Uniform Pension Funds

Committee Recommendation 2-0

- 13) Reauthorize the 2021 Short Term Loan, in the amount of \$2.5 Million Dollars, at a rate of 1.67% with Santander Bank

Committee Recommendation 2-0

➤ Smart Growth Committee

- 14) Schedule a special Smart Growth Committee Meeting for February 25, 2021 at 5:30 PM to present the revisions to the Borough of West Chester Zoning Code (*attachments*)

Committee Recommendation 3-0

- 15) Approve the December 2020 HARB Certificate of Appropriateness (*attachments*)

- a. 2020-37: 158 West Gay St. – Justin Weathers/ Stove and Tap
Proposed work: Vinyl signs proposed for the windows of the two façade faces at corner of Darlington and Gay. Also proposed, white acrylic pin mounted letters for sign at corner of building.
- b. 2020-38: 107 South Church St. – Barbara Denbigh/Mainstay Solutions
Proposed work: Replacing a concrete planting curb along the sidewalk with stone and a metal fence to match the neighboring property.
- c. 2020-39: 17 West Gay St. – Ken Hastie/Spotts Insurance Group
Proposed work: A single vinyl sign to be applied to first story window.

- d. 2020-40: 142 West Market St.– Stephanie Morris/Law Office
Proposed work: 1 new double sided hanging sign to be hung from existing eye hooks over front door.

Committee Recommendation 3-0 to approve the December 2020 HARB Certificates of Appropriateness a) thru d)

➤ *Other Business*

- 16) Approve the appointment of Malena Martinez to the Business Improvement District Board of Directors, with a term ending 12/31/2025 (*attachment*)
- 17) Approve the December 15, 2020, and December 16, 2020, Borough Council Meeting Minutes
- 18) Discuss potential partnership with West Goshen Township’s Sewer Authority

Adjournment

Agenda Items - January 20, 2021
Public Hearing @ 7:00 PM: Chapter 104, “Vehicles & Traffic – Sections 104-20 & 104-45”

Discussion: Civil Service Options for Hiring Police Officers

Agenda Items – February 17, 2021
Conditional Use Hearing @ 6:00 PM: Chapter 112, “Zoning Code” – Sections 112-30.C. (3) and 112-30.C.(10) for the property located at 216 East Market Street

How to Engage in Public Comment During a Borough Council or Committee Meeting

Public Comment is heard at three different points during Borough Council meetings:

- *BEFORE CONSIDERATION OF ITEMS ON THE AGENDA* - The public is permitted to make public comment on any matter not on the agenda. You will have three minutes to make your statement, unless the President or Chair has announced otherwise, so please come prepared.
- *BEFORE ACTION* on a motion or an agenda item. Public Comment at this stage is limited to the item under discussion. As above, please keep your comments to three minutes.
- *AFTER ACTION ON ALL AGENDA ITEMS HAVE BEEN ACTED.* Public Comment is open to any legitimate item of business that can be considered by Council or the Committee. Again, please keep your comments brief.

How to make a comment:

- The President or Chair will announce an opportunity for public comment, either on a specific issue or generally, depending on where we are in the agenda (see above).
- After you are recognized by the President or Chair, come to the microphone, and state your name and address for the record.
- You may then make your comment or ask your question. As noted above, you will have three minutes to make your statement, unless the President or Chair has announced otherwise.