AGENDA

Administration, Technology & Communication

Date: February 11, 2020 @ 5:30 PM

Committee Members: Nick Allen, (Chair)
Michael Stefano
Denise Polk

Department Head: Michael A. Perrone & William Mann

Borough Manager: Michael A. Perrone

Attachment Information:
Attachments can be found at www.west-chester.com. There is a table on the front page with easy access to all attachments.

1. Call to Order

2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda

3. Consider the request from resident Steven Karaskiewcz to allow the West Chester Development Racing Team to display the Borough flag on their cycling jerseys (attachment)

4. Consider approval of the job description for the new Assistant Borough Manager (attachment)

5. Consider the PECO Pole Attachment Agreement for the attachment of traffic signal fiber cable to PECO poles (attachment)

6. Consider the revised Borough of West Chester Personnel Policy (attachment)

7. Consider the request of Chester County Chamber of Commerce to change the date of the 2020 Benchmark Twilight Bike Race to September 12, 2020 (attachment)

8. Status report regarding the West Chester Area 100% Renewable Energy Transition Pathways Analysis

9. Consider the resolution to adopt the 2020 West Chester Borough Fee Schedule (attachment)
10. Consider the Resolution to Adopt the “Up on the Roof” West Chester Downtown Foundation event to be held on June 6, 2020 at the Chestnut Street Garage *(attachment)*

11. Consider appointing Chester County Commissioner Josh Maxwell to the BID Board of Directors

12. Discuss new Summer Camp collaboration between Parks and Recreation and Melton Center plan for 2020

13. Discuss YMCA usage of Everhart Park for their summer camp 2020

14. Presentation of Annual Reports from *Information Technology, Sustainability and Parks & Recreation*
   a. William Mann, *Information Technology*
   b. Will Williams, *Sustainability*
   c. Keith Kurkowski, *Parks & Recreation*

15. Approve the December, 2019 Minutes *(attachment)*

16. Authorize Borough Council to approve a Resolution to submit a grant application to the County of Chester for the purpose of upgrading the playground equipment at Everhart Park *(attachment)*

17. Adjourn