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A G E N D A

Borough Council Worksession Meeting

Virtual Meeting

June 16, 2020 @ 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
Denise Polk, Ph.D.	Member, 7 th Ward	Term Expires: 12/31/21

Mayor: Dianne Herrin

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

Borough Council Meeting:

- 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) Appointment of Financial Advisory AD-HOC Committee Members:
Richard Ammons; Wade Anderson; Anne Carroll; Diane LeBold; Eric Lorgus; Richard May; Thomas McEvoy; Margaret McGill; Thomas Mulvey; and, Eric Wilcomes
- 5) Review the Resolution for outside dining on Gay, Market and Walnut Streets (*attachment*)

Public Works Committee:

- 6) Approve Change Order #2 for the *Improvements to John O Green Memorial Park Project* at a net decrease of \$27,502.00 (*attachment*)

Committee Recommendation 3-0

- 7) Approve the PECO Harmony Project 2020 for the following Borough owned roads only:
Prescott Alley (North Church and North High Streets); West Market Street (North Wayne to North New Street); West Chestnut Street (at North Church Street); and, North Church Street (at West Chestnut Street) (*attachment*)

Committee Recommendation 3-0

Parking Committee:

- 8) Review the Parking Department Employees “Return to Work” plan (*attachment*)

Committee Recommendation 3-0

Finance Committee:

- 9) Discuss Salary Freeze for 2021, and authorize the Borough Manager to begin negotiations with the Brotherhood of West Chester Police and AFSCME unions (*attachment*)

Committee Recommendation 3-0

- 10) Revise the Borough Fee Schedule to include a 3% Credit Card Processing Fee (*attachment*)

Committee Recommendation 3-0

- 11) Discuss budget modifications for the 2020 Budget (*attachment*)

Committee Recommendation 3-0

Smart Growth Committee:

- 12) Approve the request from *The Square Bar* to temporarily use the parking lot, across from 250 East Chestnut Street, for outside dining (*attachment*)

Committee Recommendation 3-0

- 13) Approve the preliminary/final land development application for 217 West Lafayette Street (*attachments*)

Committee Recommendation 3-0

- 14) Approve the May 2020 HARB Applications (*attachments*)

- a. 2020-12: 2 West Market St – R. Erik Smith / Fox Television Stations – Installation of a new video camera on the roof of the old Farmers and Mechanics building. The tripod will be gray and the camera will be white.

Committee Recommendation 3-0

- 15) Other Business:

- a. Approve May 19 and May 20, 2020 Council Meeting Minutes
b. Discuss continuing payment of medical benefits to laid-off employees
c. Consider allowing Uptown! to use the top of the Bicentennial Garage to provide movies to the public during the summer months of 2020

- 16) *Adjournment*

UPCOMING AGENDA ITEMS

Items on June 17th Agenda

Presentation: PECO Improvement Project: *Mr. Scott Neumann,*
PECO External Affairs Manager - Chester and York Counties

Items on July 14TH Agenda

Public Hearing: Proposed Ordinance – PUC, New Campus Overlay District (6:30 PM)

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.