

**A G E N D A**

Borough Council Meeting

**July 20, 2022 @ 6:30 PM**

Michael Stefano, President	Member, 4 <sup>th</sup> Ward	Term Expires: 12/31/23
Lisa Dorsey, Vice President	Member, 7 <sup>th</sup> Ward	Term Expires: 12/31/25
Patrick McCoy	Member, 1 <sup>st</sup> Ward	Term Expires: 12/31/25
Nick Allen	Member, 2 <sup>nd</sup> Ward	Term Expires: 12/31/23
Brian McGinnis	Member, 3 <sup>rd</sup> Ward	Term Expires: 12/31/25
Sheila Vaccaro	Member, 5 <sup>th</sup> Ward	Term Expires: 12/31/25
Bernie Flynn	Member, 6 <sup>th</sup> Ward	Term Expires: 12/31/23

**Mayor:** Lillian L. DeBaptiste

**Borough Manager:** Sean Metrick

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**Public Hearings at 6:30 PM:**

- 1) An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the Code of the Borough of West Chester, specifically Chapter 104, titled “Vehicles and Traffic,” Section 104-45 to remove a handicapped parking space at 137 East Miner Street and 124 East Miner Street; and to add a handicapped parking space at 144 East Miner Street, on the 300 block of Linden Street between Srgt. Yarnall Alley and South Penn Street and at 132 East Miner Street.
- 2) An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the Code of the Borough of West Chester specifically Chapter 102, titled “Trees” Section 102-10 to permit the Borough Arborist to enforce the regulations in Chapter 102.

**Borough Council Meeting:**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 4) Comments by the Borough Council and the Mayor
- 5) **Consent**
  - A. Approve entering into a professional services agreement with the Courtney Investment Consulting Group p/o RBC Wealth Management to provide investment management services for the Borough of West Chester Non-Uniform and Police Pension plans
  - B. Schedule a Public Hearing on August 16, 2022 to consider amending the Code of the Borough of West Chester, Chapter 89, titled, “Sewers”, Section 89-1.1(g) to revise sewer tapping fees in

accordance with the May 6, 2022 updated study by Keystone Alliance Consulting, Inc. (*Attachment*)

- C. Extend McGovern's contract at original bid price of \$.07/gallon through December 31, 2023 for hauling sludge (*Attachment*)
- D. Approve parking agreement amendment #6, with the County of Chester for 60 parking spaces in the Chestnut Street Garage at \$90/month/space according to the terms and conditions of the daytime permits for the garage, September 1, 2022 thru August 31, 2023 (*Attachment*)
- E. Approve one year extension of parking management agreement with Imperial Parking, LLC, with a 3% management fee increase (*Attachment*)
- F. Approve one year fire system inspection and maintenance contract for the Chestnut Street Garage with Johnson Controls beginning July 21, 2022 in the amount of \$2,675.00 (*Attachment*)
- G. Approve the extension of the Gay Street Closure to the weekend of September 9-11, 2022
- H. Approve the PAC endorsement for the mural project at Safe Harbor Chester County-20 N. Matlack St with the condition that the West Chester Police Department perform a safety study (*Attachments*)
- I. Approve June 2022 HARB Certificates of Appropriateness (*Attachments*)
  - a) 2022-16; 124 W. Market St  
Proposed Work; Replacement sign on existing bracket.  
Recommendation: *The Board recommends a Certificate of Appropriateness for Application 2022-16 as presented with the comment that the off-white or stark white could both be appropriate.*
  - b) 2022-17; 19 S. Church St.  
Proposed Work; New sign on existing bracket.  
Recommendation: *The Board recommends a Certificate of Appropriateness for Application 2022-17 as presented.*
  - c) 2022-18; 120 N. Church St.  
Proposed Work; Carved wood sign on new bracket.  
Recommendation: *The Board recommends a Certificate of Appropriateness for Application 2022-18 as submitted which included utilizing the existing bracket on the Southern façade of the building.*
- J. Approve the Union Station Land Development and Settlement Agreement with Union Station Condominiums LLC (*Attachment*)
- K. Approve Resolution enabling the Railroad Restoration Committee to provide rail service via the Metro Concept between West Chester and Wawa, Delaware County with the inclusion of language that supports coexistence with the West Chester Railroad (*Attachment*)

L. Approve the June 14 and 15, 2022 Borough Council Meeting Minutes

6) **Other Business**

*Adjournment*