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A G E N D A

Borough Council Meeting
401 East Gay Street
West Chester, PA 19380
September 15, 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: Jordan Norley

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

Public Hearing @ 6:45 P.M.

An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the Borough of West Chester police pension plan to clarify and streamline the operation of the police pension plan committee

An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the West Chester Borough non-uniform pension plan to clarify and streamline the operation of the plan's pension committee.

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 from the Borough Council and Mayor
- 5) Informative Narcan presentation by Ethan Healey of the Good Fellowship Ambulance Club and the Overdose Prevention Task Force of Chester County.
- 6) Proclamation for Childhood Cancer Awareness Month in September.
- 7) Proclamation for Energy Efficiency Day on October 6, 2021
- 8) **Consent Agenda**
 - A. Enter into a contract with IHE/Evoqua for the Taylor Run Waste Water Digester Gas Safety Equipment Replacement Project at a cost of \$65,435.00 (attachment)

- B. Approve the updated Declaration of Public Trust, Covenants, Conditions and Restrictions for the Chester County Municipal Grant Program relative to the Everhart Park Playground Project (attachment)
- C. Enter into a contract with BCI Burke Company, Inc., for the purchase and installation of equipment for the Everhart Park Playground Project at a cost of \$433,352.00 (attachment)
- D. Enter into an Agreement WasteWell Curbside Composting Partnership (attachment)
- E. Hold a Public Hearing on October 20th, 2021 to amend Section 3-38.D and add a new Section 3-38.T to establish the Community Campus Committee (attachment)
- F. Direct the Borough Manager to send correspondence to the Zoning Hearing Board in support of Application ZHB #986 - 501 Hannum Ave, LLC (attachments)
- G. Approve the Reversed Subdivision Plan for 243-245 East Chestnut Street; West Chester, Pennsylvania Parcels #01-05-0288 and #01-05-0289 (attachment)
- H. Approve August 2021 HARB Certificates of Appropriateness a) b) and c) (attachments)
 - a. 2021-27: 1 & 5 North High Street –BB&T-Truist Bank/Diane Quigley
Proposed work: Proposal new sign on the front façade and side of the building/
Recommendation from HARB: Approved with the following conditions: That the Market façade signage dimensions be reduced and limited to 18” vertical dimension of the bank LOGO, with the letters reduced proportionally; the fasteners for the individual letters be reduced to ¼” and set in mortar joints; and the existing buckling panel portico be removed, frieze panel repaired as required and the letters be mounted directly to the repaired frieze panel.
 - b. 2021-28: 29 South Church Street –Vida Beale Consignment/Kirsten Gross
Proposed work: Proposal new hanging sign from existing hardware on the front façade of the building.
Recommendation from HARB: Approved as presented with the inclusion of newly presented metal clamps connecting the sign to the chain link assembly.
 - c. 2021-29: 21 South High Street –Ginko Properties/Charlot Barker
Proposed work: Proposal to replace aluminum framed single paned windows to triple paned windows.
Recommendation from HARB: Approved with the following conditions: That the gutters and downspouts be replace in kind relative to form and material (dimension may be increased); replacement windows at the third floor will be wood windows; replacement of deteriorated trim and any additional trim detailing of the façade was removed from the application and may be considered at a later date
- I. Direct the Borough Manager to prepare an advertisement seeking West Chester Borough residents to serve on the Pension Committees contingent upon the approval of the Pension Committee Ordinance
- J. Approve the Assumption Changes for the 2021 Actuarial Police Pension Valuation as recommended by Mockenhaupt Benefits Group (attachment)

K. Approve the 2022 Minimum Municipal Obligation (MMO) for the Police and Non-Uniformed pension plans as provided by Mockenhaupt Benefits Group (attachment)

L. Enter into a three-year Custodial Services Contract with Truist Bank for both pension plans at a cost of \$107,004.00 (attachment)

M. Approve the August 17, 2021 and August 18, 2021 Borough Council Meetings Minutes

9) Other Business:

a) 2022 Preliminary Budget Presentation

b) Announce the Executive Session. September 15, 2021

October 20, 2021 Borough Council Agenda Items

1) Public Hearing @ 6:00 PM

Adoption of the new Zoning Code, Chapter 112

2) Public Hearing @ 7:00 PM

Amend Section 3-38.D to add new Section 3-38T to establish the Community Campus Committee

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.