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A G E N D A

Borough Council Worksession Meeting - Virtual

November 17, 2020 @ 7:00 P.M.

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: 12/31/20

Mayor: Dianne Herrin

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

Public Hearing @ 7:00 PM: Adopt the 2021 Budget

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) Presentation by Randy Waltermeyer, Traffic, Planning & Design:
High Street Corridor, Acceptance of the Final Plan by Resolution of Borough Council (attachment)

➤ **ACT Committee**

- 5) Approve temporarily relocating the Gay Street concrete barriers to Borough parks
(attachment)

Committee Recommendation 3-0

- 6) Approve the Resolution authorizing an application to the 2020 PECO Green Region Open Space Grant Program for Street Tree Planting, with a \$10,000 Borough match requirement
(attachment)

Committee Recommendation 3-0

- 7) Approve the request from the BID and Chamber of Commerce to add additional holiday decorations and lighting to the uptown district between Thanksgiving and New Years, 2020 *(attachment)*

Committee Recommendation 3-0

➤ **Public Works Committee**

- 8) Approve the Toll Brothers Traffic Signal Easement at the intersection of North Bradford Avenue and Strasburg Road (*West Chester Crossing*) (*attachment*)

Committee Recommendation 3-0

- 9) Authorize the Solicitor to amend Chapter 104: *Vehicle ad Traffic Article III Parking Regulations 104-32* – Parking prohibited during certain hours to read as shown below; and, schedule a date for a Public Hearing (*attachment*)

<u>Highway</u>	<u>Side</u>	<u>Days/Hours/Location</u>
N. Brandywine St.	East	Wednesdays 8:00AM – 11:00AM W. Gay to W. Chestnut
N. Brandywine St.	West	Thursdays 8:00AM – 11:00AM W. Gay to W. Chestnut

Committee Recommendation 3-0

Authorize the Solicitor to amend Chapter 104-88: *Garages to Post Bond* - to eliminate the requirement to post a \$5,000 bond, and replace with a requirement to provide a Certificate of Insurance; and, schedule a date for a Public Hearing (*attachment*)

Committee Recommendation 3-0

- 10) Approve the easement agreements for the Plum Run Stream Restoration project between the Borough of West Chester and Property Owners, relative to the following parcels: (*attachment*)

- UPI 1-12-137.1 (Edward E. Markoski and Tiffany M. Markoski)
- UPI 1-12-138.15 (Joanne Earley)
- UPI 1-12-135.4 (Michael F. Janesch and Heather K. Janesch)
- UPI 1-12-135.1 (Joshua C. Bowman and Lindsay Bowman)
- UPI 1-12-136 (Katharine J. Phinney Marcus and Michael J. Marcus)

Committee Recommendation 2-0

➤ **Parking Committee**

- 11) Approve the request from the West Chester BID to provide parking passes for retail merchants in the Borough garages on Friday, November 27th, 2020 and Saturday, November 28th, 2020 as part of the celebration of Small Business Weekend

Committee Recommendation 3-0

➤ **Smart Growth Committee**

- 12) Allow outdoor cafes to continue operation during the winter months (*attachment*)

Committee Recommendation 3-0

13) Approve the October 2020 HARB Certificates of Appropriateness (*attachment*)

- a. 2020-29: 107 South Church St. – Mainstay Solutions LLC
Proposed work: A mechanical lift and landing to be located at the back of the building and adjacent to the rear parking lot. Original window already replaced by French door on to the landing. Existing stucco color to be altered.
- b. 2020-30: 7 North Church St. – Greystone Oyster Bar
Proposed work: 3 newly proposed signs. One double sided hanging sign and two building mounted signs on the frieze of the front façade of the building.
- c. 2020-32: 110-112 East Gay St. – Proposed Restaurant
Proposed work: This project came in front of the HARB in August for a preliminary review. “The replacement of existing doors and windows on the first floor of the two buildings. Also proposed is a new pent roof and balcony to stretch across both 110 and 112. There is an existing pent roof that stretches across the buildings, but there is only a balcony across 110. Also proposed is a new door from 112 to access the balcony on the second floor. Also proposed is a new sign to be located between the two buildings at the same height.”

It is now coming back to HARB with more details and information.

- d. 2020-23: 20 North New St – Rich Santoleri / BB Real Estate Investments
Proposed work: The proposed scope of work includes the repointing of the brick façade; replacement of existing windows with wood windows painted to be painted black with an additional 3” traditional window casing; replacement of existing front door with wood door painted black; the installation of a gas lantern on front façade; addition/restoration on rear side of building facing alley.

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

➤ **Finance Committee**

14) Approve Budget Modification #3 to reallocate \$5,000 from Line Item 01-438-24-80, West Nile Virus, to 01-438-22-80, Software Licenses, to purchase GIS licenses for ESRI software (*attachment*)

Committee Recommendation 3-0

15) Approve the purchase of a 34,000-volt transformer and switch for the Goose Creek Wastewater Treatment Plant at an approximate cost of \$250,000.00

Committee Recommendation 3-0

➤ **Other Business:**

16) Approve the October 20, 2020 and October 21, 2020 Borough Council Meeting Minutes

17) Authorize the advertisement of Notice for the December 15, 2020 Public Hearing to consider the 5-Year Reauthorization of the West Chester Business Improvement District

18) Consider the West Chester Borough Gift Card Stimulus Program (*attachment*)

19) Approve the Design Services Proposal from Play by Design, LLC., in the amount of \$15,000.00, to create a custom-designed playground at Everhart Park (*attachment*)

Adjournment

November 18, 2020 Borough Council Agenda – Upcoming Items

Presentation of awards to the following officers:

- ❖ Life Saving Award presented to Ptlm. Andrew Hill
- ❖ Unit Citation Medal presented to Sgt. Andrew McFarlane, Sgt. David Hammond, Cpl. Harry O’Neill, Ptlm. Matthew Simcox, Ptlm. David Barnes, Ptlm. Adriana Zeiders, Ptlm. Aaron Diefenderfer
- ❖ Exceptional Duty Medal presented to Ptlm. Matthew Simcox

Update on Ordinance 09-2020 regarding wearing masks and limiting the number of people in a dwelling unit

December 15, 2020 Borough Council Agenda – Upcoming Items

Public Hearing: 5-Year Reauthorization of the West Chester Business Improvement District

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.