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Borough Council Regular Meeting Agenda

**June 15th, 2016 – 7:00 p.m.
Borough Council Chambers, Municipal Building**

1. Meeting call to order/Pledge of Allegiance.
2. Announcement on Executive Sessions:
 - a. Tuesday, May 17th regarding matters pertaining to Litigation
 - b. Tuesday, May 24th regarding matters pertaining to Litigation
 - c. Wednesday, June 1st regarding matters pertaining to Litigation and Personnel
 - d. Tuesday, June 14 regarding matters pertaining to Personnel
 - e. Wednesday, June 15th regarding Real Property Acquisition
3. Public Comment, on issues and items not on the Agenda
4. Comments by Mayor and Council.
5. Presentations:
 - a. Police Officer Oath of Office Ceremony: Nicholas Allen Graham and Daniel Robert Quinn
 - b. Recognition in Honor of Lt. William Morris's Retirement and 34 years of Service
 - c. Recognition of Master AJ Davis
6. Review of Draft Building Renovation Project Design Request for Proposal Prior to Advertisement
7. Discuss Approval of May Minutes
8. Discuss Approval of April Minutes
9. Consent Agenda:
 - a. Approve Implementation of "Ban the Box" Initiative
 - b. Approve Authorizing an RFP for Borough Engineering Services and an RFP for Pension Management Services
 - c. Approve Advertising a Public Hearing on a Proposed BYOB Regulation Ordinance for Tuesday July 26, 2016
 - d. Special Event Permits:
 - i. Approve Block Party – 7/3/2016
 - ii. Night Out Against Crime – 8/3/2016
 - iii. Feast of Assumption – 8/14/2016 (pending certification of insurance)
 - e. Approve Award of John O. Greene Park Phase One Resurfacing Project to John McPhillips & Sons in the amount of \$103,873 and to Approve the use of Various Budgeted Program Savings, Recreation Fee in Lieu Funds, and Budgeted Contingency Funds to Complete the Project

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- f. Approve Adoption of Sewer Billing Adjustment Policy
- g. Approve Extension of the Current East Bradford Wastewater Treatment Contract through December 31, 2016.
- h. Approve Advertising a Public Hearing on a Proposed Recommended Amendments to Codified Ordinances, Chapter 95; Article 1, Street Excavation, for Tuesday July 26, 2016
- i. Approve Advertising a Public Hearing on a Proposed Handicap Space on the 300 Block of W. Biddle Street for Tuesday July 26, 2016
- j. Approve Advertising a Public Hearing on a Proposed Valet Parking Regulation Policy for Tuesday July 26, 2016
- k. Approve “*Monitoring*” the West Chester Area Police Regionalization Study Project
- l. Approve Participation in CCIU Joint Purchasing Program
- m. Approve Advertising a Public Hearing on a Proposed Ordinance Regulating Food Trucks for Tuesday July 26, 2016
- n. Approve Installation of Lamppost Banners Promoting Chester County Historical Society’s Humphry Marshall Exhibit
- o. Approve Certificates of Appropriateness:
 - i. *13. W. Miner Street*
Replace hanging and building mounted signs
 - ii. *125-33 N. Church St.*
Replace 3 aged wood shingled roofs
 - iii. *230 W. Market St.*
Replace 4 windows on front façade with painted wood replacements
 - iv. *37 W. Gay St.*
Replace hanging sign on front façade and install recycled oil drum design accessory on front façade
 - v. *36 S. High Street*
Remove deteriorated plywood covering rear façade; replace with vinyl siding. Both windows replaced with fixed safety glass single panels with no divide.
 - vi. *229 N. Church St.*
Replace windows
 - vii. *21 S. High St.*
Move existing hanging sign bracket closer to the alleyway. Bracket will be affixed to building via mortar joints. Sign will be stainless steel
 - viii. *18 N. Church St.*
Install painted steel or iron 42” high double railing to privatize outside seating.
- p. Approve Advertising a Public Hearing on a Proposed Ordinance Regulating Street Performances (“Busking”) for Tuesday July 26, 2016

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10. Zoning Appeals:
No Council Action taken on any application
- a. 102 E. Biddle St. install shed and storage area
 - b. 130 E. Lafayette St. construct garage and patio
 - c. 208 E. Market St. parking variance for mixed use building
 - d. 323 E. Gay St. public place of amusement – escape room
 - e. 530 E. Union St. parking variance for outdoor play area

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UPCOMING MEETINGS

Tuesday	6-21-2016	Planning Commission Worksession	6:30 pm	Room #240
Monday	6-27-2016	Public Hearings: <ul style="list-style-type: none"> • Stream Protection Fee • Uptown Entertain. Liquor License • 312 Spence Liquor License 	6:00 pm	Council Chambers
Tuesday	6-28-2016	Planning Commission	6:30 pm	Council Chambers
Wednesday	6-29-2016	Comprehensive Plan Task Force	7:00 pm	Room #240
Thursday	6-30-2016	HARB	7:00 pm	Room #240
Thursday	6-30-2016	Sustainability Advisory Committee	6:00 pm	Council Chambers
Thursday	6-30-2016	Parking Master Study Community Meeting	7:00 pm	Council Chambers
Wednesday	7-6-2016	West Chester Railroad Restoration Comm.	7:00 pm	Council Chambers
Wednesday	7-6-2016	Shade Tree Committee	6:00 pm	Room #240
Wednesday	7-6-2016	Park, Recreation, & Events Committee	7:00pm	Room #234
Monday	7-11-2016	Zoning Hearing Board	5:30 pm	Room #240
Tuesday	7-12-2016	Public Works/Recreation/ WW Committee	5:30 pm	Council Chambers
Tuesday	7-12-2016	Kaizen Committee	6:30 pm	Council Chambers
Tuesday	7-12-2016	Parking Committee	7:30 pm	Council Chambers
Wednesday	7-13-2016	Public Safety Committee	5:30 pm	Council Chambers
Wednesday	7-13-2016	Finance Committee	6:30 pm	Council Chambers
Wednesday	7-13-2016	Smart Growth Committee	7:30 pm	Council Chambers
Tuesday	7-14-2016	BID Board	8:00 pm	119 N. High St.
Tuesday	7-19-2016	Council Worksession	7:00 pm	Council Chambers
Tuesday	7-19-2016	Planning Commission Worksession	6:30 pm	Room #240
Wednesday	7-20-2016	Council Meeting	7:00 pm	Council Chambers
Tuesday	7-26-2016	Planning Commission	6:30 pm	Council Chambers
Tuesday	7-26-2016	Public Hearings <ul style="list-style-type: none"> • Highway Occupancy Permit Amend • BYOB Regulation • Food Truck Regulation • Valet Parking Regulation • Café Permit Amendment • Street Performance Regulation • Various Signage Amendments 	6:00 pm	Council Chambers
Thursday	7-28-2016	Sustainability Advisory Committee	6:00 pm	Council Chambers
Thursday	7-28-2016	HARB	7:00 pm	Room #240