

A G E N D A
Reorganization and
Borough Council Meeting
January 6, 2020 @ 7:00 PM
401 East Gay Street
West Chester, PA 19380

Borough Council Members:

Nick Allen	Member, 2 nd Ward	Term Expires: 12/31/23
Michael Gale, Esquire	Member, 3 rd Ward	Term Expires: 12/31/21
William J. Scott, Esquire	Member, 1 st Ward	Term Expires: 12/31/21
Michael Stefano	Member, 4 th Ward	Term Expires: 12/31/23
Donald Braceland	Member, 5 th Ward	Term Expires: 12/31/21
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 by Mayor Dianne Herrin
- 2) Pledge of Allegiance
- 3) Swearing in of elected Council Members:
 - 1) Bernie Flynn, Ward 6
 - 2) Michael Stefano, Ward 4
 - 3) Nick Allen, Ward 2
- 4) Election of Borough Council President
- 5) Election of Borough Council Vice President
- 6) Swearing in of Civil Service Commission Member:
 - 1) Reese Davis
- 7) Approve the 2020 Meetings Schedule (*attachment*)
- 8) Council Committee Appointments:
 - 1) Administration, Communication & Technology
 - 2) Finance & Revenue
 - 3) Parking
 - 4) Public Safety, Events & Quality of Life
 - 5) Public Works
 - 6) Smart Growth
- 9) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 10) Comments by Borough Council and Mayor

11) Approve December 2019 HARB Applications - (*attachments*)

1. **2019-40:** **17 North Church St - 44 West Gay LLC / Adam Loew**
Proposed work: Fountain construction at main entryway (resubmission)
2. **2019-41:** **17 North Church St - 44 West Gay LLC / Adam Loew**
Proposed work: Install blade sign on Gay St facade with new illumination and install building mounted sign between second and third floors on set back Gay St facing facade with no new illumination (resubmission)
3. **2019-50:** **122 South Church St - Shemonki General Remodeling/ Stephen Shemonki**
Proposed work: Replacing an existing building mounted sign in the rear of the building. Also a new sign to hang from a new bracket mounted to the front façade of the building. Also a freestanding sign in the parking area. (Application 2019-50 is an element of a project that came before the HARB on November 21st as application 2019-48. The Board asked for more clarity regarding aspects of the proposed signage.)
4. **2019-51:** **130 North Church St - Charlie and Co. Barbershop / Amy Trout**
Proposed work: Replacing the existing front door with a new door of the same dimensions. Also proposed is a new door decal sign to be mounted on to the glass of the proposed front door. Also proposed is lettering to be affixed to the front façade of the building along with proposed new lighting.

12) Discuss and approve the Melton Center Preliminary/Final Land Development Project (*attachments*)

13) Award the Plum Run (Phase 1) project to Flyway Excavating for a total bid cost of \$748,250.00 (*attachment*)

14) Other Business

Adjournment