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A G E N D A

Borough Council Meeting
March 15, 2023 @ 6:30 PM

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

Mayor: Lillian L. DeBaptiste

Borough Manager: Sean Metrick

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) **DISCUSSION:**

A) Approve 732/734 S. Matlack St-Preliminary Land Development (*attachment*)

6) **CONSENT:**

A) Amend the Borough of West Chester Meeting Room policy to allow meetings to end no later than 9:00 PM, Monday through Thursday (*attachment*)

B) Approve awarding the bid for the roof repair replacement at the Borough Administration Building, 401 East Gay, to ARC Roofing in the amount of \$748,225 (*attachment*)

C) Approve awarding the bid for the 2023 Landscaping contract to JHL Landscaping in the amount of \$47,710 (*attachment*)

D) Approve awarding the bid for the 2023 Wastewater Soda Ash contract to Univar Solutions in the amount of \$104,396 (*attachment*)

E) Approve proposed park improvements at Hoopes Park (*attachments*)

- F) Approve the Friends of Marshall Square Park plan for tree planting spring, 2023
(*attachment*)
- G) Approve the extension of Chestnut Street Garage Pollinator Garden (*attachment*)
- H) Approve the Goose Creek cleanup, March 25, 2023 (*attachments*)
- I) Authorize the Solicitor to amend Chapter 3-38(N)(2)(a) *Advisory Boards & Commissions – Tree Commission*, to increase the membership of the Commission from five to seven members; and, schedule a public hearing on May 17, 2023
- J) Approve 535 N. Church St Preliminary/Final Land Development (*attachment*)
- K) Approve February 2023 HARB Certificates of Appropriateness (*attachment*)

**a) 2023-06: 44 W. Gay St-LaScala Fire
Restaurant/William Campbell**

Proposed work: Sign, canopy & window wall

Recommendation: The Board recommends a Certificate of Appropriateness for Application 2023-06 with the following alterations; that the proposed solid opaque channel letters be back lit, not stark white but off white, and that there be no exterior air curtain fastened to the façade.

b) 2023-07: 141 W. Gay St-Pomp/Joseph D’Ambro

Proposed work: Sign

Recommendation: The Board recommends a Certificate of Appropriateness for application 2023-06 with the following alterations; that the sign can have no internal illumination.

- L) Approve write-off of the General Fund internal “due to” fund balances (*attachment*)
 - M) Approve Grant Resolution for the West Chester Racquet Center Rehabilitation at Hoopes Park (*attachment*)
 - N) Approve the February 14 and 15, 2023 Borough Council Meeting Minutes
- 7) **Other Business:**

Adjournment