

A G E N D A

Borough Council Meeting
April 17, 2019 @ 7:00 PM
401 East Gay Street
West Chester, PA 19380

Borough Council Members:

| | | |
|----------------------------|--------------------------------------|--------------------|
| Diane C. LeBold, President | President, 2 nd Ward | Term Expires: 2019 |
| Michael Galey, Esquire | Vice President, 3 rd Ward | Term Expires: 2021 |
| William J. Scott, Esquire | Member, 1 st Ward | Term Expires: 2021 |
| Michael Stefano | Member, 4 th Ward | Term Expires: 2019 |
| Donald Braceland | Member, 5 th Ward | Term Expires: 2021 |
| Bernie Flynn | Member, 6 th Ward | Term Expires: 2019 |
| Denise Polk, Ph.D. | Member, 7 th Ward | Term Expires: 2021 |

Mayor: Dianne Herrin

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

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Recognition of retired officer Reinaldo Melendez after twenty-eight-and-a-half years of service. *Special presentation by Pennsylvania State Representatives Carolyn Comitta and Chris Sappey.*
- 4) Police recognition of lifesaving award to Cpl. Christopher Craig, Ptl. Carl McIntyre, and Ptl. Aaron Davis.
- 5) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 6) Comments by Borough Council and the Mayor
- 7) **Discussion Agenda:**
 - a) Approve an application for copyright registration of the new Borough of West Chester Flag
 - b) Approve a Resolution to endorse *Landscapes3*, the Chester County Comprehensive Plan (*attachment*)
- 8) **Consent Agenda:**
 - a) Authorize the Solicitor to prepare an Ordinance to remove the handicap parking space at 327 West Gay Street (*attachment*)
 - b) Authorize the Solicitor to prepare an Ordinance to remove 8 of the 14 metered spaces and allow registered vehicles, regardless of State of Registration, to obtain a Lot N permit. (*attachment*)

- c) Approve the 2019 Commercial Lease between the West Chester Borough and the West Chester Food Cooperative at Lot #10 (*attachment*)
 - d) Approve the Conditional Offer of Employment to four Police Officers: Anthony Stabilo, Samantha Long, Bradley Lord, Aaron Diefenderfer (*attachment*)
 - e) Approve the request for proposals for investment services, and related plan administration and bookkeeping services, for the West Chester Borough Police and Non-Uniformed Pension Plans (*attachment*)
 - f) Approve hiring a professional services firm to evaluate the request for proposals received for the investment services, and related plan administration and bookkeeping services, for the West Chester Borough Police and Non-Uniformed Pension, at a cost of approximately \$5,000
 - g) Approve a Resolution to oppose House Bill 349, which would require Municipalities, who utilize third party inspection agencies to enforce the provisions of the PA UCC, to contract with two, third-party agencies (*attachment*)
 - h) Authorize the Borough Solicitor to draft an Ordinance amending the enforcement of trash violations to utilize the same enforcement method as snow violations
 - i) Approve the March 2019 HARB Certificates of Appropriateness (*attachments*)
 - a. 2019-09: 212 E. Market St. – Star Social Club – Roofing and doors and windows replacement
 - b. 2019-10: 18 S. Church St. – Love Again Local – Outdoor light fixture
 - c. 2019-11: 134 E. Market St. – Compendium Boutique – Sign
 - d. 2019-12: 113 N. Darlington St. – Windows Replacement
 - j) Approve the Agreement between Cody Systems and the Borough of West Chester for the upgraded Police Records Management System in the amount of \$90,485.43 (*attachment*)
- 9) Approval of Minutes:
March 19, 2019 Worksession Meeting
March 20, 2019 Council Meeting

10) Other Business:

Adjournment