

A G E N D A

Borough Council Meeting
May 15, 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.

Public Hearing to amend Chapter 104, “Vehicles & Traffic:

- SECTION 104-45 TO REMOVE A HANDICAPPED PARKING SPACE AT 328 WEST GAY STREET;
- SECTION 104-44 TO ADD A NEW SUBPARAGRAPH B TO CREATE CAR SHARE PICK UP ZONES ON CERTAIN DESIGNATED STREETS THURSDAY, FRIDAY AND SATURDAY FROM 10:00 P.M. UNTIL 3:00 A.M.;
- SECTION 104-54 TO SUSPEND METERED PARKING ON THE FIRST FRIDAY OF THE MONTH YEAR-ROUND FROM 5:00 P.M. UNTIL 10:00 P.M.;
- SECTION 104-67.A(6) TO PROVIDE FOR 10 METERED PARKING SPACES AT LOT NO. 6;
- SECTION 104-67.A(13) TO REMOVE 8 METERED PARKING SPACES AT GREENFIELD PARK AND ALLOW SUCH SPACES TO BE USED FOR PERMIT PARKING.

Borough Council Meeting:

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Swearing-in of four new Police Officers:
Anthony Stabilo, Samantha Long, Bradley Lord, Aaron Diefenderfer
- 4) Recognize the winners of the annual Historic Architecture Photo Contest
- 5) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 6) Comments from Borough Council Members and the Mayor
- 7) *Discussion:*
 - a) Approve 430 Hannum Avenue, *The Gathering of West Chester Providence Church*, Preliminary/Final Land Development Application and consider waiver requests from the Applicant (*attachments*)

8) *Consent Agenda:*

- a) Authorize the Solicitor to prepare an ordinance to amend Chapter 104-32 to prohibit parking from 8 AM to 11 AM for street sweeping on the following streets: *(attachments)*
- **North Church Street:** *from West Marshall Street to West Ashbridge Street - East Side, Monday 8 AM to 11 AM - West Side, Tuesday 8 AM to 11 AM;*
 - **North Matlack Street** *- from East Marshall Street to East Ashbridge Street - East Side, Monday 8 AM to 11 AM - West Side, Tuesday 8 AM to 11 AM;* and,
 - **Dean Street** *- from Bradford Avenue to Brandywine Street - North Side, Wednesday, 8 AM to 11 AM - South Side, Thursday 8 AM to 11 AM*
- b) Approve the “Right of Way Agreement – Sanitary Sewer Easement” between the Borough of West Chester and East Bradford Township *(attachments)*
- c) Approve changing the names of the Borough parking lots from “number” lot names to “proper” lot names in accordance with the recommendation of MERJE Consultants *(attachments)*
- d) Enter into a contract with the low bidder, CPS Construction, Inc., to perform garage roof repairs at the Chestnut Street Garage for a base bid price of \$168,670 *(attachments)*
- e) Enter into a professional services contract with O’Donnell & Naccarato to provide construction consulting services for the Chestnut Street Garage elevator repairs at a cost of \$18,100 *(attachments)*
- f) Approve the new Investment Policy for the Capital Operating Funds, with the following addition to the policy: *“Changes in any terms or fees in depositories shall trigger a review of those depositories by the Finance Department. If such change is deemed significant, the Finance staff shall bring them to the attention of the Borough Council Finance Committee.”* *(attachments)*
- g) Prepare a Request for Proposal to evaluate all work processes of the Borough Public Works Department, and other departments as necessary
- h) Approve the Resolution to appoint Santander Bank as the designated depository for the Borough of West Chester Operating Funds *(attachments)*
- i) Approve the Resolution for the Chester County Tax Collection Committee Delegate Appointments *(attachments)*
- j) Approve the April 2019 HARB Certificates of Appropriateness *(attachments)*
- a. 2019-09: 212 E. Market St. – Star Social Club – Replace windows on front facade.
 - b. 2019-13: 124 E. Market St. – Bon Chon – Vinyl Logo Window-Decals applied to window exterior.

- c. 2019-14: 19 S. Darlington St. – Invisalert Solutions, Inc. – Install building mounted sign on front facade and another on the side facade.

 - d. 2019-15: 1 S. High St. – Chase Bank – Repaving in the vicinity of the front entrance to provide ADA access, install three building mounted signs, replace front facade entrance doors (3), install new exterior illumination and replace property gates.

 - e. 2019-16: 100 S. High St. – Dia Dolce Cupcakes – Replace Sign using existing bracket.

 - f. 2019-17: 9 & 7 N. Church St. – Mercato Brewery Pub – Replace window on front first floor facade.

 - g. 2019-18: 113 W. Market St. – Sterling Pig – Alter windows on front first floor facade.

 - k) Approve the 2019 Rental License Fees: Residential Unit – \$43.00/Rooming Unit - \$41.00 (attachment)

 - l) Approve Resolution to amend the Borough of West Chester Fee Schedule *Building & Housing Rental Fees and Parking Fees (attachment)*
- 9) Approval of Minutes:
- April 16th Worksession Minutes
 - April 17th Borough Council Meeting Minutes
- 10) Other Business:

Adjournment