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Revised: #01 8/6/18

AGENDA

Administration, Technology & Communication

Date: August 7, 2018 @ 6:30 PM

Committee Members: Michael Stefano (Chair)
Michael Galey
Denise Polk

Department Head: Michael A. Perrone & William Mann

Borough Manager: Michael A. Perrone

Attachment Information:

Visit www.west-chester.com to access the attachments. There is a table on the front page with easy access to all of this month's documents.

1. Call to Order
2. Comments, suggestions, petitions by residents in attendance regarding items not on the agenda
3. Consider an \$800 donation request from the West Chester Downtown Foundation Awards Program (*attachment*)
4. Approve Termination of Lease for Kiwi Yogurt (22 South High St) effective September 30, 2018 (*attachment*)
5. Approve 5-year Lease Agreement for StokedLife, LLC (22 South High St) effective October 1, 2018 at \$20.00/sq. ft. for the first year (*attachment*)
6. Approve Resolution to authorize the escrowing to maturity of the Borough's general obligation bonds. Series A of 2012, the redemption of the Borough's general obligation bonds, Series B of 2012 and the escrowing of the call date or earlier maturity date of a portion of the Borough's general obligation bonds, Series A of 2016 (*attachment*)
7. Approve the proposed Letter of Understanding (LOU) to transition WCU garages from the Borough's control (*attachment*)
8. Approve Borough/West Goshen Township joint Grant Application to the Chester County Vision Partnership Program requesting \$35,000 for a multimodal corridor study along Gay/Market/Paoli Pike, with a \$12,500 match from each municipality (*attachment*)
***Commitment & Participation Letters due to the County by August 15th**
9. Discuss Intermunicipal Fire Services Agreement (*attachment*)
10. Project Report – Website
11. Approve July 2018 meeting minutes
12. Other Business
13. Adjourn

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