

**PUBLIC HEARINGS**

Borough Council Meeting

August 21, 2019

401 East Gay Street

West Chester, PA 19380

**Borough Council Members:**

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

**Mayor:** Dianne Herrin

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

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**6:30 PM**

- **Public Hearing:** Amendment to Chapter 102, “Trees”

To replace Chapter 102 in its entirety and to enact new regulations and incentives for property planting, removal, maintenance and protection of trees along streets, sidewalks, rights of way, and within parks and public open spaces.

**7:00 PM**

- **Public Hearing:** Amendment to Chapter 3, “Administrative Code” and “Administrative Boards and Commissions”

To remove Subsection L of Section 3-37, titled “Building, Housing and Fire Codes Appeals Board” and to amend Subsection 3-38.K(2) of Section 3-38 to expand the number of people on the West Chester Library Board from 11 to 13 members.

**7:00 PM**

- **Public Hearing:** Amendment to Chapter 62, “Garbage, Refuse and Rubbish” to amend the following Sections: Sections 62-1, “Definitions”; Section 62-3 “Disposal Regulations”; Section “62-4 “Public Collection Regulations”; Section 62-6 “Accumulation of Waste and Littering Prohibited”; and, Section 62-14 “Violations and Penalties”

**A G E N D A**

Borough Council Meeting  
August 21, 2019 @ 7:00 PM  
401 East Gay Street  
West Chester, PA 19380

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**Mayor:** Dianne Herrin

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**Borough Council Meeting:**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Update on Sewer Rate Study  
*Presented by: Mr. David L. Busch, Keystone Alliance Consulting (attachments)*
- 4) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 5) Comments by the Borough Council and the Mayor
- 6) Consent Agenda:
  - A. Approve the purchase of two bottle filling stations at the municipal building at a cost not to exceed \$6,200 (*attachment*)
  - B. Approve a change order from JHL Mowing Services for additional cuts to several Borough owned properties through the end of the 2019 growing season, at a cost of \$7,580.00 (*attachment*)
  - C. Enter into a three-year contract with JHL Mowing Services to provide mowing services and spring/fall cleanup at Borough properties, at a total cost of \$73,405 per year (*attachment*)
  - D. Authorize the Solicitor to prepare an Ordinance to remove the loading zone at 31 W Miner Street and install a loading zone at 107 South Church Street; and, to remove the parking meter at 107 South Church Street and install a parking meter at 31 West Miner Street (*attachment*)
  - E. Approve removing the West Chester University police parking spaces on the ground floor of the Bicentennial Garage to allow for the installation of the EV charging dual port station (*attachment*)
  - F. Approve a 60-day pilot program to use remote monitoring solutions in the Borough parking garages during overnight hours (*attachment*)
  - G. Discuss the use of the “Clean & Green” logo for sustainability materials/programs

- H. Enter into a Site Access Agreement with West Chester University for access to the New Street Garage to operate, maintain and repair street-light network gateway radio equipment (*attachment*)
  - I. Enter into a two-year agreement with Constellation NewEnergy, Inc. for the purchase of electricity at a projected annual savings of \$40,023; and, the purchase of gas at a projected annual savings of \$1,424, January 1, 2021 thru January 1, 2023 (*attachment*)
  - J. Discuss the Plastics Ban Communication and Rollout Strategy, and approve the anticipated expenses at an approximate cost of \$2,800 (*attachment*)
  - K. Authorize the Solicitor to draft an ordinance to eliminate term limits for Sustainability Advisory Committee members (*attachment*)
  - L. Authorize the Solicitor to prepare an Ordinance for the Borough to enter into a Police Cooperation Agreement with East Bradford Township, January 1, 2020 through December 31, 2023, and schedule a date to hold a public hearing on September 18<sup>th</sup> at 7:00 PM (*attachment*)
  - M. Approve the budget modification for the purchase of a new boat for the Fire Department at an approximate cost of \$13,000
  - N. Approve the budget modification for the purchase of Body Worn Cameras at an additional cost of \$9,935
  - O. Approve July 2019 HARB Applications a, c, d, e, f (*attachments*)
    - a. 2019-17: 9 and 7 North Church St – Greg Radford / Mercato Brewery Pub – Front first floor façade changes at neighboring storefronts.
    - c. q2019-29: 18 North Church St – John K. Kenna / Latitude Info Security – Install one building mounted sign on front first floor façade
    - d. 2019-30: 17 East Gay St – Nathan Houser / JL Architects – Create four or six new window openings on side façade to be filled with aluminum windows.
    - e. 2019-31: 151 West Gay St – Greg Radford / Saloon 151 – Install operable wood window system and transom on right storefront.
    - f. 2019-32: 126 North Church St – R. Kit Anstey and Deborah West – Replace existing blue awning canvas to be mounted to existing bracket.
  - P. Approve the Intergovernmental Agreement to Renew the Borough Certified Local Government Program (*attachment*)
- 7) Approve the July 16 and July 17 Borough Council Meeting Minutes
- 8) Other Business:

### ***Adjournment***

## **How to Engage in Public Comment During a Borough Council or Committee Meeting**

Public Comment is heard at three different points during Borough Council meetings:

- **BEFORE CONSIDERATION OF ITEMS ON THE AGENDA** The public is permitted to make public comment on any matter not on the agenda. You will have three minutes to make your statement, unless the President or Chair has announced otherwise, so please come prepared.
- **BEFORE ACTION** on a motion or an agenda item. Public Comment at this stage is limited to the item under discussion. As above, please keep your comments to three minutes.
- **AFTER ACTION ON ALL AGENDA ITEMS HAVE BEEN ACTED.** Public Comment is open to any legitimate item of business that can be considered by Council or the Committee. Again, please keep your comments brief.

### **How to make a comment:**

- The President or Chair will announce an opportunity for public comment, either on a specific issue or generally, depending on where we are in the agenda (see above).
- After you are recognized by the President or Chair, come to the microphone and state your name and address for the record.
- You may then make your comment or ask your question. As noted above, you will have three minutes to make your statement, unless the President or Chair has announced otherwise.