

A G E N D A

Borough Council Meeting

May 20, 2020 @ 7:00 PM

VIRTUAL MEETING

Borough Council Members:

Michael Galey, Esquire	President, 3 rd Ward	Term Expires: 12/31/21
Donald Braceland, Vice President	Vice President, 5 th Ward	Term Expires: 12/31/21
William J. Scott, Esquire	Member, 1 st Ward	Term Expires: 12/31/21
Nick Allen	Member, 2 nd Ward	Term Expires: 12/31/23
Michael Stefano	Member, 4 th Ward	Term Expires: 12/31/23
Bernie Flynn	Member, 6 th Ward	Term Expires: 12/31/23
Denise Polk, Ph.D.	Member, 7 th Ward	Term Expires: 12/31/21

Mayor: Dianne Herrin

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

Borough Council Meeting:

- 1) Call to Order – WebEx Meeting Information
- 2) Pledge of Allegiance
- 3) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 4) Comments by Borough Council and the Mayor
- 5) Presentation: PECO Improvement Project: *Mr. Scott Neumann,*
PECO External Affairs Manager - Chester and York Counties
- 6) Discussion:
 - A. Discuss reestablishing the West Chester Citizens Financial Advisory Ad-Hoc Committee with a membership of at least five Borough of West Chester residents (*attachment*)
- 7) Consent Agenda:
 - A. Approve a Resolution to accept the Clean Energy Transition Plan as prepared by the West Chester Area Council of Governments (WCACOG); authorize the Borough, as a member of the WCACOG, to implement the Community Engagement strategies; and, issue an RFP for a power purchase agreement (*attachment*)
 - B. Approve the request from the Sustainability Advisory Committee to submit a letter to PECO supporting natural gas fuel-switching incentives (*attachment*)
 - C. Approve the recommendations from the Sustainability Advisory Committee on the ban of Single-Use Plastics (*attachment*)
 - D. Authorize sending a letter to State Legislators regarding any ban on single-use plastics

- E. Authorize the Solicitor to prepare an amendment to Chapter 3-38(Q)(2) *Advisory Boards & Commissions - Committee to Reestablish Rail Service to West Chester*, to change the Committee membership to a minimum of seven members (*attachment*)
- F. Approve the request from the *Committee to Reestablish Rail Service to West Chester* to Borough Council to submit a letter to the Chester County Planning Commission requesting an updated ridership study to be conducted by the Delaware Valley Regional Planning Commission (*attachment*)
- G. Approve the Quit Claim Deed to convey the land located at 848 South Concord Road; West Chester, Pennsylvania to West Goshen Sewer Authority for the sum of \$1.00 (*attachment*)
- H. Approve the concept and enter into the planning phase for the closure of Gay Street for outside diners when the Commonwealth restrictions are lifted for dining (*attachments*)
- I. Authorize the Solicitor to prepare an amendment to restrict parking 120 feet to the east and to the west of the driveway located at 513 West Marshall Street (*attachment*)
- J. Approve an agreement with Trestle Beer Company, LLC to transfer a brewery license to the premise located at 342 Hannum Avenue (*attachment*)
- K. Enter into a Cooperative Police Mutual Aid Agreement with West Goshen Township (*attachment*)
- L. Approve a Resolution granting final Land Development approval for the Zukin Hotel project (*attachment*)
- M. Approve the Small Wireless Facilities Right of Way Agreement (*attachment*)
- N. Approve a Resolution for a PennDOT HOP Application to install ADA ramps on the southeast, southwest and northwest quadrants and upgrade pushbuttons as required at Market and Worthington Streets (*attachment*)
- O. Approve the request from the Public Arts Commission to proceed with the Call for Art for the Chester County Fund for Women and Girls Mural Project to be located at 119 East Market Street (*attachment*)
- P. Schedule a Public Hearing on July 14th at 6:30 PM to amend Chapter 112 to include a Planned University Campus (PUC) district (*attachment*)
- Q. Schedule a Public Hearing on June 16th at 7:00 PM to adopt Chapter 92, Small Wireless Facilities (*attachment*)
- R. Approve the Police Department promotions in accordance with the *2020 PD Promotions Memo* dated May 15, 2020, and contingent upon no salary increases until October, 2020
- S. Approve a Resolution to amend the Borough Fee Schedule to reflect the 2020 Rental Fees at a cost of \$46/unit and \$44/rooming unit; and, an increase of the cost of recycling bins from \$6.00 to \$10.00 (*attachment*)

8) Other Business:

- A) Approve April 14th and April 15th 2020 Council Meeting Minutes
- B) Consider sending a letter of support to the Governor's office to allow Borough businesses to schedule private appointments in their stores
- C) Schedule a Public Hearing on June 16th at 7:00 PM to amend Chapter 3, Section 3-38.O, Administrative Code; and, to amend Chapter 102, Trees – Section 102-2 Definitions of Heritage Trees; and Section 102-6.B Heritage Tree Protection on Private Property.

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.