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A G E N D A

Borough Council Meeting

401 East Gay Street

West Chester, PA 19380

December 15, 2021 @ 7:00 PM

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
Lisa Dorsey	Member, 7 th Ward	Term Expires: 12/31/21

Mayor: Jordan Norley

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

Borough Council Meeting

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Presentation from the Borough Council and Mayor Jordan Norley:
*In recognition of his 36 years of service to the Borough of West Chester and its Residents:
Michael A. Perrone – Borough Manager*
- 4) Presentation from Mayor Jordan Norley:
*In recognition of their service to the West Chester Borough and its Residents:
Messrs. Donald Braceland, Michael Galey, William Scott*
- 5) Mayor's Report for 2021 (*Attachment*)
- 6) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 7) Comments from the Borough Council and the Mayor
- 8) **Discussion Agenda:**

A) Appointments to the Boards/Commissions/Committees:

Member	Committee
Tommy Myles (<i>Non-Borough Resident</i>)	Railroad Restoration Committee
Jordan Norley	Railroad Restoration Committee

Rick Bullotta	Recreation Commission
Michael Reese	Recreation Commission
Christine Kinkaid	Library Board of Directors
Katie van Schaijik	Library Board of Directors
Paul V. Sookiasian (Non-Borough Resident)	Library Board of Directors
Jules van Schaijik	Zoning Hearing Board
E Terrence Keenan	Zoning Hearing Board
E Terrence Keenan	Historic Commission
Miggy Mason	Historic Commission
Paul V. Sookiasian (Westtown Twp Resident)	Historic Commission
Don Braceland	Sustainability Advisory Ad-Hoc Committee
Megan Fork	Sustainability Advisory Ad-Hoc Committee
Don Braceland At Large	Community Campus Committee
Frances Curtis (Resident of Ward 4)	Community Campus Committee
Marty Nebel (Resident of Ward 2W)	Community Campus Committee
Jordan Norley At Large	Community Campus Committee
Nicole Scimone (Resident of Ward 4)	Community Campus Committee
Bryan Travis (Resident of 2W)	Community Campus Committee

- B) Discuss participating in a Distributor Settlement Agreement against McKesson, Cardinal Health and AmerisourceBergen; and Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson to resolve all Opioids litigation (*Attachment*)

9) **Consent Agenda:**

- A) Direct the Solicitor to prepare an amendment to the Home Rule Charter to revise the Municipal Elections process due to an elected official(s) resignation prior to term expiration
- B) Direct the Solicitor to prepare an amendment to Chapter 81, *Section 81-6, "Exemptions"* to eliminate the fee for compliant bags for food delivery and takeout (*Attachment*)
- C) Enter into a Contract with Lenni Electric, to install the Verizon streetlight nodes on Borough street lights, in the amount of \$133,803.67 (*Attachment*)
- D) Enter into a Contract with Miller Brothers to install and program the closed loop system relative to the Traffic Signal Improvements Project, in the amount of \$508,839.38 (*Attachment*)

- E) Enter into annual Contracts with the following: (*Attachment*)
- a. 2022 furnishing of roadway materials to Glasgow, Inc., at the submitted unit prices;
 - b. 2022 rain garden maintenance to All Seasons Landscaping Co., Inc. in the amount of \$20,500.00;
 - c. 2022 street & traffic signage to Garden State Highway Products, Inc. in the amount of \$31,970.56; and,
 - d. 2022 shade tree planting to All Seasons Landscaping Co., Inc. in the amount of \$38,600.00.
- F) Reject all bids for the Taylor Run Wastewater Treatment Plant Digester Gas Safety Equipment Upgrade and rebid the project in 2022 (*Attachment*)
- G) Authorize the Solicitor to prepare an amendment and schedule a Public Hearing to install a handicapped parking space located at 3 South Brandywine Street (*Attachment*)
- H) Authorize the Solicitor to prepare an amendment and schedule a Public Hearing to remove the handicapped parking space located at 215 / 217 West Lafayette Street (*Attachment*)
- I) Adopt the 2021-2024 West Chester Police Strategic Plan (*Attachment*)
- J) Approve the Reverse Subdivision Application for 15 and 17 South Poplar Street, Parcel #1-06-14 and Parcel #1-06-15 (*Attachment*)
- K) Approve the Land Development Application for 339 West Gay Street, Parcel #1-08-0348 (*Attachments*)
- L) Approve an amendment to the Historic Inventory Project Professional Services Agreement (*Attachment*)
- M) Approve the November 2021 HARB Certificates of Appropriateness (*Attachments*)
- a. 2021-39: 139 W. Gay Street- -Gary Danehower
Proposed work: New front hanging sign from existing fixture.
- Recommendation: The Board recommends a Certificate of Appropriateness for Application 2021-39 as presented with the following alterations: that the Field color of the sign be not stark white.*
- N) Approve a Resolution to amend the Borough Fee Schedule (*Attachment*)
- O) Approve a Resolution stipulating reimbursement of funds transferred from the Capital Operating Reserve Fund to General Fund to be paid in full no later than June 1, 2022 (*Attachment*)
- P) Approve the November 16 and November 17, 2021 Borough Council Meetings Minutes

10) Other Business:

Adjournment

NOTE: JANUARY 3, 2022 Borough Council Reorganization Meeting @ 6:00 P.M.

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.