

A G E N D A

Borough Council Worksession Meeting

July 19, 2022 @ 6:30 PM

Michael Stefano, President	Member, 4 th Ward	Term Expires: 12/31/23
Lisa Dorsey, Vice President	Member, 7 th Ward	Term Expires: 12/31/25
Patrick McCoy	Member, 1 st Ward	Term Expires: 12/31/25
Nick Allen	Member, 2 nd Ward	Term Expires: 12/31/23
Brian McGinnis	Member, 3 rd Ward	Term Expires: 12/31/25
Sheila Vaccaro	Member, 5 th Ward	Term Expires: 12/31/25
Bernie Flynn	Member, 6 th Ward	Term Expires: 12/31/23

Mayor: Lillian L. DeBaptiste

Borough Manager: Sean Metrick

Public Hearing @ 6:30 PM

Proposed new Economic Development Restaurant Liquor License (continued from June 14, 2022): 16 East Gay Street – White Cow, LLC

Borough Council Meeting:

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda

➤ **Finance & Revenue Committee:**

- 4) Approve entering into a professional services agreement with the Courtney Investment Consulting Group p/o RBC Wealth Management to provide investment management services for the Borough of West Chester Non-Uniform and Police Pension plans.

Committee Recommendation 3-0

- 5) Schedule a Public Hearing on August 16, 2022 to consider amending the Code of the Borough of West Chester, Chapter 89, titled, “Sewers”, Section 89-1.1(g) to revise sewer tapping fees in accordance with the May 6, 2022 updated study by Keystone Alliance Consulting, Inc. (*Attachment*)

Committee Recommendation 3-0

➤ **Public Works Committee:**

- 6) Extend McGovern’s contract at original bid price of \$.07/gallon through December 31, 2023 for hauling sludge (*Attachment*)

Committee Recommendation 3-0

➤ **Parking Committee:**

- 7) Approve parking agreement amendment #6, with the County of Chester for 60 parking spaces in the Chestnut Street Garage at \$90/month/space according to the terms and conditions of the daytime permits for the garage, September 1, 2022 thru August 31, 2023 (*Attachment*)

Committee Recommendation 3-0

- 8) Approve one year extension of parking management agreement with Imperial Parking, LLC, with a 3% management fee increase (*Attachment*)

Committee Recommendation 3-0

- 9) Approve one year fire system inspection and maintenance contract for the Chestnut Street Garage with Johnson Controls beginning July 21, 2022 in the amount of \$2,675.00 (*Attachment*)

Committee Recommendation 3-0

➤ **Public Safety, Events & Quality of Life Committee:**

- 10) Approve the extension of the Gay Street Closure to the weekend of September 9-11, 2022

Committee Recommendation 3-0

➤ **Smart Growth Committee**

- 11) Approve the PAC endorsement for the mural project at Safe Harbor Chester County-20 N. Matlack St (*Attachments*)

Committee Recommendation 3-0 with the condition that the West Chester Police Department perform a safety study.

- 12) Approve June 2022 HARB Certificates of Appropriateness (*Attachments*)

- 1) 2022-16; 124 W. Market St

Proposed Work; Replacement sign on existing bracket.

Recommendation: *The Board recommends a Certificate of Appropriateness for Application 2022-16 as presented with the comment that the off-white or stark white could both be appropriate.*

- 2) 2022-17; 19 S. Church St.

Proposed Work; New sign on existing bracket.

Recommendation: *The Board recommends a Certificate of Appropriateness for Application 2022-17 as presented.*

- 3) 2022-18; 120 N. Church St.

Proposed Work; Carved wood sign on new bracket.

Recommendation: The Board recommends a Certificate of Appropriateness for Application 2022-18 as submitted which included utilizing the existing bracket on the Southern façade of the building.

Committee Recommendation 3-0 to approve the June HARB COAs

- 13) Approve the Union Station Land Development and Settlement Agreement with Union Station Condominiums LLC (*Attachment*)

Committee Recommendation 3-0

- 14) Approve a Resolution enabling the Railroad Restoration Committee to provide rail service via the Metro Concept between West Chester and Wawa, Delaware County (*Attachment*).

Committee Recommendation 3-0

- 15) Other Business:

- a) Approve the June 14 and 15, 2022 Borough Council Meeting Minutes

Adjournment

July 20, 2022 Borough Council Meeting Items of Interest

Public Hearings @ 6:30 PM

- 1) An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the Code of the Borough of West Chester, specifically Chapter 104, titled “Vehicles and Traffic,” Section 104-45 to remove a handicapped parking space at 137 East Miner Street and 124 East Miner Street; and to add a handicapped parking space at 144 East Miner Street, on the 300 block of Linden Street between Sgt. Yarnall Alley and South Penn Street and at 132 East Miner Street.
- 2) An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the Code of the Borough of West Chester specifically Chapter 102, titled “Trees” Section 102-10 to permit the Borough Arborist to enforce the regulations in Chapter 102.

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.