

**VOTING SESSION AGENDA
West Chester Borough Council
February 21, 2024 @ 6:30 PM**

Patrick McCoy, President	Member, 1 st Ward	Term Expires: 12/31/25
Nicole Scimone, Vice President	Member, 4 th Ward	Term Expires: 12/31/27
Bryan Travis	Member, 2 nd Ward	Term Expires: 12/31/27
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: 12/31/27
Lisa Dorsey	Member, 7 th Ward	Term Expires: 12/31/25

Mayor: Lillian L. DeBaptiste

Borough Manager: Sean Metrick

Public Hearing

- 1) Ordinance to Amend Chapter 97- Subdivision and Land Development and Chapter 112 - Zoning related to electric vehicle charging stations and to require improvements during land development to accommodate present and future level 2 EV charging stations.

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
- 4) Comments by the Borough Council and Mayor

Items for Discussion

- 5) Motion to approve a sewer maintenance settlement agreement, Spring Hill Realty – Cambridge Square Shopping Center
- 6) Motion to approve environmental covenant at 301 West Gay St and Lot #6 – Hannum Avenue lot (attachment)
- 7) Selection of Boards & Commission Members

Anne Skillman for Historical Commission (1 vacancy – 1 applicant)
Caleb Wolfram for West Chester Campus Committee (1 vacancy – 2 applicants)
Woody Lathbury for West Chester Campus Committee (1 vacancy – 2 applicants)
Jamie Paxson for Tree Commission (1 vacancy – 1 applicant)
- 8) Short term rental ordinance

Consent Agenda

The following items (8-30) were approved for consent at the February 20, 2024 meeting of Borough Council.

- 9) Motion to approve 2024-2028 labor contract between West Chester Borough and the West Chester Police Officers Association
- 10) Motion to approve employment agreements between West Chester Borough and the Chief of Police and Lieutenants, West Chester Police Department
- 11) Motion to approve usage of downtown streetlights for Crime Victim Center Chester County- Sexual Assault Awareness Month in April
- 12) Motion to Appoint persons to the following Boards and Commissions
 - a. West Chester Improvement District – Sheila Vaccaro and Josh Maxwell
 - b. West Chester Area Council of Governments – Patrick McCoy
 - c. Community Campus Committee – Nicole Scimone
 - d. Parks, Recreation, & Open Space Plan Steering Committee – Lilian DeBaptiste, Lisa Dorsey
 - e. Library Board – Marissa Tribuiani
- 13) Motion to schedule a hearing on March 20, 2024 for an amendment to Chapter 77 & 104 Parking Program, Residential (attachment)
- 14) Motion to approve Resolution 2024-001- Modifying residential permit areas (attachment)
- 15) Motion to order two patrol vehicles for WCPD at a cost not to exceed \$100,000 total for two vehicles. (attachment)
- 16) Motion to approve renovations to dugouts at Hoopes Park, Farley Field -WCBL (attachment)
- 17) Motion to approve resolution designating emergency service providers (attachment)
- 18) Motion to approve 2024 Open Air Market Schedule from Friday May 3 to Monday September 30- weekends only – Friday morning to Monday morning.
- 19) Motion to amend fire fighter parking incentive program (attachment)
- 20) Motion to direct the Civil Service Commission to create an eligibility list for the promotion to positions of Lieutenant, Sergeant, and Corporal
- 21) Motion to approve Emergency Operations Plan 2024 update (attachment)
- 22) Motion to appoint West Chester Borough Zoning Officer (attachment)
- 23) Motion to approve change in West Chester Building Code Official (attachment)
- 24) Motion to approve Certificates of Appropriateness (attachment)
25 N Walnut St – Sign application
- 25) Motion to Approve sale of coin counter on Municibid

- 26) Approve 2023 capital expense reconciliation and allocate year end cash for 2023 capital expenditures not included in the 2024 budget (attachment)
- 27) Motion to approve purchasing:
- \$12,100 to USALCO (attachment)
 - \$26,484 to CDW (attachment)
 - \$128,937.44 to Sherwood Logan & Associates (attachment)
 - \$13,049.50 to Univar (attachment)
 - \$17,259.84 to WatchKeep (attachment)
 - \$18,750 to Motorola (attachment)
 - \$11,614.39 to Civic Plus (attachment)
 - \$14,981.89 to Cummins Sales & Service (attachment)
 - \$386,130 to US Municipal (attachment)
- 28) Motion to approve award of bid to Allan Myers, LP for Taylor Run digester gas equipment and installation \$189,555 (attachment)
- 29) Approval of Fire Department Command Vehicle Purchase order (attachment)
- 30) Approve the December 19 and 20, 2023 and January 2, 2024 Borough Council Meeting Minutes (attachments)
- 31) Approve the December 2023 ACT, Public Works, Public Safety, Smart Growth, and Finance Committee meeting minutes (attachments)
- 32) **Other Business**

Adjournment