

**VOTING SESSION AGENDA
West Chester Borough Council
March 20, 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 77 – Parking Program, Residential and Chapter 104 - Vehicles and Traffic related to minor updates of parking regulations.

Borough Council meeting:

- 1) Call to Order – Announce purpose of March 20 executive session of Borough Council.
- 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
- 5) Borough Manager’s report (*attachment*)

Items for discussion

- 6) Motion to approve the final land development plan and resolution for 330 W Market St (*attachment*)
- 7) Motion to approve amendment to labor contract between the Borough of West Chester and the West Chester Police Officers Association.
- 8) Motion to approve application to Pennsylvania Commission on Crime and Delinquency for funding of mobile video recorder and body worn cameras, West Chester Police Department

Consent agenda

- 9) Motion to direct the West Chester Borough Planning Commission to research and make recommendations on components of the SALDO and Zoning Code. The items are standards

for building height, open space and recreation fee in lieu, build to lines, and off street parking regulations (quantity and design).

- 10) Motion to approve proposed mural at 319 W Gay St with recommendation of West Chester Borough Public Arts Commission (*attachment*)
- 11) Motion to decline Solicitor attendance for Zoning Appeal #1008 of 800 N. New St - seeks an extension of variance granted in March 2021 for the construction of garage in front yard corner of property (*attachment*)
- 12) Motion to approve February 2024 HARB submission recommendation (*attachments*)
 - a. 2024-03: 15 N. Walnut St/Terry Galloway
 - b. 2024-04: 17 S. Darlington St/Carol Quigley
 - c. 2024-05: 16 S. Church St/Kate Higgins
- 13) Motion to approve extension of second one-year lease options with SEPTA and West Chester Railroad, with additional condition that the sublease with 4 States (dba West Chester Railroad) conduct a 3rd party inspection, approved by the Borough, of track facilities. (*attachment*)
- 14) Motion to approve service agreement for Verizon cable franchise fee negotiations (*attachment*)
- 15) Motion to approve proposal of organizational and management development training (*attachment*)
- 16) Motion to approve amendments to the West Chester Employee Policy Manual (*attachment*)
- 17) Motion to approve Environmental Covenant – 301 W Gay St Envirosure, Inc. (*attachment*)
- 18) Motion to approve Sewer Capacity agreement with East Bradford Township and Aqua Pennsylvania (*attachment*)
- 19) Motion to approve bid for soda ash to Univar (*attachment*)
- 20) Motion to approve bid for aluminum chloride hydroxide sulfate to USALCO (*attachment*)
- 21) Motion to approve support for Chester Ridley Crum Watershed Stream Cleanup Event, March 16, 2024 (*attachment*)
- 22) Motion to approve Special Event Application process (*attachment*)
- 23) Motion to approve Special Event Application for the Borough of West Chester's 225th Anniversary Parade on April 21st, 2024 (rain date April 28th, 2024) (*attachment*)

24) Motion to approve the preparation of an RFP for West Chester Borough employee health insurance plan (*attachment*)

25) Purchasing Approvals:

- i. \$44,195.58 to Eastern Salt (*attachment*)
- ii. \$113,500.00 to Kappe Associates (*attachment*)

26) Approve the February 20 and February 21, 2024 Borough Council Meeting Minutes

27) Approve Resolution to authorize the signature of the Borough Council President to sign the PennDOT Winter Maintenance Services Agreement

Other business

Adjournment