

A G E N D A

**Borough Council Meeting
April 16, 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

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) Board/Committee/Commission Interviews:

Applicant	Board/Committee/Commission	Vacancy
Denise Polk	Sustainability	1
Sarah Rogers	Sustainability	
Kane Bender	Community Campus <i>* A member of the West Chester Restaurant Association or a business owner in the Borough who owns an establishment with a liquor license who is appointed by Council;</i>	1
Rich Eagles	Civil Service Commission - <i>alternate</i>	1
Stephen Mitten	Civil Service Commission - <i>alternate</i>	
Rich Heiland	Planning Commission	1
Stephen Mitten	Planning Commission	
Cee Jay Frederick	Planning Commission	

- 5) Announce the purpose of April 1, 2024 executive session.
- 6) Presentation by Christine Zaccarelli, Crime Victim's Center of Chester County regarding Sexual Assault Awareness Month – April 2024.
- 7) Discuss the request of the Restoration Rail Committee for November 2024 Ballot Initiative

➤ **Parking Agenda:**

- 8) Motion to approve draft lease for Lot 7, Chestnut St and Darlington St (attachment)

Committee Recommendation 3-0

➤ **Public Works Committee:**

- 9) Motion to adopt the PADEP Resolution for sewer planning plan revision for land development at 250 East Market Street (attachment)

Committee Recommendation 3-0

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

- 10) Motion to waive busking requirements for World Music Day, Downtown West Chester – June 21, 2024 (attachment)

Committee Recommendation 3-0

- 11) Motion to Approve Special Event Applications:

- i. Fraternal Order of Police Event on May 9th, 2024; and, request to waive parking fees \$60 (attachment)
- ii. Porchfest 2024 May 18th, 2024 (attachment)
- iii. Bournelyf Special Hand To Hand Benefit 5k May 2nd, 2024 (attachment)
- iv. Penn Fusion 5k June 8th, 2024 (attachment)

Committee Recommendation 3-0

- 12) Motion to approve Gallery Walk start time to 4pm, May 3rd & October 4th for Downtown West Chester.

Committee Recommendation 3-0

➤ **Smart Growth:**

- 13) Discuss Short Term Rental Ordinance

- a) District(s); b) Parking Requirement; c) Approval Process

Committee Recommendation 3-0 to discuss with full Borough Council

- 14) Consider entering into a housing development proposal agreement with Pennrose Properties on Lot 10 Chestnut and Church St (attachments)

Committee Recommendation 3-0 to discuss with full Borough Council

- 15) Approve March 2024 HARB submission recommendation (attachments)

- a. 2024-08: 20 N. Darlington St/R&B Restoration Carpentry, Inc
- b. 2024-13: 50 W. Market St/ImageOne Industries
- c. 2024-14: 14 N. Church St/Brad Giresi

- d. 2024-15: 17 W. Miner St/MacElree Harvey Ltd
- e. 2024-16:128 E. Gay St/Courtney McGee

Committee Recommendation 3-0

- 16) Motion to approve 2024 Gay St Open Market rules and regulations (attachment)

Committee Recommendation 3-0

➤ **Finance & Revenue Committee:**

- 17) Approve the following purchasing approvals:

- i.\$12,540 to USALCO (attachment)
- ii.\$75,307.27 to Miller Bros Inc (attachment)
- iii.\$13,155.25 to Univar (attachment)

Committee Recommendation 3-0

- 18) Approve sale of police vehicle

Committee Recommendation 3-0

- 19) Appoint the following delegates to the Chester County Tax Collection Committee:
(attachment)

- i.Sean Metrick, primary voting delegate
- ii.Barbara Lioni, first alternate voting delegate
- iii.Brian McGinnis, second alternate voting delegate

Committee Recommendation 3-0

- 20) **Other Business:**

- a) Approve the March 19th & 20th Borough Council Meeting Minutes
- b) Discuss Public Works Fleet Repairs (attachment)

Adjournment