

A G E N D A

Borough Council Meeting

July 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) Consider long-term lease proposal with the West Chester Railroad Company, owned and operated by 4 States Railway Service Inc.(attachment)

➤ Administration, Communication & Technology:

- 5) Discuss forming a West Chester Borough Transportation Committee

Committee Recommendation 2-0

- 6) Discuss reorganization of West Chester Borough Council Committee and Council meetings agendas

Committee Recommendation 2-0

➤ Parking Agenda:

- 7) Discuss parking lease for Lot #10 - J Loew & Associates (attachments)

No Committee Recommendation

- 8) Motion to approve *Flowbird*© parking application contract agreement (attachment)

No Committee Recommendation

- 9) Motion to approve 2-month extension for Reef/Impark garage management to end on October 31, 2024 (attachment)

No Committee Recommendation

- 10) Motion to direct the Solicitor to draft an amendment to Chapter 104-67 to add parking lots 6 and 7

No Committee Recommendation

➤ **Public Works Committee**

- 11) Motion to approve a bid for paving of Borough roads to Glasgow, Inc. in the amount of \$348,600 (attachment)

Committee Recommendation 2-0

- 12) Motion to approve the base bid (\$176,116) and bid alternate (\$70,732) for construction of Goose Creek stormwater management facilities – 205 Lacey St and Matlack St for a total bid amount of \$246,848 (attachment)

Committee Recommendation 2-0

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

- 13) Motion to approve 5-year Police Services contract with East Bradford Township (attachment)

Committee Recommendation 2-0

- 14) Motion to approve Special event applications and waiver of parking fees for 14 #1) and 14 #2):

1. Friends of Marshall Square Park Concert - waiver of parking posting fees for the June 20, July 11, August 1 and August 22 events
2. WC Downtown Foundation - waiving of parking fees in Chestnut Street Garage for Up on the Roof event Saturday, September 14
3. 42nd Annual Chester County Restaurant Festival, September 15, 2024
4. American Legion Post 134, Veterans Day Parade, November 10, 2024

Committee Recommendation 2-0

➤ **Smart Growth:**

- 15) Motion for no Solicitor attendance at the July 22, 2024 Zoning Hearing – 650 N Franklin St (attachment)

Committee Recommendation 2-0

- 16) Motion for no Solicitor attendance at the August 26, 2024 Zoning Hearing – 1 S Brandywine – amended application (attachment)

Committee Recommendation 2-0

- 17) Motion to approve amendment to Chapter 112 Zoning – Parking Space Requirements and schedule a public hearing for September 18, 2024 (attachment)

Committee Recommendation 2-0

- 18) Motion to schedule a public hearing for Ordinance amendment to Chapter 66 – Housing and Property Maintenance for August 21, 2024 (attachment)

Committee Recommendation 2-0

- 19) Motion to approve June 2024 HARB submission recommendation (attachments)

- a) 2024-27-120 N. Church St - Fence and gate to conceal commercial HVAC equipment

Committee Recommendation 2-0

➤ **Finance & Revenue Committee:**

- 20) Motion to approve Purchasing Approvals:

- i. \$10,830 to CCI Consulting (attachment)
- ii. \$14,000 to Eagle Point Gun (attachment)
- iii. \$27,830 to JP Smith Contractors (attachment)
- iv. \$29,402 to NexGen Automation (attachment)
- v. \$13,496.52 to Portnoff (attachment)
- vi. \$12,540 to USALCO (attachment)
- vii. \$64,153 to Signal Service (attachment)

Committee Recommendation 3-0

- 21) Motion to approve DCED Multimodal Transportation Fund Grant Resolution for the South High Street Streetscape Improvement project (attachment)

Committee Recommendation 3-0

- 22) Motion to amend 2024 SPF capital budget – Goose Creek stormwater management facilities (attachment)

Committee Recommendation 3-0

- 23) Motion to approve monthly rental of \$1,500/month (6-8 months, approximately) for temporary use of a loaner ladder truck

Committee Recommendation 3-0

24) **Other Business:**

- a) Motion to approve the June 17 and 18, 2024 Borough Council Meeting Minutes

Adjournment

Notice of Public Hearing
July 17, 2024 at 6:30 PM

An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending the code of the Borough of West Chester, Chapter 3, titled "Administrative Code," specifically Section 3-25, titled "Administrative Purchasing System" to increase the bidding thresholds to be consistent with Act 90 of 2011 and Section 3-26 titled, "Competitive Bidding System; Rules and Regulations" to amend certain sections related to competitive bidding.