

A G E N D A

Borough Council Meeting

July 17 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 # 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.

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 the Mayor
- 5) **Discussion:**
 - A) Motion to approve a Resolution to approve the 5-year Police Services contract with East Bradford Township (attachment)
 - B) Motion to approve the request from West Goshen Township for a letter of support for a grant application under the Multimodal Transportation Fund program (attachment)

6) Consent:

- A) Motion to approve a 15-year lease agreement between the West Chester Borough and Southeastern Pennsylvania Transportation Authority – SEPTA (attachment)
- B) Motion to revise the format of the West Chester Borough Council Committee and Council meetings agendas

- C) Motion to lease three parking spaces only in Lot #10 to J Loew & Associates until leases expire (attachments)
- D) Motion to approve *Flowbird*© parking application contract agreement (attachment)
- E) Motion to approve 2-month extension for Reef/Impark garage management to end on October 31, 2024 (attachment)
- F) Motion to direct the Solicitor to draft an amendment to Chapter 104-67 to add parking lots 6 and 7
- G) Motion to approve a bid for paving of Borough roads to Glasgow, Inc. in the amount of \$348,600 (attachment)
- H) 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)
- I) 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
- J) Motion for no Solicitor attendance at the July 22, 2024 Zoning Hearing – 650 N Franklin St (attachment)
- K) Motion for no Solicitor attendance at the August 26, 2024 Zoning Hearing – 1 S Brandywine – amended application (attachment)
- L) Motion to approve amendments to Chapter 112 Zoning and Chapter 97 SALDO – Parking Space Requirements and schedule a public hearing for September 18, 2024 (attachment)
- M) Motion to schedule a public hearing for Ordinance amendment to Chapter 66 – Housing and Property Maintenance for August 21, 2024 (attachment)
- N) Motion to approve June 2024 HARB submission recommendation (attachments)
 - a) 2024-27-120 N. Church St - Fence and gate to conceal commercial HVAC equipment
- O) 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)

- P) Motion to approve DCED Multimodal Transportation Fund Grant Resolution for the South High Street Streetscape Improvement project (attachment)
- Q) Motion to amend 2024 SPF capital budget – Goose Creek stormwater management facilities (attachment)
- R) Motion to approve \$17,850 for temporary use of a loaner ladder truck
- S) Motion to approve the June 17 and 18, 2024 Borough Council Meeting Minutes

7) **Other Business:**

Adjournment