

This meeting is being audio recorded for public record

Borough Council Meeting
October 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

Public Hearing:

October 16, 2024 Public Hearing at 6:30 PM

An Ordinance of the Borough of West Chester, Chester County, Pennsylvania, amending Chapter 3, titled "Administrative Code" of the Code of the Borough of West Chester, specifically Section 3-38, titled "Advisory Committees and Commissions" to add a new section 3-38.U to establish the Transportation Advisory Committee (TAC).

Borough Council Meeting:

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements:
 - A) Comments from the Borough Council and the Mayor
- IV. Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda (*Please be advised that all public comment has a 5-minute time limit.*)
- V. Reports/Presentations:
 - A. Presentation from JM/Toole Pros Plan Update - <https://demo.metroquestsurvey.com/1w4d>
- VI. Old Business:
 - A) Motion to approve a bid in the amount of \$243,090.21 for the Hoopes Park Racquet Center (attachment)
 - B) Discuss Mayor's request for Corporal promotion
 - C) **Approve October 16, 2024 Consent Agenda:**
 1. Motion to approve 2025 preliminary budget and capital plan (attachment)

2. Motion to approve the RFP from Highmark/Blueshield Healthcare Services and a motion to recommend this proposal for 2025.
3. Motion to approve amending County of Chester Lease for Lot #6 to allow 20 parking spaces to have extending hours until 7:00 PM
4. Motion to direct Solicitor to prepare an amendment to Ordinance 104-45 to update handicapped parking (attachment)
5. Motion to approve Small Business Weekend free metered parking petition. (attachment)
6. Motion to provide a policy to PADEP to approve a Borough of West Chester Sewer Planning Module policy for minor improvements in Goose Creek Wastewater Collection Tributary (attachment)
7. Motion to approve amended environmental covenant 205 Lacey St (attachment)
8. Motion to approve a 24-month extension of Electronic-Waste hauling agreement with EcoReworld (attachment)
9. Motion to approve Resolutions to add roads to Liquid Fuels inventory. (attachment)
10. Motion to approve special event application – Brian’s Run (attachment)
11. Motion to approve preliminary/final plan for lot consolidation, 211 Dean St (attachments)
12. Motion to approve HARB applications (attachment) **1.** 2024-37- 10 W. Barnard St/Sign; **2.** 2024-38- 9 N. High St/Screening; **3.** 2024-40- 51 Patton Alley/Revised addition plan
13. Motion to transfer funds from Capital Operating Reserve Fund to General Fund for health care refund - \$149,509. (attachment)
14. Motion to approve purchasing requests:
 - a. USALCO for \$12,540.00 (attachment)
 - b. T2 Systems for \$62,420 (attachment)
 - c. 10-8 Emergency Vehicle Service for \$23,980.76 (attachment)
 - d. 10-8 Emergency Vehicle Service for \$19,731.21 (attachment)
 - e. All Event Party Rentals for \$13,375.60 (attachment)
 - f. Dynamix Agitators Inc for \$13,687.00 (attachment)
15. Motion to approve purchase order for fire engine manufacture by Glick Fire Equipment Company, Inc in the amount of \$1,388,417 (attachment)
16. Approve September 17 and 18, 2024 Borough Council Meetings Minutes

VII. Other Business:

VIII. Adjournment