

**MINUTES
BOROUGH COUNCIL MEETING
AUGUST 2, 2017**

The Downingtown Borough Council met in regular session August 2, 2017 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Gazzerro, Vice President Rakoff, Councilors Dague, McGlone, Thomas and Feldman. Also attending were Mayor Maxwell, Solicitor O'Keefe and members of Borough staff.

President Gazzerro called the meeting to order at 7:00 p.m.

Recognition/Awards – None

Approval of Expenditures (Period Ending July 31, 2017) – Vice President Rakoff made a motion to approve the expenditures for the period ending July 31, 2017, Councilor McGlone seconded; motion carried unanimously.

Approval of Borough Council Minutes (July 5, 2017) – Councilor Thomas made a motion to approve the Borough Council minutes of July 5, 2017, Councilor Dague seconded; motion carried unanimously.

Citizens to be Heard – None

Deferred Business

Ordinance 2017-03 Amending Chapter 256 Subdivision & Land Development (Bikes & Pedestrians) – Councilor McGlone made a motion to advertise with the intent to adopt Ordinance 2017-03, Councilor Dague seconded. After discussion, motion carried unanimously to include the change pertaining to the bicycle rack capacity.

Ordinance 2017-04 Amending Chapter 287 Zoning (Bikes & Pedestrians) – Councilor McGlone made a motion to advertise with the intent to adopt Ordinance 2017-04, Councilor Dague seconded; motion carried unanimously.

Lake Drive Neighborhood Watch Program – Defer

New Business

2016 Borough Audit (Edmund Fosu-Larvea, Sean Simon – Barbacane Thornton & Co. LLC) – Mr. Fosu-Larvea reviewed the audit summary and stated the Borough's rating is excellent, there is one outstanding finding that management is currently working on pertaining to adjusting general ledger entries. After the review, Councilor McGlone made a motion to accept and advertise the 2016 Borough audit, Councilor Dague seconded; motion carried unanimously.

Resolution 2017-08 Croce T. Cataldo & Claudia X. Plata (Pomodoro's) Plan Approval – Councilor Dague made a motion to adopt Resolution 2017-08, Councilor McGlone seconded. After discussion, motion carried unanimously.

Resolution 2017-07 Lehr House, LLC Plan Approval – Councilor McGlone made a motion to adopt Resolution 2017-07, Councilor Dague seconded. After discussion, motion carried unanimously.

Ordinance 2017-05 Amending Chapter 150 Floodplain Management – Councilor Dague made a motion to advertise with the intent to adopt, Councilor Feldman seconded; motion carried unanimously.

Bid Award Parking Lot/Renovations (Wallace Avenue) – The four bids were opened and read, as advertised, on July 19, 2017 at the Borough office. Borough Council received a recommendation letter to award the project to Berg Construction, LLC at a base bid in the amount of \$254,484.19. We are requesting authorization to allow alternates if funding becomes available. The bid amounts submitted for the three alternates are included in the recommendation letter. After discussion, Councilor Thomas made a motion to award the base

bid to Berg Construction, LLC in the amount of \$254,484.19 and allow alternates if funding becomes available, Vice President Rakoff seconded; motion carried unanimously.

Historic Commission (Good Neighbor Day Duck Race Winners) – Ginny Pierce announced and presented the prizes to the winners: 1st place Nate Redding \$100, 2nd place Susan Lowe \$50 and third place Krista Carpenter \$25 (Ms. Carpenter donated her prize money back to the Historic Commission).

Parks & Recreation Commission (Appointment) – Borough Council received a letter of recommendation and resume from the Parks & Recreation Commission to appoint Sean Duffy as a member on the Parks & Recreation Commission. Councilor Thomas made a motion to appoint Sean Duffy as a member of the Parks & Recreation Commission, Councilor McGlone seconded; motion carried unanimously.

Ordinance 2017-07 Amending Civil Service Commission Rules & Regulations – President Gazzero stated an amendment is necessary to the Rules & Regulations and asked for a motion to advertise with the intent to adopt Ordinance 2017-07. Councilor Dague made a motion to advertise with the intent to adopt Ordinance 2017-07, Vice President Rakoff seconded; motion carried unanimously.

Mayor & Council Updates

The Summer Jam rescheduled, due to rain, will be held on August 4, additional details available at www.downingtown.org.

Parks & Recreation Commission held an event Shakespeare In The Park, it was very successful and they plan on holding the same event next year.

Alert Fire Company 49th Annual Chicken BBQ will be held on August 19 from 4-7 pm., details available at www.alertfire.org.

Councilor Feldman asked if there was an update on Kardon Park. Mr. Sullins responded there will be an update provided when we hear back from the developer and know what their intentions will be.

The Log House and will be open on Sunday, August 6 from 1 to 4 p.m. The Ashbridge House will also be open.

Adjournment

Councilor Thomas made a motion to adjourn the meeting at 7:43 p.m., Vice President Rakoff seconded; motion carried unanimously.

Millie Byerly
Assistant Secretary

Commented [MB1]: