MINUTES BOROUGH COUNCIL MEETING FEBRUARY 6, 2019

The Downingtown Borough Council met in regular session February 6, 2019 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Gazzerro, Vice President Rakoff, Councilors Dague, McGlone and Thomas. Also attending were Solicitor O'Keefe and members of Borough staff. Mayor Maxwell and Councilor Feldman did not attend.

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

Recognition/Awards - None

Approval of Expenditures for Period Ending January 31, 2019 – Councilor McGlone made a motion to approve the expenditures for the period ending January 31, 2019, Councilor Dague seconded; motion carried unanimously.

<u>Approval of Borough Council Minutes (January 16, 2019)</u> – Councilor Thomas made a motion to approve the Borough Council minutes of January 16, 2019, Councilor McGlone seconded; motion carried 5-0 (President Gazzerro abstained).

Citizens to be Heard - None

Deferred Business - None

New Business

Resolution 2019-01 River Station Final Plan Approval - Deferred

Resolution 2019-02 Designating Emergency Services Providers for the Borough – Councilor Dague made a motion to adopt Resolution 2019-02, Councilor McGlone seconded; motion carried unanimously.

Zoning Hearing Board Appointment – Councilor McGlone made a motion to appoint Tara Giordano as a Zoning Hearing Board voting member for a three year term (expiring December 2021), Councilor Thomas seconded; motion carried unanimously.

<u>DMWA Update</u> – David Busch (DMWA Executive Director), provided an update reviewing the DMWA's key accomplishments, projects currently in progress and future objectives.

Mayor & Council Updates

Vice President Rakoff inquired on the status of posting the Borough's budget online. Mr. Sullins reported we are currently in the process of updating the Borough's website and the budget will be posted on the new website.

President Gazzerro announced the February 20 and 27 Borough Council meetings are cancelled. The next Borough Council meeting will be held on March 6.

<u>Adjournment</u>

Vice President Rakoff made a motion to adjourn the Borough Council meeting at 7:30 p.m., and convene into Executive Session, Councilor McGlone seconded; motion carried unanimously.

Respectfully submitted,

Millie Byerly
Millie Byerly

Assistant Secretary