#### MINUTES

# BOROUGH COUNCIL MEETING

#### NOVEMBER 3, 2021

The Downingtown Borough Council met in regular session on November 3, 2021 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Gazzerro, Vice President Rakoff, Councilors Howard, Van Dyk, Horstmann and Feldman. Also attending were Mayor Dague, Solicitor O'Keefe and members of Borough staff.

President Gazzero called the meeting to order at 7:00 p.m. Solicitor O'Keefe announced the purpose of the Executive Session this evening was to discuss real estate and labor contract.

# Recognition/Awards- None

<u>Approval of Expenditures for period ending October 31, 2021</u>- Vice President Rakoff made a motion to approve the expenditures for the period ending October 31, 2021, Councilor Howard seconded; motion carried unanimously.

<u>Approval of Borough Council Minutes October 6, 2021</u>- Councilor Horstmann made a motion to approve the minutes of October 6, 2021, Councilor Howard seconded; motion carried unanimously.

### Citizens to be Heard

<u>John McMichael, 310 Mary St.</u>, commented on the flooding problems within the Borough and the demolition of the mill race dam.

<u>Dawn McMichael</u>, 310 Mary St., commented on continued involvement with surrounding municipalities to work on storm water management.

# **Deferred Business**

<u>Conditional Use Decision/Order Mission Community Church</u> – Councilor Howard made a motion to approve the conditional use decision/order for Mission Community Church as stated by Solicitor O'Keefe, Councilor Feldman seconded; motion carried 5-0 (President Gazzerro abstained).

Light Pollution - Deferred

## **New Business**

Resolution 2021-06 Police Pension Fund Contribution 2021 – Councilor Feldman made a motion to adopt Resolution 2021-06, Councilor Howard seconded; motion carried unanimously.

Resolution 2021-07 Police Pension Fund Contribution 2022 – Vice President Rakoff made a motion to adopt Resolution 2021-07, Councilor Howard seconded; motion carried unanimously.

Ordinance 2021-03 Authorizing Borough Council to Establish Citizen Advisory Committees – Vice President Rakoff made a motion to advertise with the intent to adopt Ordinance 2021-03, Councilor Horstmann seconded; motion carried unanimously.

Resolution 2021-08 Establishing Flood Advisory Committee - Deferred

<u>2022 Borough Operating Budget</u> – Vice President Rakoff made a motion to advertise with the intent to adopt the 2022 Borough Operating Budget, President Gazzerro seconded; motion carried unanimously.

Municibid (Sale of Equipment) – Councilor Howard made a motion to approve the sale of Borough equipment on Municibid, Councilor Horstmann seconded; motion carried unanimously.

<u>Lincoln Highway and Woodbine Road Sidewalk Improvements (TAP Grant)</u> – Councilor Horstmann made a motion to advertise the bid, Councilor Van Dyk seconded; motion carried unanimously.

# For the Good of the Order

Vice President Rakoff reported the DMWA budget has been reviewed for adoption and there will be no increase in fees.

Mayor Dague reported the D-town Brew Down will be held at Minquas Fire Company as a fundraiser for the Downingtown Library.

# Adjournment

Councilor Horstmann made a motion to adjourn the meeting at 7:35 p.m., Councilor Howard seconded; motion carried unanimously.

Respectfully submitted,

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Millie Byerly

Assistant Borough Secretary