

OFFICIAL MINUTES

JUNE 16, 2014

The Regular Meeting of June 16, 2014, of Council for the Borough of Kennett Square was called to order at 7:00 p.m. in the Red Clay Room of the Kennett Fire Company No. 1, 423 Dalmatian Street, Kennett Square, Pennsylvania with President Leon R. Spencer, Jr. in the Chair.

Present: *President Leon R. Spencer, Jr.*
Vice President Danilo P. Maffei
Councilmember Geoffrey R. Bosley
Councilmember Brett M. Irwin
Councilmember George P. Plumley, III
Councilmember D. Lynn Sinclair
Mayor Matthew W. Fetick
Manager Brant Kucera

Absent: *Councilmember Patrick B. Taylor*

PUBLIC COMMENTS

There were no public comments from the floor.

REPORTS

PUBLIC SAFETY

Chief of Police Edward Zunino reported the following statistics for the month of May 2014:

- Traffic Citations – 83; 45 were issued during the dedicated speed details.
- Written Traffic Warnings – 48.
- Criminal Arrests – 23.
- DUI Arrests – 2.
- Total Calls – 680, compared to 708 in May 2013.

PUBLIC WORKS/FINANCE COMMITTEE

Councilmember Bosley reported the following from the Committee's meeting in April 2014:

- The invoices were reviewed and spot checked.
- The utilities have been cut at the old Public Works building in Anson B. Nixon Park and it is ready to be torn down.
- The Yeatman Well is moving along very well; the building is being constructed off site.
- Work is underway on the Closed Loop Project.

- Applying for a Commonwealth Financing Authority (CFA) Grant to replace the water main on South Street.
- Public Works will be moving the bench and sign from the private property along the Red Clay Trail off of East State Street.
- The Fire Company has requested additional funding to purchase a new fire truck.
- Joe Scalise is working on a time schedule for the roads that need repairs and repaving.

CONSENT ITEMS

MINUTES of MAY 19, 2014

President Spencer presented minutes from May 19, 2014.

It was moved by Vice President Maffei and seconded by Councilmember Bosley to approve the minutes as presented. Motion carried unanimously.

MINUTES of JUNE 2, 2014

President Spencer presented minutes from June 2, 2014.

It was moved by Councilmember Sinclair and seconded by Vice President Maffei to approve the minutes as presented. Motion carried unanimously.

BILLS

President Spencer presented the bills to be paid on June 16, 2014 and the bills that were paid since the last meeting.

It was moved by Councilmember Bosley and seconded by Councilmember Sinclair to approve the bills as presented. Motion carried unanimously.

BOARDS and COMMISSIONS

NEW APPOINTMENT to ARCHITECTURAL REVIEW BOARD (ARB)

President Spencer presented the following Borough resident for appointment to the ARB:

John Thomas, 406 South Broad Street; this appointment will fill the vacancy due to the resignation of Steven Kohl and will expire January 1, 2015.

It was moved by Councilmember Bosley and seconded by Councilmember Sinclair to approve the appointment as presented. Motion carried unanimously.

President Spencer congratulated Mr. Thomas and thanked him for his willingness to serve.

ARCHITECTURAL REVIEW BOARD (ARB) APPLICATIONS

123 EAST STATE STREET

President Spencer presented the ARB application from Joseph and Isabella Reilly for new trim and paint for their building located at 123 East State Street.

It was moved by Vice President Maffei and seconded by Councilmember Sinclair to approve the application as presented. Motion carried unanimously.

224/226 EAST STATE STREET

President Spencer presented the ARB application from 224 ESS Kennett Square Limited Partnership for exterior painting for their building located at 224/226 East State Street.

It was moved by Vice President Maffei and seconded by Councilmember Sinclair to approve the application as presented. Motion carried unanimously.

PAYMENT APPLICATION NO.2

KENNETT SQUARE SIGNAL SYSTEM - CLOSED LOOP PROJECT

President Spencer presented Payment Application No. 2 Lenni Electric for the Kennett Square Signal System – Closed Loop Project.

It was moved by Vice President Maffei and seconded by Councilmember Plumley to approve the payment as presented.

The Manager advised the payment amount is \$102,574.16 which is largely for concrete curb and sidewalk work completed up to June 11, 2014. The payment will be reimbursed by PennDOT. This project is moving along much faster than expected and the quality of the work has been outstanding. There were just a few minor issues along the way which have been addressed.

Motion carried unanimously.

PRESIDENT'S REPORT

President Spencer advised that 303 students graduated from Kennett High School this past Saturday.

President Spencer congratulated the Bosleys on the impressive article written about Liberty Place which was featured in the Philadelphia Inquirer. He noted that Liberty Place will celebrate its first year anniversary in July.

President Spencer reported that 17 students walked in the rain last Thursday from the High School to the new Public Works facility on East South Street to plant shrubs. President Spencer was also involved in this project and noted that the students were under no obligation to participate; it was totally voluntary on the students' part.

Chester County will hold their next Household Hazardous Waste and E-Waste Collection Event this Friday, June 20th, from 9:00 a.m. to 3:00 p.m. The event will be held at the Coatesville Ninth and Tenth Grade Center, 1425 East Lincoln Highway, Coatesville.

COUNCIL, MANAGER and MAYOR COMMENTS and ANNOUNCEMENTS

Councilmember Sinclair announced that the Historical Commission awarded a \$1,000 scholarship to Rebecca Rhoads, a 2014 Kennett High School Graduate. This award is given to a student with excellence in history.

Vice President Maffei advised that he will be meeting with the third grade students of Greenwood Elementary School tomorrow afternoon. This invitation was at their request. They are studying the inter-workings of government and are seeking to learn more about how their local government works. During his visit, Vice President Maffei will present them with a proclamation signed by the Mayor and Council President congratulating the students on their endeavors.

ADJOURNMENT

It was moved by Councilmember Plumley and seconded by Councilmember Bosley to adjourn the meeting at 7:17 p.m.

Karen L. Scherer

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Secretary