

**Borough of South Coatesville
Council Meeting Minutes
April 23, 2019**

Present: Councilors Kenneth Bond, Sylvia Washington, Montez Jones, Council President Renee Carey.
Absent: Councilors Barbara Newsuan, Craig Morris and Mayor John D. Long.

Prayer: Prayer was led by Councilor Montez Jones.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Call to Order: The meeting was called to order at 7:13 pm.

Amendments to the agenda: The following items were added to the agenda

Added under Unfinished Business
 F> Modena Sewer Report
 G. Police Report
 H. PennVest Loan
 I. Larry Maulo's Report

Approval of Minutes: A motion was received from Councilor Sylvia Washington to approve the minutes from the April 9, 2019 meeting. The motion was seconded by Councilor Montez Jones. Ayes: Councilors Sylvia Washington, Montez Jones and Council President Renee Carey. Abstained: Councilor Kenneth Bond.

Unfinished Business

Food Truck and Non-Permanent Restaurant Fee – A motion was received from Councilor Sylvia Washington to charge an annual fee of \$500.00 , a non-refundable Application fee of \$50.00 and require a deposit of \$500.00 in addition to requiring a background check for food truck and non-permanent restaurant operators. The motion was seconded by Councilor Montez Jones. Ayes All. At the next meeting there will be a discussion regarding a daily, weekly and monthly fee for food and non-permanent restaurant and vending.

Agricultural Zoning Ordinance Amendment Advertisement – A motion was received from Councilor Montez Jones to advertise an amendment to the Zoning Ordinance updated April 23, 2019. The motion was seconded by Councilor Kenneth Bond. Ayes All.

Conditional Hire Letter for Lyndsay Taylor – A conditional hire letter was sent to the applicant and a second communication will be sent to complete the background check.

Overhill Rd update - Cedarville Engineering has checked the road and the cart-way is 20 feet which is standard. The road appears to be more narrow because of the cuts for installing the curbs and the cones that are still in place. Cedarville Engineering is working with McLaughlin's paving contractor to get a fee for paving the portion of Overhill Rd that is not included in the contract with Mr. McLaughlin.

GIS Mapping – There was discussion about the GIS Mapping provided by Cedarville Engineering. There were concerns expressed about the quality of the product so far.

Modena Billing - There was discussion about Modena’s payments and whether they are up to day on their bills. Modena is up to date on their payments of fees owed to South Coatesville. There was also discussion about the credits they have received over the past few years and the reduction in quarterly fees charged to them since they have addressed a lot of their “Infiltration and Inflow” (I & I) issues which were causing them to be charged additional fees and penalties. There was also discussion about which packet would include copies of the statements sent to Modena Borough.

New Business

Summers and Zims Proposal – The proposals provided by Summers and Zims for repair or replacement of the AC System at the Police Station as part of their annual preventive maintenance visit. The manager will get two additional proposals to present to Council.

BOSC Planning Commission Members – Council President Renee Carey stated she talked with the respective BOSC Planning Commission regarding the terms on the Planning Commission and she developed the following recommendations for terms for each member: Milton Baxter Jr. 3 year Term Ending 12/31/22; Milton Baxter Sr., 3 year term ending 12/31/22; Henry Carey 4 year term ending 12/31/23; Kenneth King 4 year term ending 12/31/23; Randall Turner 3 year term ending 12/31/22. A motion was received from Councilor Montez Jones to accept the terms for planning commission members as recommended. The motion was seconded by Councilor Sylvia Washington. Ayes All.

Advertising the Bid for Coating the Chlorine Contact Tank – A motion was received from Councilor Sylvia Washington to advertise the bids for the Chlorine Contact tank as required prior to posting on PennBid. The motion was seconded by Councilor Kenneth Bond. Ayes All.

Landscapes 3 letter of Support – A motion was received from Councilors Sylvia Washington that the Borough of South Coatesville write a letter of support of Landscapes 3. The motion was seconded by Councilor Kenneth Bond. Ayes All. Council President Renee Carey recommended she, Mayor Long and Manager Ramsey Rainer all sign the letter.

Award of Street Light Bid to Lowest responsible bidder – A motion was received from Councilor Sylvia Washington to award the Street Lighting Replacement Bid to Greg A. Veitri as the lowest responsible bidder not to exceed the grant amount of \$300,000.00. The motion was seconded by Councilor Montez Jones. Ayes All.

Community Day – No Update.

Request from Modena Borough to Borrow an Electronic Speed Sign. - Council discussed Modena Borough’s request to borrow one of South Coatesville’s electronic speed signs for an undisclosed period of time. Although no formal vote was taken the general consensus was not to lend the device.

Special Meeting to Appoint a Borough Resident to the Vacant Council Seat – The issue will be referred to the vacancy board.

Citizens Comments - None.

Council Comments / Comment Reports

Councilor Kenneth Bond – Councilor Bond provided an update on the activities for the Public Works Department and reported that they are cutting grass and mulch will be ordered. PW Foreman Jason Chairs went to an L-Tap class for signage. The department cut the grass on the between Bethel AME and Bell Chapel Church. There was discussion about the need to cut next to the steps two feet toward Bell Chapel and also the grass median on the sidewalk.

Councilor Sylvia Washington – Councilor Washington state she would like to attend a training class on May 17th, the cost of the training is \$25.00. She will pay the fee and request reimbursement after the training. Ms. Washington stated she feel the exterior door to the basement needs to be replaced. Ms. Washington stated she feels the exterior door to the basement needs to be replaced. She inquired about the status of the replacement of the blown out street lights (she was advised that the contractor that was selected declined the job after they were provided the list of lights that needed bulbs replaced). Ms. Washington concluded her comments by stating she had questions regarding some of the language in a lease agreement Council was considering.

Councilor Montez Jones – Councilor Jones reported that he was contacted by members of the Coatesville Charter School of Initiative seeking permission to hold a meeting at the Borough Hall. Council President Renee Carey offered to open the building for the group.

Council President Renee Carey – Councilor Carey stated that on May 15th there will be a meeting of the Recycle Authority in Birdsboro, all are welcome. She stated that the membership dues for the Western Chester County Council of Governments are due and she will provide an invoice. The Emergency Response Report is due and she will complete and submit the report. She provided information about Good Samaritan Services, formerly Bridge of hope and also provided information about updates laws related to Domestic Violence.

A motion to adjourn was received at 9:30 pm.

Respectfully Submitted,



Stephanie R. Duncan
Secretary to Council