## BOROUGH OF SOUTH COATESVILLE COUNCIL AGENDA Tuesday, October 24, 2023 7:00 P.M.

- 1. PRAYER
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. OBSERVANCE OF ROBERTS RULES OF ORDER (3-minute time limit for comments)
- 5. ROLL CALL: ANNOUNCEMENT: EXECUTIVE SESSION was held at 6:00 P.M.
- ANNOUNCEMENTS: This is a hybrid in-person / streamed zoom meeting in webinar view-only format for the public, at the Chester County Public Safety Training Campus, 137 Modena Rd. Coatesville, PA 19320. We will adhere to guidelines for conducting this meeting.
- 7. MOTION: To adopt agenda / MOTION: To amend agenda
- 8. CITIZEN COMMENTS ON AGENDA ITEMS
- 9. BUSINESS/RESIDENTS TO ADDRESS COUNCIL

Andrew Bellwoar, Esq. Bellwoar Kelly, LLP - Borough Zoning Board Solicitor Vacancy

Thomas G. Wilkes, P.E. Carroll Engineering Corporation – Alternate Engineering Services

10. APPROVAL OF MINUTES

Motion: Approve Tuesday, October 10, 2023 Council Meeting Minutes

11. APPROVAL OF BILLS LISTS

Motion: Approve Bills lists for October

- 12. UNFINISHED BUSINESS:
  - Update: Cedarville Engineering: Next Meeting November 15th, 4:00 PM. Updates from October 18<sup>th</sup> Meeting – Borough Hall SOW update, Summit Village update, Newlin Homes punchlist update, Woodward Rd culvert repair update, Wastewater Treatment Plant Substation driveway and parking lot RFP proposal update, MS4 Permit Status. NPDES permit status for Sewer Plant
  - 2. Update: Town Hall Meeting: Next Meeting, Tuesday, December 5th.
  - 3. Update: Grant/Funding Opportunities Chester County DCD CRP \$400,000 Award, DCD CDBG Update, DCED RACP & Local Share Account (LSA) Due Nov. 30th
  - 4. Update: Borough Hall & Police Redevelopment Options: SOW Funding, Tax-Exempt Bond, BSC Trust (Property Deed/Title Search), Grants, Borough Hall, Draft RFP by Solicitor Update
  - 5. Update: Peter Barsz auditing services
  - 6. Update: Solar Farm Request for Proposals Review
  - 7. Update: Trash Billing List Update
  - 8. Update: 2024 Borough of South Coatesville Budget Meetings
  - 9. Update: Borough Fee Schedule
  - 10. Update: Modena Fire and Westwood EMS fees

## 13. NEW BUSINESS

- 1. Motion: Approve 2024 PA State Association of Boroughs association and membership dues \$521.00
- 2. Motion: Approve engagement of Bellwoar Kelly, LLP as Borough Zoning Board Solicitor services
- 3. Motion: Approve engagement of Carrol Engineering as alternate engineering services
- 14. ACTION ITEMS Project List
  - 1. Human Resources Policy Semi Annual Review Dates by Department
  - Projects Borough Hall Renovation, Municipal Audit, Employee Handbook, Job Descriptions, Salaries, Trash Fees Review – Per Unit or Address, Contracts List Development, Expense Review, Asset Review/Options, Spring Newsletter, Solar Farm RFP, Codes Enforcement, Development Projects
- 15. REPORTS: Police Chief / State Police / Public Works Director / Modena Fire Depart. / EMS/ Sewer Plant / Borough Manager / Planning Commission / Parks & Recreation Committee
- 16. COMMENTS: A. Citizen comments (3 Minutes) B. Mayor C. Council Members D. Solicitor

ADJOURNMENT