

**MINUTES
BOROUGH COUNCIL MEETING
FEBRUARY 21, 2018**

The Downingtown Borough Council met in regular session February 21, 2018 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Gazzo, Vice President Rakoff, Councilors Dague, McGlone and Thomas. Also attending were Mayor Maxwell, Solicitor O'Keefe and members of Borough staff. Councilor Feldman did not attend.

President Gazzo called the meeting to order at 7:00 p.m. An Executive Session was held this evening to discuss matters involving real estate and personnel.

Recognition/Awards – None

Approval of Expenditures (Period Ending January 31, 2018) – Councilor McGlone made a motion to approve the expenditures for the period ending January 31, 2018, Councilor Dague seconded; motion carried unanimously.

Approval of Borough Council Minutes (January 2, 2018) – Councilor Thomas made a motion to approve the Borough Council minutes of January 2, 2018, Councilor Dague seconded; motion carried unanimously.

Citizens to be Heard

Glenn Johnson, Jr., 157 Jefferson Ave., commented on the parking on Jefferson Ave. and signage at the parking lot.

Sarah Brown, Bell Lane, East Brandywine Twp., commented on guest permits to park on Jefferson Ave. and signage to be implemented.

Deferred Business – No deferred business

New Business

Boards & Commissions (Appointments/Liaisons) – Councilor Dague made a motion to appoint the following individuals to the specified Boards & Commissions, Councilor McClone seconded:

- Administrative Board of Appeals – Reappoint Ross Stuart to another term expiring February 2021.
- Kerr Memorial Park Endowment Fund Trustees – Reappoint James Terry to another term expiring January 2023.
- Parks & Recreation Commission – Appoint Jeff Thomas as Council liaison on Parks & Rec Commission.
- DARC – Reappoint Alex Rakoff as a member of the DARC board.
- Planning Commission – Appoint Lauren Van Dyk as a voting member to complete Matt Ryan's term expiring February 2020. Reappoint Adrian Martinez as an ex-officio member (non-voting) to another term expiring February 2022. Appoint Geanine Castaldi as an ex-officio member (non-voting) to a term expiring February 2021. Appoint Pat McGlone as Council liaison on the Planning Commission.
- Zoning Hearing Board – Reappoint Kelly Hornak to another term expiring December 2020.

Brandywine Station Conditional Use Decision/Order – Councilor McGlone made a motion to approve the Brandywine Station Conditional Use Decision/Order as presented, Vice President Rakoff seconded; motion carried unanimously.

Ordinance 2018-01 Jefferson Avenue Residential Permit Parking District – Councilor Rakoff made a motion to advertise with the intent to adopt Ordinance 2018-01, Councilor McGlone seconded. After discussion, Council agreed to issuing one temporary guest pass, when requested, per residence for this district. President Gazzo asked for a vote of the motion on the floor; motion carried unanimously.

130 S. Lloyd Ave. (Paul Lutz) – Mr. Lutz is requesting an easement for a driveway access to his existing property across the Borough property abutting the back of his property. No action was taken by Council.

Resolution 2018-01 Urging State & Federal Lawmakers to Enact Stronger Protection Against Gun Violence – Councilor Thomas made a motion to adopt Resolution 2018-01, Councilor Dague seconded; motion carried unanimously.

Mayor & Council Updates

President Gazzo announced the February 28 meeting is cancelled, next Borough Council meeting will be held on March 7.

Adjournment

Councilor Thomas made a motion to adjourn into Executive Session at 7:45 p.m., Vice President Rakoff seconded; motion carried unanimously.



Millie Byerly
Assistant Secretary