MINUTES BOROUGH COUNCIL MEETING DECEMBER 19, 2018

The Downingtown Borough Council met in regular session December 19, 2018 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Gazzerro, Vice President Rakoff, Councilors Dague, McGlone and Thomas. Also attending were Solicitor O'Keefe and members of Borough staff. Mayor Maxwell and Councilor Feldman did not attend.

President Gazzerro called the meeting to order at 7:00 p.m.

Recognition/Awards - None

<u>Approval of Borough Council Minutes (December 5, 2018)</u> – Councilor Dague made a motion to approve the Borough Council minutes of December 5, 2018, Councilor McGlone seconded; motion carried 4-0 (Councilor Thomas abstained).

Citizens to be Heard - None

Deferred Business

<u>Approval of Borough Council Minutes (November 7, 2018)</u> – Councilor McGlone made a motion to approve the Borough Council minutes of November 7, 2018, Vice President Rakoff seconded; motion carried 4-0 (Councilor Dage abstained).

New Business

Resolution 2018-15 Land Development Plan Approval D.A.S.D./S.T.E.M. Academy – Mr. Dale Lauver, Director of Facilities, D.A.S.D., reviewed the proposed building and parking renovations and answered questions from Borough Council. After discussion, Councilor Dague made a motion to adopt Resolution 2018-15 with the proposed changes, Vice President Rakoff seconded; motion carried unanimously.

Milltown Beer Garden Event (January 19, 2019) – Chief Holland stated there were problems with their prior events and expectations. After discussion, Councilor Thomas made a motion to approve the event contingent upon PLCB approval and meeting requirements stipulated by the Police Department and Public Works, Councilor Dague seconded; motion carried unanimously.

<u>Easements Woodbine Rd. Development</u> – Relocation and new sewer lines for the Woodbine Rd. Development. The developer will be paying for installation of the new sewer lines. Councilor Thomas made a motion to approve the easements, Councilor McGlone seconded; motion carried unanimously.

Mayor & Council Updates

President Gazzerro announced the January 2, 2019 Borough Council meeting is cancelled, next meeting will be held on January 16, 2019.

<u>Adjournment</u>

Councilor McGlone made a motion to adjourn the Borough Council meeting at 7:30 p.m., Councilor Dague seconded; motion carried unanimously.

Respectfully submitted,

Millie Byerly

Assistant Secretary