

**MINUTES  
BOROUGH COUNCIL MEETING  
APRIL 18, 2018**

The Downingtown Borough Council met in regular session April 18, 2018 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Gazzo, Vice President Rakoff, Councilors Dague, McGlone, Thomas and Feldman. Also attending were Mayor Maxwell, Solicitor O'Keefe and members of Borough staff.

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

**Recognition/Awards** – None

**Approval of Borough Council Minutes (April 4, 2018)** – Councilor McGlone made a motion to approve the Borough Council minutes of April 4, 2018, Councilor Dague seconded; motion carried 5-0 (Councilor Feldman abstained).

**Citizens to be Heard**

Barry Cassidy, 211 Cherry St., commented on the parking pay stations affecting downtown businesses.

**Deferred Business**

Resolution 2018-04 Land Development Plan Approval Amendment (78 W. Lancaster Ave.) – Defer

**New Business**

PennDOT Intelligent Transportation System – Mr. Sullins reported PennDOT is interested in installing travel time readers and closed circuit televisions at specified intersections within the Borough. PennDOT is requiring a Cooperative Agreement be signed stating they own and maintain the equipment. Also adoption of a supporting resolution prior to moving forward with this project. Mr. Sullins asked Council to review the information provided and discuss during a future meeting.

Borough Hall Cooling Tower Replacement – Mr. Sullins provided a quote received from Worth & Company, Inc., Option #1 to replace the cooling tower at an estimated cost of \$74,800 and Option #2 to repair the cooling tower at an estimated cost of \$42,880. He reported the cooling tower is more than 25 years old and his recommendation was to replace the unit. After discussion, Councilor McGlone made a motion to authorize Mr. Sullins to proceed with the bid process, if unable to purchase the new unit through Costars, at a cost not to exceed \$74,800, Councilor Thomas seconded; motion carried unanimously.

Resolution 2018-04 Land Development Plan Approval Amendment (78 W. Lancaster Ave.) – Councilor McGlone made a motion to adopt Resolution 2018-04, Councilor Dague seconded. After discussion, motion carried unanimously.

**Mayor & Council Updates**

President Gazzo announced the April 25 Borough Council meeting is cancelled, next meeting will be on May 2.

The Downingtown Library Readers on the Run Event will be held on April 21, details available at [www.downingtownlibrary.org](http://www.downingtownlibrary.org).

Councilor McGlone announced the Planning Commission meeting was cancelled.

The baskets will soon be installed for the disc golf course.

We are currently discussing the specifics for the fire agreement.

**Adjournment**

Councilor Dague made a motion to adjourn the meeting at 7:25 p.m., and convene into Executive Session to discuss personnel, Councilor McGlone seconded; motion carried unanimously.

Respectfully submitted,

*Millie Byerly*

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Assistant Secretary