

**MINUTES
BOROUGH COUNCIL MEETING
SEPTEMBER 5, 2018**

The Downingtown Borough Council met in regular session September 5, 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. The purpose of the Executive Session was to discuss real estate.

Recognition/Awards – None

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

Approval of Borough Council Minutes (August 1, 2018) – Councilor Dague made a motion to approve the Borough Council minutes of August 1, 2018, Councilor McGlone seconded; motion carried 4-0 (Vice President Rakoff and Councilor Thomas abstained).

Citizens to be Heard

Joe Ferris, 301 Washington Ave., asked if there were plans in place to save the trees along Woodbine Rd. due to the proposed development project. Mr. Sullins responded the project is being reviewed by the Planning Commission, questions pertaining to saving the trees can be addressed to the PC. He is welcome to attend the meetings.

Deferred Business

Municipal Bid (Award Bids) – Councilor Dague made a motion to award the bids for items advertised for sale on Municipal Bid: 2003 Chevy Tahoe to Ron King - bid amount \$2,350; 2007 Ford Crown Victoria to Danh Nguyen – bid amount \$2,350 and Wanco speed trailer to Antonino Musso – bid amount \$350, Councilor Thomas seconded; motion carried unanimously.

Salt Storage Building (Update) – Defer

New Business

2019 MMO's - Police Pension/Non-Uniformed Pension – Vice President Rakoff made a motion to approve the 2019 Minimum Municipal Obligation for the Police Pension in the amount of \$432,224 and Non-Uniformed Pension in the amount of \$101,080, Councilor McGlone seconded; motion carried unanimously.

Resolution 2018-08 Authorizing Signatory to Accept Transportation Alternatives Set-Aside Program Grant – Councilor McGlone made a motion to adopt Resolution 2018-08, Councilor Thomas seconded; motion carried unanimously.

Resolution 2018-09 Economic Development Liquor License (Lione's Pizzeria, LLC) – Councilor Dague made a motion to advertise a public hearing pertaining to an Economic Development Liquor License for Lione's Pizzeria, LLC, Councilor McGlone seconded; motion carried unanimously.

County Transportation Study Letter of Support – As a result of a request from the Borough's Planning Commission, the County has offered to conduct a regional transportation study within the Borough, at no expense to the Borough, encompassing traffic and future growth.

They have requested a letter of support for the project. Councilor Dague made a motion to authorize submission of the Borough's letter of support for the County to conduct the transportation study, Vice President Rakoff seconded; motion carried unanimously.

East Branch Brewing Company Anniversary (Beer Garden) – Councilor McGlone made a motion to approve a Beer Garden on October 14, 2018, Councilor Thomas seconded; motion carried unanimously.

Milltown Garden Event (Beer Garden) – Councilor Dague made a motion to approve the Beer Garden for the Milltown Garden Event on October 6, Councilor McGlone seconded; motion carried unanimously.

Summer Jam (Beer Garden) October 5 - Defer

Mayor & Council Updates

President Gazzo announced the next Borough Council meeting will be on September 19th.

The Log House Open House was held on September 2, it was a popular, successful event.

The Historic Commission Arts & Crafts Fair is scheduled on September 15 from 9 a.m. to 2 p.m. Also, Log House t-shirts are now available for purchase at a cost of \$20 or \$15 during commission events.

The pad for the canon may soon be ready, there will be a commemorative plaque providing background information on the canon. The canon will be displayed in the Veteran's triangle; things are moving along on this project.

The Historic Commission, Downingtown Historical Society and St. Anthony's Lodge have been working jointly on a town tour to be held August 22, 2019. Volunteers are needed for this event.

Adjournment

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

Respectfully submitted,



Millie Byerly
Assistant Secretary