

OFFICIAL MINUTES

JANUARY 3, 2012

The bi-annual Re-organization Meeting of January 3, 2012, of Council of the Borough of Kennett Square was called to order at 7:00 p.m. in the Red Clay Room of the Kennett Fire Company No. 1, 423 Dalmatian Street, Kennett Square, Pennsylvania with Mayor Matthew W. Fetick in the Chair. The Pledge of Allegiance followed.

SWEARING IN of COUNCILMEMBERS

Mayor Fetick administered the Oath of Office to the three (3) newly elected Councilmembers:

David B. Miller, term to expire January 1, 2016.

George P. Plumley, III, term to expire January 1, 2016.

Leon R. Spencer, Jr., term to expire January 1, 2016.

ROLL CALL

Present were:

Councilmember Enrico H. Avello, Jr.

Councilmember Geoffrey R. Bosley

Councilmember Danilo P. Maffei

Councilmember David B. Miller

Councilmember George P. Plumley, III

Councilmember Leon R. Spencer, Jr.

Councilmember F. Sean Walker

Also in attendance were:

Mayor Matthew W. Fetick

Manager Brant Kucera

Solicitor Marc Jonas

OFFICE of PRESIDENT of BOROUGH COUNCIL

The Mayor requested nominations for the office of President of Borough Council.

Councilmember Walker nominated Councilmember Miller as President of Borough Council.

There were no further nominations from the floor and the Mayor closed the nominations.

It was moved by Councilmember Walker and seconded by Councilmember Spencer to elect Councilmember Miller as President. Motion carried unanimously.

The Mayor announced that Councilmember Miller had been elected as President of Borough Council.

OFFICE of VICE-PRESIDENT of BOROUGH COUNCIL

The Mayor requested nominations for the office of Vice President of Borough Council.

Council Member Bosley nominated Council Member Maffei as Vice-President of Borough Council.

There were no further nominations from the floor and the Mayor closed the nominations.

It was moved by Councilmember Bosley and seconded by Councilmember Walker to elect Councilmember Maffei as Vice President. Motion carried unanimously.

The Mayor announced that Councilmember Maffei had been elected as Vice President of Borough Council.

TRANSFER of the CHAIR

The Mayor transferred the Chair to President Miller.

APPOINTMENTS to COUNCIL COMMITTEES

President Miller tabled the appointments to the Council committees until the next meeting.

PUBLIC COMMENTS

There were no public comments from the floor.

COMMITTEE REPORTS

HISTORIC KENNETT SQUARE (HKS)

On behalf of Ms. Mary Hutchins, Executive Director of Historic Kennett Square, President Miller reported the following:

- The PA Department of Community and Economic Development has awarded HKS a \$30,000 façade improvement grant.

- HKS has also received a \$10,000 marketing grant from the Chester County Conference and Visitor's Bureau.
- The HKS Annual Meeting will be held on Thursday, January 26th, at the Kennett Flash.

KENNETT AREA PARK and RECREATION BOARD (KAPRB)

Ms. Claire Finrock, Recreation Coordinator, reported the following:

- The Junior Basketball league begins this weekend.
- Registration is now open for the Winter Soccer Shots program to be held at Greenwood and Bancroft Elementary Schools.
- Preparations are underway for all spring sports.
- The 2012 Summer Camp registration is now open.
- KAPRB is thrilled with all the improvements they made to Pennock Park in 2011 and is looking forward to doing beautification improvements in 2012.

CONSENT ITEMS

MINUTES of DECEMBER 5, 2011

President Miller presented the December 5, 2011 minutes for approval.

It was moved by Vice President Maffei and seconded by Councilmember Walker to approve the minutes as presented. Motion carried with a vote of 5 to 0 with Councilmembers Plumley and Spencer abstaining.

STATUS REPORT

COMPREHENSIVE PLAN UPDATE

Mr. KEVIN MYERS, CHESTER COUNTY PLANNING COMMISSION

Mr. Kevin Myers, Chester County Planning Commission, gave a brief status report on the progress of the Borough's Comprehensive Plan Update.

Vice President Maffei questioned the date of the public meeting.

Mr. Myers advised that it is tentatively planned for late April/early May, 2012.

ARCHITECTURAL REVIEW BOARD (ARB) APPLICATION

129 EAST STATE STREET, EXTERIOR PAINTING

President Miller presented the ARB application for exterior painting 129 East State Street, Torelli's, for approval.

It was moved by Councilmember Spencer and seconded by Vice President Maffei to approve the ARB application as presented. Motion carried unanimously.

BOARDS and COMMISSIONS RE-APPOINTMENTS

President Miller presented the following Borough residents for re-appointment to the respective Boards and Commissions as follows:

Historical Commission

Eleanor Feit; this five (5) year term will expire January 1, 2017.

Prissy Roberts; this five (5) year term will expire January 1, 2017.

Planning Commission

Clarke Green; this four (4) year term will expire on January 1, 2016.

Zoning Hearing Board

Mary Hricik; this three (3) year term will expire on January 1, 2015.

It was moved by Councilmember Bosley and seconded by Vice President Maffei to approve the re-appointments as presented. Motion carried unanimously.

VACANCY BOARD APPOINTMENT

President Miller presented the appointment of Borough Resident Jessie Cocks, to the Vacancy Board for approval. This one (1) year term will expire on January 1, 2013.

It was moved by Councilmember Bosley and seconded by Vice President Maffei to approve the appointment as presented. Motion carried unanimously.

SPECIAL EVENT APPLICATIONS

President Miller presented the following two (2) special event applications for approval:

- Cinco de Mayo Festival, Sunday, May 6th, 12:00 – 5:00 p.m.
- The Kennett Run, Saturday, May 19th, 9:00 a.m. to 12:00 p.m.

It was moved by Councilmember Spencer and seconded by Councilmember Walker to approve the applications as presented. Motion carried unanimously.

ADDENDUM NO. 2

EXTENSION of the COMPREHENSIVE PLAN UPDATE AGREEMENT with COUNTY of CHESTER

President Miller presented the Addendum No. 2 to the Comprehensive Plan Update Agreement with County of Chester for approval.

The Manager advised that this addendum will extend the time for completion to July 31, 2012. The scope of the work and the cost of the update do not change because of this addendum.

It was moved by Councilmember Bosley and seconded by Vice President Maffei to approve the addendum as presented. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments from the floor.

COUNCIL and MANAGER COMMENTS and ANNOUNCEMENTS

Vice President Maffei welcomed back President Miller and thanked him for his continued service to the Borough.

ADJOURNMENT

It was moved by Vice President Maffei and seconded by Councilmember Bosley to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Karen L. Scherer
Secretary