

**A G E N D A**  
**February 12, 2024**  
**Deliberative Meeting**

|    | <b>Resolutions</b>   | <b>Requestor</b>              |
|----|--|-------------------------------|
| 1. | Authorize approval to enter into the UHY Addendum;   | Leonard Lightner - COS        |
| 2. | Authorize approval of Agreement with Remington & Vernick Engineers as Special Projects Engineer;                               | Leonard Lightner - COS        |
| 3. | Authorize approval for the installation of new gas lines by PECO on W. Front Street from Concord Street to Penn Street;        | Mike Galante – Engineer       |
| 4. | Authorize approval of the award of quote for the IT Equipment Project;   | Tyjer Lewis – Project Manager |
| 5. | Authorize approval of property lists for the potential sale of certain properties owned by the Chester Redevelopment Authority | JoAnn Rurak - CEDA            |

**RESOLUTION**

**NO. 9 - 2024**

**WHEREAS**, the City of Chester entered into a one (1) year Master Services Agreement with UHY Consulting, Inc., to provide professional services to assist the City with meeting all of the American Rescue Plan Act compliance and reporting guideline requirements beginning February 2022 and ending March 31, 2023; and

**WHEREAS**, the parties later agreed to extend the original Agreement until January 31, 2024.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF CHESTER DOES RESOLVE:**

That it does hereby approve the Addendum to the Master Services Agreement to extend said Agreement through April 2027 or until the last reporting period to the Department of Treasury as required by the American Rescue Plan Act.

**FURTHER**, it does hereby authorize the proper City official to execute said Addendum for and on behalf of the City of Chester.

**WE HEREBY CERTIFY** that this Resolution passed Council this 14<sup>th</sup> day of February, A.D. 2024.

\_\_\_\_\_  
MAYOR

Attest: \_\_\_\_\_  
CITY CLERK

**R E S O L U T I O N**

**NO. 10 - 2024**

**THE COUNCIL OF THE CITY OF CHESTER DOES RESOLVE:**

That it does hereby approve the Agreement with Remington & Vernick Engineers II, Inc. d/b/a Remington & Vernick Engineers, to provide services to the City of Chester as the Special Projects Engineer, in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00), to begin upon the execution of the Agreement and to end no later than December 31, 2024.

**FURTHER**, said Consultant is an independent contractor and is not an employee of the City of Chester and shall not be entitled to any of the benefits normally provided to a City Employee. As an independent contractor, the City will not deduct federal income tax or earned income tax from any payments made to a Consultant.

**FURTHER**, it does authorize the proper City official to execute said Agreement for and on behalf of the City of Chester.

**EVEN FURTHER**, said Agreement is contingent upon final approval of the City Solicitor.

**WE HEREBY CERTIFY** that this Resolution passed Council this 14<sup>th</sup> day of February A.D. 2024.

\_\_\_\_\_  
MAYOR

Attest: \_\_\_\_\_  
CITY CLERK

**RESOLUTION**

**NO. 11 - 2024**

**THE COUNCIL OF THE CITY OF CHESTER DOES RESOLVE:**

That it does hereby grant permission and authorize the issuance of a road opening permit to PECO for the installation of new gas services with the gas line extending 300 feet within the City of Chester, at the following location:

1. W. Front Street from Concord Street to Penn Street

**FURTHER**, said permit is contingent upon PECO's compliance with all the conditions outlined by the City Engineer and performed in a manner that is satisfactory to City Council, specifically the following:

1. PECO performs a half mill and overlay on all road openings exceeding 100 feet or three (3) patches within 100 feet.
2. PECO provides appropriate traffic control measures to ensure continual operation of City Streets.
3. PECO obtains all required Road Opening Permits from the City as well as any other required permits.

**WE HEREBY CERTIFY** that this Resolution passed Council this 14<sup>th</sup> day of February, A.D. 2024.

\_\_\_\_\_  
MAYOR

Attest: \_\_\_\_\_

CITY CLERK

**R E S O L U T I O N**

**NO. 12 - 2024**

**THE COUNCIL OF THE CITY OF CHESTER DOES RESOLVE:**

That it does hereby accept the quote received through Keystone Purchasing Network, (KPN), from Cisco/Sharp, LLC for IT Improvements (Hardware, Software and Network Upgrade) for the City of Chester (Project 53 and 22), in the amount of One Million, Twenty-four Thousand Five Hundred Dollars (\$1,024,500.00) which are to be paid from American Rescue Plan Act (ARPA) funds.

**FURTHER**, the City has complied with all KPN bidding requirements.

**FURTHER**, the contract is contingent upon final review and approval of the City Solicitor.

**WE HEREBY CERTIFY** that this Resolution passed Council this 14<sup>th</sup> day of February, A.D. 2024.

\_\_\_\_\_  
MAYOR

Attest: \_\_\_\_\_  
CITY CLERK

**RESOLUTION  
NO. 13 - 2024**

**WHEREAS**, the Urban Redevelopment Law, 35 P.S. Section 1709(k), states that a Redevelopment Authority has the following power: “To sell, lease or otherwise transfer any real property located outside of a redevelopment area and, subject to approval by the local governing body, any real property in a redevelopment area: Provided, that with respect to a redevelopment area the Authority finds that the sale, lease or other transfer of any part will not be prejudicial to the sale or lease of the other parts of the redevelopment area, nor be in any other way prejudicial to the realization of the redevelopment proposal approved by the governing body.”; and

**WHEREAS**, the Chester Redevelopment Authority (CRA) owns vacant parcels of land identified on the attached List of Properties; and

**WHEREAS**, the parcels are poor candidates for assemblage of larger, developable parcels for various reasons such as minimal size, isolated locations, and little economic worth; and

**WHEREAS**, from time to time, the CRA receives requests to purchase such parcels for uses such as side yards, etc.; and

**WHEREAS**, the CRA staff evaluate such requests to determine that the sale, lease or transfer of property will not be prejudicial to other developments in the City.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF CHESTER DOES RESOLVE:**

1. That the parcels identified on the attached List of Properties are approved for sale by the Chester Redevelopment Authority for development that is consistent and compliant with the applicable Zoning District and zoning requirements for that area as established by the Chester City Zoning Ordinances then in effect.
2. Any proposed CRA property sales for redevelopment from the List of Properties that need any form of Zoning relief (e.g. variances, special exceptions, etc.) are approved for sale, provided that the developer must obtain both CRA Board approval in addition to applying for and obtaining the zoning relief from the Zoning Hearing Board.

**WE HEREBY CERTIFY** that this Resolution passed Council this 14th day of February, A.D. 2024.

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MAYOR

Attest: \_\_\_\_\_  
CITY CLERK