

Minutes

CHESTER COUNTY GATEWAY DISTRICT STEERING COMMITTEE MEETING FEBRUARY 3, 2021

Steering Committee Members Present

Sylvia Jennings, Chair
John Agee, Vice Chair
Bhavin Patel, Secretary
Ed Sharpe, Town of Richburg
Fred Castles, Chester Metropolitan District
Herby Lutz, Select Sires
Hal Crenshaw, The Crenshaw Company
Jim Bennett, Spratt Savings Bank
Philip Thompson-King, Chester County Wastewater Recovery
Walt Whitman, MCON Construction

Steering Committee Members Absent

Bruce Brumfield, Founders Federal Credit Union Jason Stewart, Chester County Natural Gas Authority Tony Pope, First Citizens Bank

Others Present

Robert Long, Chester County Economic Development Director Angela Cook, Chester County Executive Assistant Stan Reynolds, Duke Energy Kara Drane, AICP, Catawba Regional Council of Governments

The meeting was called to order via Zoom at 10:00 AM by Sylvia Jennings, Chair, and she welcomed the Steering Committee members.

Ms. Jennings then turned the meeting over to Bhavin Patel, Secretary. Mr. Patel asked if anyone had any revisions or edits to the minutes from the December 2, 2020 meeting. As there were no revisions or edits mentioned, Walt Whitman made a motion to approve the minutes and Phillip Thompson-King seconded the motion. Following discussion, the motion passed unanimously.

The next item on the agenda was the Pedestrian Lighting and Sidewalk project and Ms. Jennings noted the subcommittee members as Phillip Thompson-King, Chair; Jim Bennett; Jason Stewart; Fred Castles;

Ed Sharpe; Bhavin Patel; and Sylvia Jennings. She described the purpose of the project and possible funding such as the SCDOT Transportation Alternatives Program (TAP) grant application. Phillip Thompson-King reminded the Steering Committee members that the Chester County Council must approve the project and authorize the submittal of the application, engineering design, and the required match. Discussion continued on the estimated project cost and possible timelines for consideration of the project by the County Council.

Next, Ms. Jennings gave an overview of the Roadway and High Mast Lighting project and noted the subcommittee members as Walt Whitman, Hal Crenshaw, Herby Lutz, Bruce Brumfield, John Agee, Bhavin Patel, and Sylvia Jennings. She mentioned again that the committee did not have a chair. Following discussion, Mr. Agee volunteered to serve as chair. Ms. Jennings stated the Roadway Lighting design and cost estimate were completed by Duke Energy and preliminary designs and cost estimates had been prepared for the High Mast Lighting project. She then stated that there was no confirmation if the County Engineer, Infrastructure Consulting and Engineering (ICE), was authorized to assist with the engineering and lighting design for the High Mast Lighting project.

Discussion continued on the Roadway Lighting Project and engineering costs. Ms. Drane stated the project costs were developed by Duke Energy and the only estimated cost in the application included engineering and boring costs needed for installation. Mr. Reynolds confirmed the project cost for the Roadway Lighting Project and the estimated engineering costs. The Steering Committee discussed presenting these projects to the County Council to gather information on the County's direction for implementation.

There being no further business and no committee reports at this time, the meeting was adjourned at approximately 10:50 AM.

Approved

Sylvia Jennings

Sylvia Jennings, Chairman

Submitted by

Bhavin Patel

Bhavin Patel, Secretary

Signature: Bhavin Patel Mar 3 2021 10:40 FST

Email: bhavin@hmsmgmt.com

Signature: Sylvin

Email: sylviainrichburg@aol.com

Gateway District Steering Committee Minutes February 2021 Approved

Final Audit Report 2021-03-04

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