

Borough of Malvern  
Planning Commission Regular Meeting Minutes  
December 18, 2008  
Approved Minutes

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A regular meeting of the Planning Commission was held on Thursday, December 18, 2008 at the Malvern Municipal Building. Members present included Christopher Mongeau, David Knies, Diantha Stevens, Cecelia Oswald, Vicki Sharpless and William Coffey.

CALL TO ORDER

Chairman Mongeau called the meeting to order at 7:32 p.m.

APPROVAL OF THE MINUTES

Motion was made by Dr. Knies and seconded by Chairman Mongeau to approve the minutes from the November 20, 2008 meeting as corrected. The motion was approved with one abstention. Motion was made by Chairman Mongeau to approve the minutes from the December 4, 2008 meeting as corrected. The motion was approved without objection.

CHAIRMAN'S REPORT

Chairman Mongeau announced that Mr. Dan Dailey, Engineer for the Borough of Malvern, is preparing engineering reviews for both SEPTA and Applied Energy preliminary plans. The Planning Commission expects both reviews to be complete by the January 8<sup>th</sup> meeting.

The Planning Commission has been reviewing resumes and meeting with applicants who are interested in filling the open seat. Two candidates attended tonight's meeting and a final candidate will attend the next meeting scheduled for January 8, 2009. At that time, the Planning Commission will recommend a candidate to Borough Council.

Ms. Stevens asked for corrections to be made to the 2009 Planning Commission meeting schedule. The correct dates should be October 1, 2009 and October 15, 2009. Chairman Mongeau raised the motion to approve the 2009 meeting dates as corrected. Ms. Stevens seconded the motion.

NEW BUSINESS

Ms. Oswald announced that Mr. Woody Van Sciver, the Borough President, has appointed her chair of the Revitalization Plan Update Sub-Committee. Ms. Oswald stated that she welcomes any suggestions or comments from Planning Commission members on issues regarding the update of the Revitalization Plan.

## OLD BUSINESS

The pond located on the property of Malvern Prep has been drained and dredged while the dam is being fixed. Once this portion of the project is completed, the landscaping around the pond will be installed.

Chairman Mongeau made a motion for the Planning Commission to enter into an Executive Session. Mr. Coffey seconded the motion and the session began at 7:50 p.m.

Motion to end Executive Session was made by Mr. Coffey. Dr. Knies seconded the motion. The session ended at 8:33 p.m.

The motion to adjourn the meeting was made by Chairman Mongeau. Dr. Knies seconded the motion. The meeting was adjourned at 8:45 p.m.

Minutes taken by Janeen Paidá