

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

February 16, 2010
7:30 P.M.

PRESIDING: Woody J. Van Sciver, President

INVOCATION: Gerard J. McGlone, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL:
 - Council President Van Sciver
 - Council Vice President Raymond
 - Council Member Lynch
 - Council Member Macaleer
 - Council Member McCrory
 - Council Member Sponenbergh
 - Council Member Uzman
 - Mayor McGlone

2. PUBLIC FORUM:

Council President informs all present that copies of the agenda are available at the front desk. This is a Public Session of Council. Should any citizen/taxpayer wish to offer comments on any item on the agenda, now is the time to bring those comments before Council. Are there any citizens/taxpayers who wish to bring before Council any item not on the agenda?

- a. MS4 Stormwater Program Update for DEP by Daniel Daley, P.E.
- b.

3. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the Reorganization Meeting held on Monday, January 4, 2010 and Tuesday, January 19, 2010, as submitted.

4. APPROVAL OF REPORTS:

MOTION: To approve the Treasurer's Report, the Committee Reports for Finance and Administration, Public Safety, Public Works and the Chief of Police Report, the Code Enforcement Officer's Reports (Building Inspector's Report, Housing and Property Maintenance Report and Zoning Report), the Superintendent of Public Works Report and the Manager's Report for the month of January 2010, as submitted.

5. RESOLUTION NO. 616 – SEPTA FINAL SALDO APPROVAL:

MOTION: To approve Resolution No. 616, a Resolution approving, subject to conditions, the subdivision plan (“Plan”) of Southeastern PA Transportation Authority (“SEPTA” or “Applicant”) entitled “Malvern Station Tunnel and Parking Lot Improvements” prepared by Stantec Consulting Services, Inc., dated October 28, 2009, and last revised January 15, 2010, as a final subdivision plan, pursuant to the Malvern Borough Subdivision and Land Development Regulations of 2006, as amended.

6. OTHER BUSINESS:

a.

b.

7. ADJOURNMENT: