

**Borough of Malvern
Planning Commission Regular Meeting Minutes
December 16, 2010
Approved Minutes**

A regular meeting of the Planning Commission was held on Thursday, December 16, 2010 at the Malvern Municipal Building. Members present included: Amy Finkbiner, David Knies, Christopher Mongeau, Cecelia Oswald, and Carroll Sinquett

Chairman Mongeau called the meeting to order at 7:33 pm.

Approval of Minutes

December 2, 2010, minutes approved as corrected.

Old Business

Subdivision of Lands of Theresa and Harlon Simmons

A motion was made by David Knies and seconded by Cecelia Oswald that the Planning Commission recommend approval of the subdivision of the lands of Theresa and Harlon Simmons to the Borough Council subject to the items in the Engineers letter dated 11-26-10.

- The owners have agreed to give the Borough an additional 5 foot right of way on their property on Warren Avenue
- Three trees are to be planted in the front of the property

New Business

REMEDIATION – minor SALDO – installation of a generator

Roger Bard, Facilities Manager

A 80 K standby generator is to be installed at 323 Paoli Pike. It will be located on a 42”x127” concrete pad and will provide backup power to two residences. The facility has locked doors that will automatically unlock when power is lost posing a threat to clients who may wander away. Backup power is also needed for medical equipment.

The nearest neighbors to the facility are Malvern Prep and the Phelps School. The distance between the proposed generator and the two residences is approximately 50 feet.

A motion was made by Amy Finkbiner and seconded by Cecelia Oswald that the Planning Commission recommend waiving SALDO requirements to install a backup generator as requested by REMEDIATION.

John Smirga, the engineer for the subdivision of the lands of Theresa and Harlon Simmons property, has granted the Borough an extension.

The **calendar** for the 2011 meeting of the Planning Commission was approved as corrected.

| Work Sessions | | Regular Meetings | |
|-------------------|----------|--------------------|----------|
| January 6, 2011 | Thursday | January 20, 2011 | Thursday |
| February 3, 2011 | Thursday | February 17, 2011 | Thursday |
| March 3, 2011 | Thursday | March 24, 2011 | Thursday |
| April 7, 2011 | Thursday | April 28, 2011 | Thursday |
| June 2, 2011 | Thursday | May 26, 2011 | Thursday |
| July 7, 2011 | Thursday | June 16, 2011 | Thursday |
| August 4, 2011 | Thursday | July 21, 2011 | Thursday |
| September 1, 2011 | Thursday | August 18, 2011 | Thursday |
| October 6, 2011 | Thursday | September 15, 2011 | Thursday |
| November 3, 2011 | Thursday | October 27, 2011 | Thursday |
| December 1, 2011 | Thursday | November 17, 2011 | Thursday |
| | | December 15, 2011 | Thursday |

Public Comment

None

The meeting was adjourned at 8:05 pm.

Recorded by Marty Laney