

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

JANUARY 16, 2007
7:00 P.M.

PRESIDING: Woody VanSciver, Vice-President

INVOCATION: Gerard J. McGlone, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL: Council President Briggs - ABSENT
Council Vice President VanSciver
Council Member Crawford
Council Member Edge
Council Member Lynch
Council Member Raymond
Council Member Smith
Mayor McGlone

COUNCIL RECESSED TO EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER

Following the Executive Session, Council reconvened the meeting.

2. PUBLIC FORUM:

Council Vice-President informed all present that copies of the agenda are available at the press 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?

John Buckley, 165 Church Street, questioned whether he was permitted to attend the Planning Commission seminar in March, at his expense. The Manager will inquire into whether you must be an appointed official or if anyone can attend.

Patricia Rossiter, 241 Miner Street, thanked Council for putting in the sidewalks on the west side of Bridge Street. She reported that they are being well used.

3. APPROVAL OF MINUTES:

A motion was made by Council Member Raymond, seconded by Council Member Lynch and unanimously carried by a vote of 6-0, to approve the minutes of the Regular Meetings held on Tuesday, December 5, 2006 and Tuesday, December 19, 2006, as submitted.

4. APPROVAL OF REPORTS:

A motion was made by Council Member Lynch, seconded by Council Member Edge and unanimously carried by a vote of 6-0, 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 December 2006 as submitted.

5. CITIZEN COMMITTEE – REAPPOINTMENTS:

A motion was made by Council Member Raymond, seconded by Council Member Lynch and unanimously carried by a vote of 6-0, to re-appoint Elizabeth Deal, as a member of the Zoning Hearing Board. Term to expire 1/1/10.

A motion was made by Council Member Lynch, seconded by Council Member Edge and unanimously carried by a vote of 6-0 to re-appoint the following citizens to the positions indicated:

David Knies, as a member of the Planning Commission. Term to expire 1/1/11
James Samuels, as a member of the Planning Commission. Term to expire 1/1/11.
Francee Eisenhardt, as a member of the Park & Recreation Committee. Term to expire 1/1/12.
Barbara Leighton, as a member of the Historical Commission. Term to expire 1/1/12.
Barry Patton, as Fire Marshall for the year 2007.

6. OTHER BUSINESS:

a. Tax Certification Ordinance – the Manager explained that this Ordinance was discussed at the last meeting and the only item added was a \$25.00 fee for returned checks. The Ordinance will be advertised for adoption at the February meeting.

Council Member Raymond suggested that the tax software professional be invited to a Council meeting after he makes changes to the system so that Council is assured they have access to the information requested.

b. Subdivisions – Council Vice-President VanSciver requested that the letters from the engineer for subdivisions include an address and a digital printout of the site plan.

7. ADJOURNMENT:

All business having been discussed, a motion was made by Council Member Edge, seconded by Council Member Crawford and unanimously carried by a vote of 6-0 to adjourn the meeting at 8:13 p.m.

Respectfully submitted,

Sandra L. Kelley
Secretary/Manager