

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

January 15, 2019
7:30 P.M.

PRESIDING: Jamie S. Grossman, President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL:
 - Council President Grossman
 - Council Vice-President Uzman
 - Council Member Finkbiner
 - Council Member Laney
 - Council Member Meisel
 - Council Member Raynor
 - Council Member Sinquett
 - Mayor Burton

2. RECORDING OF MEETING: In accordance with Resolution #714, Council President asks if any member of the audience is recording the meeting.

3. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meetings held on Tuesday, December 18, 2018 as submitted.

4. APPROVAL OF REPORTS:

MOTION: To approve the Treasurer's Report, the Committee Reports for Finance and Administration, Public Safety, Public Works, the Chief of Police Report, the Code Enforcement Department 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 2018, as submitted.

5. BOROUGH COUNCIL COMMITTEE REPORTS
 - a. Finance & Administration
 - b. Public Safety
 - c. Public Works

6. RESOLUTION NO. 777 – PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR 126 WOODLAND AVENUE (ST. PATRICK'S CHURCH)

MOTION: To approve, subject to conditions, the plan entitled “Preliminary/Final Site Plan of Property for St. Patrick Parish School Addition” prepared by JMR Engineering, LLC, dated February 23, 2018, last revised November 9, 2018, signed and sealed by Matthew Scott Bush, P.E., Registered Professional Engineer, proposing the consolidation of three (3) parcels into one (1) parcel (reverse subdivision) and construction of a school addition, new playground, renovation of an existing house to be used as a parish/school office, and demolition of two (2) existing parcels, pursuant to the Malvern Borough Subdivision & Land Development Ordinance of 2006 (“Land Development Ordinance”) for the development of certain property (“Property”) in the Borough of Malvern (“Borough”), Chester County, Pennsylvania, in the I-4 Institutional District.

7. RESOLUTION NO. 778 – SCHEDULE OF FEES

MOTION: To adopt Resolution No. 778, establishing fees for services of the Building/Zoning/Administration Departments of the Borough of Malvern.

8. RESOLUTION NO. 779 – DISPOSITION OF PUBLIC RECORDS

MOTION: To adopt Resolution No. 779, authorizing the disposition of records of the Borough of Malvern pursuant to the Municipal Records Manual.

9. PRESENTATION – DEAN KAISER, P.E., BOROUGH TRAFFIC ENGINEER – E. KING ST. PEDESTRIAN SIGNALS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Investment of Borough Funds – Valley Creek Trunk Sewer Proceeds
- b. Consideration of proposal – mold remediation
- c. Zoning Hearing Board

12. PUBLIC FORUM

Council President informs all present that they will now take comment from the public on any item not on the agenda. Are there any citizens/taxpayers who wish to bring before Council any item not on the agenda?

13. ADJOURNMENT