

## AGENDA

REGULAR MEETING  
BOROUGH COUNCIL  
MALVERN BOROUGH

February 4, 2020  
7:30 P.M.

PRESIDING: Amy Finkbiner, Ph.D., President

INVOCATION: David B. Burton, Mayor

### PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. APPROVAL OF AGENDA:

MOTION: To approve the agenda for the February 4, 2020 meeting of Borough Council as presented.

3. ANNOUNCEMENTS

- a. RECORDING OF MEETING

*Anyone present who is recording the meeting shall announce so at this time, in accordance with Resolution No. 787.*

- b. UPCOMING EVENTS

- Emergency Preparedness Seminar – Saturday, February 8, 2020 at 10:00 am at Borough Hall
- Malvern History Center Open House – Saturday, February 8, 2020 from 11:00 am to 2:00 pm at Borough Hall

4. MINUTES & REPORTS

- a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meetings held on Tuesday, January 21, 2020 as presented.

5. SPECIAL BUSINESS

- a. Grant applications

- RESOLUTION NO. 804: AUTHORIZING SUBMISSION OF AN APPLICATION TO THE CHESTER COUNTY MUNICIPAL GRANT PROGRAM

MOTION: To adopt Resolution No. 804, authorizing the submission of an application to the Chester County Municipal Grant Program in order to fund certain improvements to Horace J. Quann Memorial Park in the Borough of Malvern.

*Borough Council reviewed a plan for certain improvements to Horace J. Quann Memorial Park on December 3, 2019. Improvements include sidewalk, curbing, stormwater management, planting of additional trees, replacement of the steps, and replacement of the fencing around the baseball field.*

- RESOLUTION NO. 805: AUTHORIZING SUBMISSION OF AN APPLICATION TO THE CHESTER COUNTY VISION PARTNERSHIP PROGRAM

MOTION: To adopt Resolution No. 805, authorizing the submission of an application to the Chester County Vision Partnership Program in order to fund an update to Malvern Borough's Comprehensive Plan.

*This is a follow-up to the application from 2019. The 2019 application did not receive funding from Chester County.*

## 6. UNFINISHED BUSINESS

- a. Environmental Advisory Council

*Borough Council directed Borough administration to advertise for vacancies on the newly established Environmental Advisory Council, as well as speak to members of the previous ad hoc committee. Appointment considerations are before Borough Council this evening.*

## 7. NEW BUSINESS

- a. Authorization to advertise – Proposed ordinance amendment to Chapter 32 (Pensions) of the Malvern Borough Code of Ordinances

*The proposed ordinance would amend Chapter 32, Article II of the Malvern Borough Code of Ordinances in order to revise the provisions of the Police Pension Plan per the new Collective Bargaining Agreement between the Borough of Malvern and the Malvern Police Officers' Association.*

- b. Escrow Release Request – 156 W. King St. – Release request #4

*This would be the fourth and final escrow release for the approved land development project at 156 W. King Street. The amount requested for release is \$16,646.35.*

- c. Randolph Woods Master Plan – Proposal from Applied Ecological Services

*This proposal would be to complete an ecological site assessment as part of the master plan being developed for Randolph Woods. The proposal amount is \$3,630.00.*

d. Discussion – Executive Order 13888 – Refugee Resettlement

*Malvern Borough is in receipt of information from the Chester County Board of Commissioners regarding Executive Order 13888 (refugee resettlement). This order requires the state and a locality to provide written consent permitting refugees to resettle in the community. This is a continually evolving issue.*

e. Zoning Hearing Board

*There are no new applications before the Zoning Hearing Board.*

8. PUBLIC FORUM

Citizens/taxpayers are invited to bring before Borough Council any item not on the agenda.

9. ADJOURNMENT