

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

February 19, 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, February 5, 2019 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 January 2019, as submitted.

5. BOROUGH COUNCIL COMMITTEE REPORTS

- a. Finance & Administration
- b. Public Safety
- c. Public Works

6. RESOLUTION NO. 784 – AUTHORIZING COOPERATIVE PURCHASING AND PARTICIPATION IN THE REGIONAL STREETLIGHT PROCUREMENT PROGRAM ADMINISTERED BY THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION

MOTION: To adopt Resolution No. 784, authorizing cooperative purchasing and participation in the Regional Streetlight Procurement Program Administered by the Delaware Valley Regional Planning Commission and authorizing the execution of a Professional Services Agreement with Keystone Lighting Solutions.

7. UNFINISHED BUSINESS

- a. Verizon Franchise Agreement – Proposal from The Cohen Law Group

8. NEW BUSINESS

- a. Amendments to the Home Rule Charter
- b. Proposed Ordinance Amendments
 - Amendment to Chapter 48 (Shade Tree Commission) – Authorization to advertise
 - Amendment to Chapter 181 (Subdivision & Land Development Ordinance) – Authorization to send to the Chester County Planning Commission for review
- c. 361 Old Lincoln Highway Subdivision – Release of Maintenance Bond
- d. Community Installation Policy
- e. Parks & Recreation Committee – Appointment Consideration
- f. Zoning Hearing Board

9. 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?

10. ADJOURNMENT