

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

March 15, 2016
7:30 P.M.

PRESIDING: David G. Bramwell, President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL:
 - Council President Bramwell
 - Council Vice-President Uzman
 - Council Member Arena
 - Council Member Grossman
 - Council Member Lexer
 - Council Member Meisel
 - Council Member Sinquett
 - Mayor Burton

2. POLICE OFFICER SWEARING IN – TYLER BURY

3. PUBLIC FORUM:

Council President informs all present that copies of the agenda are available at the back of the room. 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?

a.

b.

4. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the Regular Meeting held on Tuesday, February 16, 2016, as submitted.

5. APPROVAL OF REPORTS:

MOTION: 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 February 2016, as submitted.

6. HISTORICAL COMMISSION APPOINTMENT

MOTION: To appoint Catherine O. Raymond, Esq. to the Malvern Borough Historical Commission to complete a term to expire December 31, 2017.

7. PUBLIC HEARING – EXPANSION OF PARKS & RECREATION COMMITTEE

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to expand the membership of the Malvern Borough Parks & Recreation Committee from five (5) to nine (9) members.

The Notice of Public Hearing was published in the March 4, 2016 edition of the Daily Local newspaper as required.

ORDINANCE NO. 2016-3

MOTION: To adopt Ordinance No. 2016-3, amending Chapter 25 of the Borough of Malvern Code of Ordinances entitled “Administrative Code,” article VI entitled “Boards, Commissions, & Committees,” sections 25-29 entitled “Advisory Commissions & Committees” in order to expand the membership from five (5) to nine (9) members.

8. PUBLIC HEARING – AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE BOROUGH OF MALVERN:

Council President Bramwell announces that Borough Council will now open the public hearing to consider an ordinance to authorize the sale of certain real property owned by the Borough of Malvern. The property is located at the intersection of Old Lincoln Highway and Bridge Street (UPI# 2-4-11.1).

The Notice of Public Hearing was published in the March 8, 2016 edition of the Daily Local newspaper as required.

ORDINANCE NO. 2016-4 – AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE BOROUGH OF MALVERN:

MOTION: To adopt Ordinance No. 2016-4, authorizing the sale of certain real property owned by the Borough of Malvern at the intersection of Old Lincoln Highway and Bridge Street (UPI# 2-4-11.1) in the amount of \$16,000.00.

9. RESOLUTION NO. 707 – HISTORICAL COMMISSION VOLUNTEERS

MOTION: To adopt Resolution No. 707, authorizing the Historic Commission to permit unpaid volunteers to assist in certain Historic Commission business.

10. RESOLUTION NO. 708 – SALE OF SURPLUS PROPERTY

MOTION: To adopt Resolution No. 708, establishing the procedure for the sale of surplus personal property of the Borough.

11. OLD BUSINESS:

- a. Traffic Engineer Proposal – Consideration of Appointment
- b. Ordinance #2016 – 2: Authorization of Non-Electoral Debt
- c. Proposed Ordinance Amendments

- I. Subdivision & Land Development Ordinance Amendment – Review Procedures
- II. Zoning & Subdivision & Land Development Ordinance Amendments – Definitions

12. NEW BUSINESS:

- a. Paoli Memorial Association – Request for Fee Waiver
- b. Trash & Recycling Bid Specifications
- c. McMahon Associates – Proposal for First Ave./Wayne Ave. traffic study

13. ADJOURNMENT