

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

March 17, 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 March 17, 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. Executive Session held prior to this evening's meeting to discuss emergency preparedness
- c. COVID-19/Coronavirus – Malvern Preparedness
- d. N. Warren Avenue Transit Project – Work scheduled to begin on March 25, 2020
- e. Please watch the Malvern Borough website for information pertaining to upcoming community events and meetings

4. MINUTES & REPORTS

- a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meeting held on Tuesday, March 3, 2020 as presented.

- b. 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 February 2020, as submitted.

c. BOROUGH COUNCIL COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

5. SPECIAL BUSINESS

a. RESOLUTION NO. 809 – DECLARATION OF LOCAL DISASTER EMERGENCY FOR THE OUTBREAK OF CORONAVIRUS/COVID-19

MOTION: To adopt Resolution No. 809, declaring a Local Disaster Emergency for the outbreak of coronavirus/COVID-19.

This resolution would provide the Borough with greater flexibility during a disaster emergency and would provide for eligibility to receive reimbursement for certain costs if that becomes possible. Borough Council is considering this as a precautionary measure.

6. UNFINISHED BUSINESS

a. Trash & Recycling Collection Contract – Determination on contract

Borough Council must decide on the whether or not to select the option on the current trash and recycling collection contract with Charles Blosenski Disposal Co. A decision must be made by March 30, 2020. If not selected, the current contract will expire on June 30, 2020.

7. NEW BUSINESS

a. Emergency Management Coordinator – Appointment Consideration

Corinne Badman, Executive Assistant to the Chief of Police, is being recommended as the Borough's new Emergency Management Coordinator. She would replace Nora LoGiudice, who resigned in February after accepting a position with the American Red Cross.

b. Delaware Valley Regional Planning Commission – Regional Streetlight Procurement Program – Purchase of existing system from PECO

The upgrade of the Malvern Borough's streetlight system was included in the 2020 budget in the Capital Reserve Fund. A portion of this project includes purchasing the existing system from PECO. Authorization to have an agreement of sale prepared would be required.

c. Enhanced Cybersecurity Coverage Proposal

The Borough's liability insurance provider has issued a proposal for enhance cybersecurity coverage at a rate of \$1,990 per year. This would increase the Borough's coverage if a breach were to occur. The proposal has been reviewed and recommended by the Finance & Administration Committee.

d. 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