

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

March 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, March 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 February 2019, as submitted.

5. BOROUGH COUNCIL COMMITTEE REPORTS

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

6. 2018 VOLUNTEER BOARD & COMMITTEE REPORTS

- a. Planning Commission
- b. Historical Commission

- c. Shade Tree Commission
- d. Parks & Recreation Committee

7. RESOLUTION NO. 786 – DESIGNATING APRIL 2019 AS “PENNSYLVANIA 811 SAFE DIGGING MONTH

MOTION: To adopt Resolution No. 786, designating the month of April 2019 as “Pennsylvania 811 Safe Digging Month.”

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Authorization to sell Public Works Vehicle – 1995 Ford F-350
- b. First Ave. Basketball League – Amendment to Lease Agreement
- c. Malvern Farmer’s Market – Amendment to Lease Agreement
- d. Alternate Planning Commission member
- e. Emergency Management Coordinator
- f. Zoning Hearing Board

10. 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?

11. ADJOURNMENT