

## AGENDA

REGULAR MEETING  
BOROUGH COUNCIL  
MALVERN BOROUGH

April 19, 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. 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.

3. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the Regular Meeting held on Tuesday, March 15, 2016, as submitted.

4. 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 March 2016, as submitted.

5. PRESENTATION – Michelle McLain – Proposal for Free Library in Burke Park

6. PARKS & RECREATION COMMITTEE APPOINTMENTS

MOTION: To appoint Kevin Comstock and Christian Arena to the Malvern Borough Parks & Recreation Committee, with terms to expire on December 31, 2020.

7. PUBLIC HEARING – SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENT:

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to amend the Borough's Subdivision & Land Development Ordinance in order to clarify the extent and nature of reviews conducted.

The Notice of Public Hearing was published in the March 30, 2016 and April 6, 2016 editions of the Daily Local newspaper as required.

ORDINANCE NO. 2016-5:

MOTION: To adopt Ordinance No. 2016-5, amending Chapter 181, Subdivision & Land Development, Article III, Procedures, of the Code of Ordinances of the Borough of Malvern in order to clarify the extent and nature of reviews conducted pursuant to the Subdivision and Lane Development Ordinance.

8. PUBLIC HEARING – ZONING AND SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENTS:

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to amend the Borough's Zoning and Subdivision & Land Development Ordinances in order to coordinate the definition of various terms between Chapter 220 and Chapter 181.

The Notice of Public Hearing was published in the March 30, 2016 and April 6, 2016 editions of the Daily Local newspaper as required.

ORDINANCE NO. 2016-6:

MOTION: To adopt Ordinance No. 2016-6, amending Chapter 220, Zoning, Article II, Definitions, and Chapter 181, Subdivision & Land Development, Article II, Definitions, of the Code of Ordinances of the Borough of Malvern in order to coordinate the various terms between the two chapters.

9. PUBLIC HEARING – ZONING ORDINANCE AMENDMENTS:

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to amend the Borough's Zoning Ordinance in order to eliminate various ambiguities.

The Notice of Public Hearing was published in the March 30, 2016 and April 6, 2016 editions of the Daily Local newspaper as required.

ORDINANCE NO. 2016-7:

MOTION: To adopt Ordinance No. 2016-7, amending Chapter 220, Zoning, Article II, Definitions, Article XXIV, Supplemental Use Regulations, and Article XXV, Off-Street Parking and Loading of the Code of Ordinances of the Borough of Malvern in order to clarify and eliminate various ambiguities.

10. RESOLUTION NO. 710 – TRANSPORTATION & COMMUNITY DEVELOPMENT INITIATIVE GRANT PROGRAM APPLICATION

MOTION: To adopt Resolution No. 710, authorizing participation by the Borough of Malvern in the Delaware Valley Regional Planning Commission's Transportation & Community Development Initiative Grant Program.

11. RESOLUTION NO. 711 – PLGIT PROCUREMENT CARD PROGRAM

MOTION: To adopt Resolution No. 711, authorizing the issuance of individual procurement cards through the PA Local Government Investment Trust's procurement card program.

12. RESOLUTION NO. 712 – WINTER STORM JONAS REIMBURSEMENT

MOTION: To adopt Resolution No. 712, authorizing an agent of the Borough of Malvern to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Relief and Emergency Assistance Act.

13. OLD BUSINESS:

- a. Ordinance #2016 – 2: Authorization of Non-Electoral Debt

14. NEW BUSINESS:

- a. New meeting structure
- b. Zoning Hearing Board – Applications for Variance Requests

15. ADJOURNMENT