

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

August 18, 2020
7:30 P.M.

Borough Council Meeting Dial-In Information: 1-877-853-5247 (toll-free)

Meeting link: <https://us02web.zoom.us/j/87951853180>

When prompted, enter the following meeting ID, followed by the “#” symbol: 879 5185 3180. You will be placed in the waiting room and admitted by the host.

This evening’s Borough Council meeting is being conducted via virtual conferencing methods. The public is invited to participate via telephone or video conferencing. Malvern Borough is not liable for any computer security problems that participants may experience.

During this meeting, public comment will be handled as follows:

- **Participants will be asked to identify themselves when being accepted into the meeting.**
- **The public will be muted during the meeting when the members of Borough Council are speaking.**
- **For each agenda item, the public will be unmuted and given an opportunity to comment and ask questions.**
- **Public Comment received via email will be read by the Borough Manager either during the topic on the agenda or the general “Public Forum” period.**
- **Participants wishing to comment must state their name and must speak one at a time.**

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 August 18, 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. BOARD & COMMITTEE RESIGNATION – PARKS & RECREATION COMMITTEE

Adam Bramucci of the Parks & Recreation Committee submitted his resignation in an email dated Saturday, July 25, 2020. The vacancy will be advertised on the Borough website and the individual appointed shall fill a term set to expire on January 1, 2023.

c. Please watch the Malvern Borough website for updates pertaining to COVID-19 (e.g., community events, meetings, etc.).

4. MINUTES & REPORTS

a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meetings held on Tuesday, July 21, 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 July 2020, as submitted.

c. BOROUGH COUNCIL COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

5. SPECIAL BUSINESS

a. PRESENTATION – OFFICE OF U.S REPRESENTATIVE CHRISSY HOULAHAN (PA-06)

The office of U.S. Representative Chrissy Houlahan (PA-06) is before Borough Council to provide an update on the actions taken by Representative Houlahan in Pennsylvania and Washington D.C., as well as an overview of the services her office provides to constituents

b. ST. PATRICK'S SCHOOL – TEMPORARY TRAFFIC CIRCULATION ADJUSTMENT

St. Patrick's School is seeking to temporarily modify their traffic circulation due to the COVID-19 pandemic as school resumes. The modification is related to pick-up and drop-off. Woodland Avenue would be utilized as part of this plan. Information related to this change has been reviewed with the Chief of Police.

c. EXPANDED OUTDOOR DINING FORBEARANCE AGREEMENTS

- The Flying Pig Saloon – 60-day extension of agreement
- Restaurant Alba – 60-day extension of agreement
- Anthony's Pizza & Italian Restaurant

The Flying Pig is requesting a 60-day extension of their existing agreement for outdoor dining during the COVID-19 pandemic. All existing conditions are proposed in place.

Restaurant Alba is requesting a 60-day extension of their existing agreement for outdoor dining during the COVID-19 pandemic. All existing conditions are proposed in place.

A proposed agreement with Anthony's Pizza & Italian Restaurant is before Borough Council. This agreement will allow for outdoor dining, subject to conditions.

d. 2020 BUDGET – STATUS REPORT

Christopher Bashore, Borough Manager, will provide a status report on the 2020 budget through the end of the second quarter.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. Authorization to sell Public Works equipment - 2005 Freightliner

This vehicle was proposed to be replaced in the 2020 Budget through the Highway Aid Fund. Delivery of the new vehicle is anticipated. Pursuant to section 25-21 of the Malvern Borough Administrative Code, Borough Council must authorize the sale of the existing equipment due to its anticipated value.

- b. 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