

AGENDA

REGULAR MEETING  
BOROUGH COUNCIL  
MALVERN BOROUGH

September 6, 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. RECORDING OF MEETING: In accordance with Resolution #714, Council President asks if any member of the audience is recording the meeting.

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?

4. APPROVAL OF MINUTES:

MOTION: To approve the minutes of meetings held on Tuesday, July 19, 2016 and Tuesday, August 2, 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 July 2016, as submitted.

6. PRESENTATION – CHRIS GASTWIRTH (CHIEF, MALVERN FIRE COMPANY)

7. RESOLUTION NO. 716 – ACT 537 PLAN SUPPLEMENT FOR THE WILSON ROAD FORCE MAIN

MOTION: To adopt Resolution No. 716, approving the Act 537 Plan Supplement for the Wilson Road Force Main prepared by CH2M dated July 2016.

8. OLD BUSINESS
  - a. Ordinance #2016 – 2: Issuance of Non-Electoral Debt
  - b. Bid Results – 2004 Ford Expedition 4x4
  - c. Proposed Ordinance Amendments
    - i. Chapter 200 – Vehicles & Traffic
    - ii. Zoning Ordinance Amendment – Front Yard Setbacks
    - iii. Zoning Ordinance Amendment – Upper Level Dwelling Units
9. NEW BUSINESS
  - a. Pension Plan – Minimum Municipal Obligation
  - b. Proposed Ordinance No. 2016-11: Installation of stop signs at the intersection of Malvern Avenue and Monument Avenue
  - c. Escrow Release Requests
    - i. Greenstone Development II Corp./TAG Builders, Inc. – Escrow Release Request #2
    - ii. Renehan Building Group – Escrow Release Request #2
  - d. Borough Hall Upgrades
    - i. Installation of new carpeting
    - ii. Installation of electronic lock system
  - e. Zoning Hearing Board
    - i. Applications
10. ADJOURNMENT