

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH
1 East First Avenue
Malvern, PA 19355

August 18, 2015
7:30 P.M.

PRESIDING: David Bramwell, President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL: Council President Bramwell
Council Vice-President Raymond
Council Member Lexer (Absent)
Council Member Meisel
Council Member Oswald
Council Member Radano
Council Member Van Sciver
Mayor Burton

Council President Bramwell announced Borough Council met in executive session to discuss personnel matters.

2. PUBLIC FORUM:

Council President Bramwell informed all present that copies of the agenda are available at the front entrance. Citizens/taxpayers were advised that Public Forum is the time to offer comments on any item on the agenda to bring any issues/concerns before Council.

a. Paoli Battlefield Preservation Fund

Bruce Knapp, President of the Paoli Battlefield Preservation Fund (PBPF) provided a list of the association's upcoming events, an update of PBPF's application to become a National Historic Landmark as designated by the U.S. National Park Service, and PBPF's request for funds for a professional boundary survey completed. Mr. Knapp stated the estimated costs for the study is \$5-6,000 per the Borough Engineer.

Council agreed to add PBPF's request for funds to conduct a boundary survey to its September 1, 2015 Work Session Agenda.

Frank Ortner, 4 Griffith Avenue, stated the Paoli Memorial Association is partnering with PBPF for a 2nd Annual Fundraising Dinner and Silent Auction at the Desmond Hotel on Thursday, October 8, 2015 from 6:00 – 8:00 p.m. Tickets are on sale for \$85 per person, \$45 is tax-deductible. Cecily Tynan, ABC Meteorologist will be in attendance as the Master of Ceremony.

REGULAR MEETING

August 18, 2015

Page 2

b. John Buckley, 165 Church Street, stated Council should allocate any funds from the sale of 130 Woodland Avenue, a Borough-owned property to the Sewer Fund.

3. APPROVAL OF MINUTES:

A motion was made by Council Vice-President Raymond, seconded by Council Member Radano and unanimously carried by a vote of 6-0, to approve the June 16, 2015 minutes, as amended.

A motion was made by Council Vice-President Raymond, seconded by Council Member Radano and carried by a vote of 5-0, Council President Bramwell abstained, to approve the July 21, 2015 minutes.

4. APPROVAL OF REPORTS:

A motion was made by Council Member Van Sciver, seconded by Council Vice-President Raymond and unanimously carried by a vote of 6-0 to approve the Treasurer's Report, the Committee Reports for Finance & Administration, Public Safety, Public Works and the Chief of Police Report, the Code Enforcement and Zoning 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 2015, as submitted.

5. RESOLUTION NO. 692 – MEDICINAL CANNABIS:

A motion was made by Council Member Radano, seconded by Council Vice-President Raymond and unanimously carried by a vote of 6-0 to approve Resolution No. 692, a Resolution in support of sending Senate Bill 3 to the Floor of the PA House of Representatives for a Vote.

6. REALLOCATION OF FUNDS IN 2015 CAPITAL RESEVE FUND BUDGET:

A motion was made by Council Member Radano, seconded by Council Member Meisel and carried by a vote of 5-1, Council Member Oswald opposed, to reallocate \$25,000 from the Capital Reserve Fund, Bridge Street Repairs, to Capital Reserve Fund Streetscape Improvements, Account Number 30435.014 to complete crosswalk and sidewalk improvements on Monument Avenue between Wayne Avenue and Sugartown Road. No bridge repairs will be completed in 2015.

7. OLD LINCOLN HIGHWAY SIDEWALK EXTENSION:

A motion was made by Council Member Radano, seconded by Council Member Van Sciver and unanimously carried by a vote of 6-0 to allocate the \$50,000 from the Capital Reserve Fund, Sidewalk Improvements, Account Number 30435.012, to extend the sidewalks along Old

Lincoln Highway from the lot line of Rubino Park to Miner Street. These sidewalks will complete the sidewalk path from the Broad Street to Bridge Street.

8. RESOLUTION NO. 693 – ACCEPT DEED OF DEDICATION OF PUBLIC RIGHT-OF-WAY:

A motion was made by Council Member Van Sciver, seconded by Council Member Radano and unanimously carried by a vote of 6-0 to adopt Resolution No. 693, a Resolution accepting Deed of Dedication of Public Right-of-Way along the frontage of property owned by 237 King Partners, LLC on E. King Street.

9. ESCROW RELEASE – EASTSIDE FLATS:

Council tabled the release of the escrow until the next Regular Meeting, scheduled September 15, 2015 so the Borough Manager and Borough Engineer can verify the condition of the trees located on the rear of Eastside Flats, as well as, which utility company(ies) remain on the poles across from Eastside Flats on East King Street.

10. OLD BUSINESS:

a. Update - Sale of 130 Woodland Avenue

Borough Solicitor Christakis provided an update on the four auctioneers that will be submitting proposals for services and timeline for advertising and estimated date of sale being Tuesday, October 20, 2015, immediately prior to Council's Regular Meeting.

Council President Bramwell requested Borough Solicitor Christakis confirm if the Borough is obligated to pay transfer tax. Borough Solicitor Christakis will provide feedback.

11. NEW BUSINESS:

a. No new business discussed.

12. ADJOURNMENT:

All business having been discussed, a motion was made by Council Member Meisel seconded by Council Vice-President Raymond and unanimously carried by a vote of 6-0 to adjourn the meeting at 8:42 p.m.

Respectfully submitted,

Neil G. Lovekin
Assistant Secretary