

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

September 20, 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 Siquett
 - 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 the meeting held on Tuesday, September 6, 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 August 2016, as submitted.

6. BOROUGH COUNCIL COMMITTEE REPORTS

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

7. HISTORICAL COMMISSION – PRESENTATION OF HISTORIC PRESERVATION AWARDS

8. PRESENTATION – KYLE DAIHL (SUMMER CONSULTANTS) & PETER CATTIE (OLIVER MECHANICAL) – BOROUGH HALL HVAC SYSTEM

9. RESOLUTION NO. 718 – RECOGNITION OF THE HERZAK FAMILY

MOTION: To adopt Resolution No. 718, recognizing and expressing gratitude to John & Marion Herzak for their contributions to Malvern Borough.

10. RESOLUTION NO. 719 – ELIMINATE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR CALENDAR YEAR 2017

MOTION: To adopt Resolution No. 719, a Resolution to eliminate for the Calendar Year 2017 members contributions to the Police Pension Plan.

11. PUBLIC HEARING – ESTABLISHMENT OF THE INTERSECTION OF MALVERN AVE. AND MONUMENT AVE. AS AN ALL-WAY STOP INTERSECTION

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to amend chapter 200 (Vehicles & Traffic) of the Malvern Borough Code of Ordinances in order to establish the intersection of Malvern Ave. and Monument Ave. as an all-way stop intersection.

The Notice of Public Hearing was published in the September 12, 2016 edition of the Daily Local newspaper as required.

12. ORDINANCE NO. 2016-11

MOTION: To adopt Ordinance No. 2016-11, amending Chapter 200 of the Malvern Borough Code of Ordinances pertaining to vehicles and traffic.

13. PUBLIC HEARING – VEHICLES & TRAFFIC ORDINANCE AMENDMENTS

Council President Bramwell announces that Borough Council will now open a Public Hearing to consider an ordinance to amend chapter 200 (Vehicles & Traffic) of the Malvern Borough Code of Ordinances in order to amend parking regulations on certain Borough streets and establish a mechanism for the issuance of parking permits.

The Notice of Public Hearing was published in the September 12, 2016 edition of the Daily Local newspaper as required.

14. ORDINANCE NO. 2016-12

MOTION: To adopt Ordinance No. 2016-12, amending Chapter 200 of the Malvern Borough Code of Ordinances pertaining to vehicles and traffic.

15. OLD BUSINESS

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

16. NEW BUSINESS

- a. Pension Plan – Authorization to issue a Request for Proposal for management services
- b. Delaware Valley Regional Planning Commission – Classic Towns Program
- c. Zoning Hearing Board

17. ADJOURNMENT