

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

October 6, 2020
7:30 P.M.

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

Meeting link: <https://us02web.zoom.us/j/83385843116>

When prompted, enter the following meeting ID, followed by the “#” symbol: 833 8584 3116. 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.

To unmute if using audio via telephone, please enter *6.

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

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 October 6, 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. Malvern Borough has been awarded a \$92,500 grant from the PA Department of Conservation & Natural Resources for the proposed improvements to Quann Park.

c. Information about voting in the upcoming election has been posted on the Borough website. A link is provided below:

<http://www.malvern.org/community-corner/voting-and-election-information/>

d. Information on Halloween safety tips during the COVID-19 pandemic have been posted on the Malvern Borough website.

4. MINUTES & REPORTS

a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meeting held on Tuesday, September 15, 2020 as presented.

5. SPECIAL BUSINESS

a. MALVERN HISTORICAL COMMISSION – 7TH ANNUAL HISTORIC PRESERVATION STEWARDSHIP AWARDS

The Malvern Historical Commission will recognize various properties in the Borough that make a positive contribution the fabric of the community and are maintained in good repair by the owners.

b. PRESENTATION – DAN DALEY, P.E., BOROUGH ENGINEER – OLD LINCOLN HIGHWAY UNDERGROUND DRAINAGE PROJECT

The Borough Engineer, Dan Daley, P.E. with Edward B. Walsh & Associates, will provide an update on the Old Lincoln Highway Underground Drainage Project. An updated cost estimate will also be discussed.

c. RESOLUTION NO. 815: DECLARING THE WEEK OF OCTOBER 4, 2020 TO OCTOBER 10, 2020 FIRE PREVENTION WEEK

The first week of October is designated as “Fire Prevention Week” by the National Fire Prevention Association. The theme for 2020 is “Serve Up Fire Safety in the Kitchen.”

d. EXPANDED OUTDOOR DINING FORBEARANCE AGREEMENTS

- The Flying Pig Saloon – 60-day extension of time

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

6. UNFINISHED BUSINESS

a. RESOLUTION NO. 816 – ESTABLISHMENT OF THE COMPREHENSIVE PLAN TASK FORCE

This resolution will establish parameters for the Comprehensive Plan Task Force.

b. Appointments to the Comprehensive Plan Task Force

Members for the Borough's Comprehensive Plan Task Force will be considered this evening. Each volunteer board has put forth representatives for consideration. The Brandywine Conservancy will provide professional guidance on this project.

7. NEW BUSINESS

a. Bid Award – 2005 Freightliner

Bids for the 2005 Freightliner in the Public Works Department closed on October 1, 2020. The winning bid amount is \$35,100.

b. Volunteer Board & Committee Appointment Consideration – Environmental Advisory Council

The Environmental Advisory Council is recommending the appointment of Tiffany Brouillet to fill a vacancy on the committee. If appointed, Ms. Brouillet would complete a term that expires on January 1, 2022.

c. 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