

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

November 19, 2019
7:30 P.M.

PRESIDING: Jamie S. Grossman, President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL: Council President Grossman
Council Vice-President Uzman
Council Member Finkbiner
Council Member Laney
Council Member Meisel
Council Member Raynor
Council Member Sinquett
Mayor Burton

2. RECORDING OF MEETING: In accordance with Resolution #787, Council President asks if any member of the audience is recording the meeting.

3. APPROVAL OF AGENDA:

MOTION: To approve the agenda for the November 19, 2019 meeting of Borough Council as presented.

4. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting held on Wednesday, November 6, 2019 as presented.

5. 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 October 2019, as submitted.

6. BOROUGH COUNCIL COMMITTEE REPORTS

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

7. RESOLUTION NO. 795: APPROVING A REVISION TO THE APPROVED SUBDIVISION AND LAND DEVELOPMENT PLAN FOR 51 RUTHLAND AVENUE

MOTION: To approve Resolution No. 795, approving a revision to the subdivision and land development plan for the project at 51 Ruthland Avenue, approved through the adoption of Resolution No. 750 on December 5, 2017, and granting a waiver from Section 181-513.F. (Driveways) of the Malvern Borough Subdivision and Land Development Ordinance in order to allow the driveways to be located closer than five (5) feet from the side or rear property lines.

8. RESOLUTION NO. 796: AUTHORIZING COOPERATIVE PURCHASING AND PARTICIPATION IN PHASES 3 AND 4 OF THE REGIONAL STREETLIGHT PROCUREMENT PROGRAM ADMINISTERED BY THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION

MOTION: To adopt Resolution No. 796, authorizing cooperative purchasing and participation in phases 3 and 4 of the Regional Streetlight Procurement Program administered by the Delaware Valley Regional Planning Commission and approving the agreement for installation services with Armour & Sons Electric, Inc.

9. ORDINANCE NO. 2019 – 10: AMENDMENT TO CHAPTER 25 (ADMINISTRATIVE CODE) OF THE MALVERN BOROUGH CODE OF ORDINANCES IN ORDER TO ESTABLISH AN ENVIRONMENTAL ADVISORY COUNCIL

- PUBLIC HEARING: Council President Grossman announces that Borough Council will now open a public hearing to consider Ordinance No. 2019 – 10. This ordinance would amend Chapter 25 of the Borough's Code of Ordinances in order to establish an Environmental Advisory Council for the Borough of Malvern. The proposed ordinance was advertised in the November 8, 2019 edition of the Daily Local News, as required, and posted on the Borough website.
- ADOPTION – ORDINANCE NO. 2019 – 10: AMENDMENT TO CHAPTER 25 (ADMINISTRATIVE CODE) OF THE MALVERN BOROUGH CODE OF ORDINANCES IN ORDER TO ESTABLISH AN ENVIRONMENTAL ADVISORY COUNCIL

MOTION: To adopt Ordinance No. 2019 – 10, amending Chapter 25 of the Borough's Code of Ordinances in order to establish an Environmental Advisory Council in the Borough of Malvern.

10. UNFINISHED BUSINESS

- a. 2020 Budget for the Borough of Malvern – Authorization to Advertise

11. NEW BUSINESS

- a. Collective Bargaining Agreement between the Borough of Malvern and the Malvern Police Officers' Association
- b. Escrow Release Request – 156 W. King Street – Release Request #3
- c. Zoning Hearing Board

12. PUBLIC FORUM

Council President informs all present that they will now take comment from the public on any item not on the agenda. Are there any citizens/taxpayers who wish to bring before Council any item not on the agenda?

13. ADJOURNMENT