

## AGENDA

REGULAR MEETING  
BOROUGH COUNCIL  
MALVERN BOROUGH

December 17, 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 December 17, 2019 meeting of Borough Council as presented.
  
4. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meeting held on Tuesday, December 3, 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 November 2019, as submitted.
  
6. BOROUGH COUNCIL COMMITTEE REPORTS
  - a. Finance & Administration
  - b. Public Safety
  - c. Public Works
  
7. ADOPTION OF THE PROPOSED BUDGET FOR 2020

MOTION: To adopt the Proposed Budget for the Borough of Malvern for fiscal year 2020 as presented. The proposed budget was advertised in the November 21, 2019 edition of the Daily

Local News and posted on the Borough website for public review as required. A public hearing was conducted on December 3, 2019.

8. ORDINANCE NO. 2019 – 11: FIXING THE TAX RATE FOR 2020

PUBLIC HEARING: Council President Grossman announces that Borough Council will now open a public hearing to consider Ordinance No. 2019 – 11. This ordinance will fix the tax rate for 2020 as required by the Malvern Borough Home Rule Charter. The Notice of Public Hearing was published in the December 5, 2019 edition of the Daily Local News, as required, as well as posted on the Borough website.

ADOPTION – ORDINANCE NO. 2019 – 11: FIXING THE TAX RATE FOR 2020

MOTION: To adopt Ordinance No. 2019 – 11, fixing the tax rate for the Borough of Malvern for the year 2020 as follows:

|                                |                            |
|--------------------------------|----------------------------|
| Tax Rate for General Purposes: | 4.6700 Mills, 46.700 Cents |
| Total:                         | 4.6700 Mills, 46.700 Cents |

9. RESOLUTION NO. 797 – APPOINTMENT OF CPA FOR THE YEAR 2019 – GEORGE FIEO (PETERSON, FIEO, & CO. LLP)

MOTION: To adopt Resolution No. 797, a resolution appointing George Fieo, Certified Public Accountant, of Peterson, Fieo, & Co. LLP, as the independent auditor to audit the financial records of the Borough of Malvern for the year ending December 31, 2019 at a cost of \$12,460 plus expenses.

10. UNFINISHED BUSINESS

- a. Delaware Valley Regional Planning Commission Regional Streetlight Procurement Program – Selection of color temperature

11. NEW BUSINESS

- a. Five Year Capital Improvement Plan for the Borough of Malvern
- b. Escrow Release Request – St. Patrick’s Church – Release Request #2
- 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