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

PRESIDING: Council President Bramwell

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL: Council President Bramwell
   Council Vice-President Uzman
   Council Member Finkbiner
   Council Member Grossman
   Council Member Lexer
   Council Member Meisel (Absent)
   Council Member Sinquett
   Mayor Burton

   Council President Bramwell informed all present that copies of the agenda were available at the front entrance.

2. RECORDING OF MEETING:

   Council President Bramwell asked in accordance with Resolution No. 714 if any member of the audience was recording the meeting.

   Lynne Hockenbury, 227 East Board Street, and Kelly Schmitt, 17 Channing Ave. - First Floor, stated they were recording the meeting.

3. RESOLUTION NO. 739 – RECOGNITION OF PATRICIA ANN ROSSITER:

   A motion was made by Council Vice-President Uzman, seconded by Council Member Sinquett, and carried by a vote of 6-0 to adopt Resolution No. 739, commemorating Patricia Ann Rossiter and her contributions and service to the Borough of Malvern.

   Earl Baker, on behalf of Ryan Costello, U.S. Congressman for Pennsylvania District 6, presented Patricia Ann Rossiter a Congressional Certificate.

   Andy Dinniman, Pennsylvania State Senator for the Pennsylvania 19th District spoke about Patricia Ann Rossiter as a person who dedicated her time by giving back to her community.

   Terence Farrell, Chester County Commissioner, presented Patricia Ann Rossiter with a citation award from the Chester County Commissioners for her service.

   Norman MacQueen, Chester County Controller, spoke on behalf of the Chester County Republican Committee and presented Patricia Ann Rossiter with a citation outlining her accomplishments as a member of the Committee.
Steve Sansone, Chairman of the Willistown-Malvern Republican Committee, presented Patricia Ann Rossiter with recognition as “The Committee Woman” for the Willistown-Malvern Republican Committee.

Duane Milne, Pennsylvania State Representative presented Patricia Ann Rossiter with a Pennsylvania House of Representatives citation.

Council Member Lexer stated Adam Bramucci, Sally Donohue, and Autumn Lexer were present on behalf of the Malvern Parks and Recreation Committee.

Borough Councilors expressed their appreciation and support for all of Patricia Ann Rossiter’s hard work and dedication to the borough and their individual experiences with her.

4. RESOLUTION NO. 740 – ESTABLISHING MERIDIAN BANK AS DEPOSITORY FOR THE BOROUGH OF MALVERN:

A motion was made by Council Vice-President Uzman, seconded by Council Member Lexer, and carried by a vote of 6-0 to adopt Resolution No. 740, establishing Meridian Bank as a depository for the Borough of Malvern.

5. RESOLUTION NO. 741 – ESTABLISHING THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST AS A DEPOSITORY FOR THE BOROUGH OF MALVERN:

A motion was made by Council Vice-President Uzman, seconded by Council Member Lexer, and carried by a vote of 6-0 to adopt Resolution No. 741, establishing the Pennsylvania Local Government Investment Trust as a depository for the Borough of Malvern.

6. RESOLUTION NO. 742 – CHECK SIGNING REQUIREMENTS ON ALL ACCOUNTS FOR THE BOROUGH OF MALVERN:

A motion was made by Council Vice-President Uzman, seconded by Council Member Lexer, and carried by a vote of 6-0 to adopt Resolution No. 742, establishing four (4) authorized signers on all bank accounts of the Borough of Malvern and requiring three (3) signatures on all checks on Borough accounts. The three (3) signatures will consist of one (1) member of Borough Council, the Borough Secretary/Manager, and the Borough Treasurer.

7. OLD BUSINESS:

   a. Ordinance No. 2016-2: Issuance of Non-Electoral Debt

      Council President Bramwell tabled this agenda item for discussion.

   b. Update – Bench Dedication in Burke Park for Paul H. Wilkins
Borough Manager Bashore stated a bench dedication ceremony for Paul H. Wilkins, in honor of his service to the community with the Malvern Fire Company that was scheduled for August 1, 2017 has been rescheduled for Tuesday, August 8, 2017 at 6:00 p.m.

8. **NEW BUSINESS:**

   a. Zoning Hearing Board

   Borough Solicitor Christakis stated a hearing was conducted on Monday, July 3, 2017 for Thomas and Jamie Bemiller, 227 Monument Avenue, who were seeking a variance to allow more than one (1) supplemental dwelling unit on a lot. The applicants were requesting authorization to use an existing structure as an additional supplement dwelling unit. There is an existing garage apartment and cottage on the lot. The Board voted to overrule the Zoning Officer’s determination that the second supplemental dwelling unit on the property could not be used without variance relief. The Board held that the Applicants provided sufficient evidence to prove that the nonconforming use of the second supplemental dwelling unit had not been abandoned and, therefore, could continue without variance relief.

   b. Borough Broadcaster

   Council Member Finkbiner stated that she reached out to Borough Manager Bashore to identify a process for sending the Borough Broadcaster to renters in the borough. Borough Manager Bashore stated a process was identified that would reach a majority of the renters for a nominal fee.

9. **PUBLIC FORUM:**

   Council President Bramwell advised citizens/taxpayers that Public Forum is the time to offer comments to bring any issues/concerns before Council that were not on the agenda.

   No public comment was made.

10. **ADJOURMENT:**

    All business having been discussed, a motion was made by Council Vice-President Uzman, seconded by Council Member Lexer, and carried by a vote of 6-0 to adjourn the meeting at 8:20 p.m.

    Respectfully submitted,

    Neil G. Lovekin
    Assistant Secretary