

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

August 2, 2016
7:30 P.M.

PRESIDING: Zeyn Uzman, Vice-President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. RECORDING OF MEETING:

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

No audience member identified themselves as recording the meeting.

3. PUBLIC FORUM:

Council Vice-President Uzman informed all present that copies of the agenda are available at the front entrance. Citizens/taxpayers were advised that Public Forum is the time to offer comments on any item on the agenda to bring any issues/concerns before Council.

- a. No public comment was made.

4. OLD BUSINESS:

- a. Ordinance No. 2016-2: Issuance of Non-Electoral Debt
Council agreed to table discussion for a later meeting date.
- b. Consideration of Appointment to the Zoning Hearing Board
Council Vice-President Uzman called for nominations to the Zoning Hearing Board.

A motion was made by Council Member Sinquett, seconded by Council Vice-President Uzman to nominate Joseph Rubino to fill the unexpired term of Mr. Thomas, to expire on December 31, 2016.

A motion was made by Council Member Meisel, seconded by Council Member Grossman to nominate Kas Jaunzemis to fill the unexpired term of Mr. Thomas, to expire on December 31, 2016.

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No additional nominations were made.

A motion was made by Council Vice-President Uzman, seconded by Council Member Siquett to close the Nominations.

Council Vice-President called for a vote on each candidate in the order in which they were nominated.

Joseph Rubino received four votes from Council Members Arena, Grossman, Siquett, and Uzman.

Kas Jaunzemis received two votes from Council Members Grossman and Meisel.

A motion was made by Council Member Meisel, seconded by Council Member Grossman and carried by a vote of 5-0, to appoint Joseph Rubino to fill the unexpired term of Mr. Thomas, to expire on December 31, 2016 as a member of the Zoning Hearing Board.

Council Vice-President Uzman called for nominations to serve as an Alternate to the Zoning Hearing Board.

A motion was made by Council Member Grossman, seconded by Council Member Meisel to nominate Kas Jaunzemis to fill the Alternate position, to expire on December 31, 2018.

A motion was made by Council Member Siquett, seconded by Council Vice-President Uzman to nominate Catherine Raymond to fill the Alternate position, to expire on December 31, 2018.

A motion was made by Council Member Arena, seconded by Council Vice-President Uzman to nominate John Kohler to fill the Alternate position, to expire on December 31, 2018.

No additional nominations were made.

A motion was made by Council Vice-President Uzman, seconded by Council Member Siquett to close the Nominations.

Council Vice-President called for a vote on each candidate in the order in which they were nominated.

Kas Jaunzemis received four votes from Council Members Arena, Grossman, Meisel, and Uzman.

Catherine Raymond received one vote from Council Member Siquett.

John Kohler received no votes from Council.

A motion was made by Council Member Meisel, seconded by Council Member

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Grossman and carried by a vote of 5-0, to appoint Kas Jaunzemis to fill a three-year term to expire on December 31, 2018 as an alternate member of the Zoning Hearing Board.

c. Dedication of Herzak Park

Council agreed to set an initiate dedication date of Tuesday, August 23, 2016 for 7:00 p.m. at the Herzak Park, located at the intersection of Old Lincoln Highway and Bridge Street. Borough Manager Bashore stated he will coordinate with Council, Mrs. Herzak and other participants to finalize a date and time.

Council Vice-President Uzman requested Borough Administration announce the dedication date through its social media outlets.

d. Zoning Hearing Board Applications

Borough Manager Bashore stated the hearing for 203 East Broad Street is scheduled for Monday, August 16, 2016 at 5:00 p.m. This application is for a variance from Article IX, Section 902.F. of the Zoning Ordinance, pertaining to lot coverage, in order to add a deck to an existing building and install a shed. At the July 19, 2016 Borough Council Meeting, Council agreed to have the Borough Solicitor attend the hearing to obtain clarification as to the dimensions and proposed use of the shed.

5. NEW BUSINESS:

a. Proposed Ordinance Amendment – Chapter 200: Vehicles & Traffic

Borough Manager Bashore provided a summary of the proposed amendment, this ordinance creates a framework for parking permits and also establishes permits within that framework for the areas where the Borough already issues parking permits. The ordinance does this through the use of “Parking Districts” which are discrete geographic areas where permits are valid. In addition, the ordinance clarifies parking regulations on several streets in the Borough (i.e. First Avenue, West Broad Street, East King Street, and Channing Avenue) no action necessary from Borough Council this evening. He requested Council Members to review the ordinance amendment to and send any comments to his attention by Wednesday, August 31, 2016.

b. Public Bid for Sale of 2004 Ford Expedition 4 x 4

Borough Manager Bashore stated sealed bids will be received by the Borough of Malvern until Wednesday, August 31, 2016 at 4:00 p.m. prevailing time and opened shortly thereafter for the 2004 Ford Expedition 4 x 4. He stated bids must be sealed and addressed to his attention and must include name, address, telephone number and bid amount, clearly legible. Interested parties may contact Ira Dutter, Superintendent of Public Works to make arrangements to examine the vehicle prior to bidding.

A motion was made by Council Member Arena, seconded by Council Member Sinquett and carried by a vote of 5-0, to advertise in the Daily Local for the sale of a 2004 Ford Expedition 4 x 4.

c. 2016 Paving Program Announcement

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Borough Manager Bashore stated the 2016 Paving Program is scheduled to begin on Monday, August 8, 2016 and will be completed by Tuesday, August 16, 2016. The contractor is Melchiorre Construction of Malvern, PA and work will occur between the hours of 9:00 a.m. and 3:00 p.m. and will not include weekends. He stated borough staff have coordinated with the contractor to minimize the impact to residents and businesses to the greatest extent possible. Detours for Monument Avenue will be implemented, in addition to proper signage and workers directing traffic. Temporary "No Parking" signs will be posted on both sides along Monument Avenue 48 hours prior to the start of work. Borough staff will provide notification via Constant Contact, the borough website, and reader board.

6. ADJOURNMENT:

At 8:10 p.m. Council Vice-President Uzman stated Council will adjourn to Executive Session to discuss real estate and legal matters.

Council Vice-President Uzman reconvened the public meeting at 8:42 p.m.

All business having been discussed, a motion was made by Council Member Grossman, seconded by Council Member Sinquett and unanimously carried by a vote of 5-0 to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Neil G. Lovekin
Assistant Secretary