Council President Bramwell announced that Council held an Executive Session, prior to the Regular Meeting, to discuss personnel matters.

2. **PUBLIC FORUM:**

Council President Bramwell 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. **The Foundation at Great Valley Presentation (Elizabeth McGarrigle)**

Elizabeth McGarrigle, President, The Foundation at Great Valley stated that the Foundation provides the Great Valley School District with funds and resources to enhance and/or expand the educational opportunities the District provides to K-12 students. The Foundation’s mission, “Dedicated to upholding educational excellence in Great Valley public schools and promoting innovative opportunities that inspire students.” Ms. McGarrigle thanked Borough Council for their time to learn more about the Foundation. Borough Council expressed their appreciation of the Foundation’s work and dedication to the Great Valley School District students, which includes Malvern Borough school-aged children.

b. **John Buckley, 165 Church Street,** commented on eight (8) items not on the agenda and not discussed with either the Borough Manager nor the Police Chief prior to tonight’s meeting. 1) Past reasons why he was not appointed to serve on the Planning Commission; 2) Approval of waivers for developers; 3) Reader board states, “2014”; 4) Dog feces left on sidewalks; 5) Old Lincoln Highway Subdivisions should not be tied into public sewer unless developer can prove the sewer lines are appropriately sized; 6) Crosswalk should be
installed at the intersection of Bridge & Broad Streets; 7) Water main cover on Church Street is not capped; and 8) Vehicle in parking lot at intersection of King and Church Streets should be investigated by Police Department.

c. William Doughty, 145 Woodland Avenue, stated his interest in the Borough not selling the borough-owned property on Woodland Avenue for possible development. He stated that residents surrounding the borough-owned property have completed a survey wanting to maintain the property as open space.

3. APPROVAL OF MINUTES:

A motion was made by Council Vice-President Raymond, seconded by Council Member Oswald and carried by a vote of 6-0, Council President Bramwell abstained, to approve the minutes of Tuesday, January 20, 2015, as submitted.

4. APPROVAL OF REPORTS:

A motion was made by Council Member Van Sciver, seconded by Council Vice-President Raymond and unanimously carried by a vote of 7-0 to approve the Treasurer’s Report, the Committee Reports for Finance & Administration, Public Safety, Public Works and the Chief of Police Report, the Code Enforcement and Zoning Officer’s 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 January 2015, as submitted.

5. RESOLUTION NO. 687 – 347 OLD LINCOLN HIGHWAY FINAL SUBDIVISION PLAN:

A motion was made by Council Member Oswald, seconded by Council Member Lexer and unanimously carried by a vote of 7-0 to approve Resolution No. 687, a Resolution approving, subject to conditions, the Plan entitled “2014 Final Subdivision Plan prepared for 347 Old Lincoln Highway Rubino Holdings, L.P.” prepared by Yerkes Associates., dated January 26, 2015 as a final plan, pursuant to the Malvern Borough Subdivision and Land Development Regulations of 2006, as amended (“Land Development Ordinance”) for the development of certain property at 347 Old Lincoln Highway (“Property”) located in the Borough of Malvern (“Borough”), Chester County, Pennsylvania, in the R-3b zoning district.

6. RESOLUTION NO. 688 – 361 OLD LINCOLN HIGHWAY PRELIMINARY/FINAL SUBDIVISION PLAN:

A motion was made by Council Member Van Sciver, seconded by Council Member Meisel and unanimously carried by a vote of 7-0 to approve Resolution No. 688, a Resolution

7. **OLD BUSINESS:**

   a) No old business was discussed.

8. **NEW BUSINESS:**

   a) **Historical Commission Annual Report**

      Zeyn Uzman, Historical Commission Chair presented a summary of the Commission’s 2014 activities. The 125th Anniversary of the incorporation of the Borough was celebrated, including the design and installation of 30 anniversary banners on light poles on King Street, Warren Avenue, and at the Borough Hall. The Commission worked with numerous other organizations in the Borough to help create a list of events going on throughout the year, which was hosted on the Borough’s website, a number of which were first-time events, including the Spaghetti Dinner on the ring road of the Memorial Grounds, and the joint Paoli Memorial Association – Paoli Battlefield Preservation Fund fundraising dinner at the Desmond. The Commission requested artwork from students at Great Valley High School in order to design a new coin commemorating the 125th Anniversary, which is still available for purchase. The Commission hosted six History Center Open Houses, one Saturday a month, between May and October, allowing interested residents to visit and ask questions. The Commission worked in conjunction with the Parks and Recreation Committee to host a town-wide scavenger hunt for kids with an included historic lesson. Approximately 35 children and numerous adults participated in the day, which included a “Whirled Peace” frozen yogurt treat at the end. The Commission’s two largest 2014 events were the Town Tour, presented as part of the Chester County Town Tours and Walks Program, and the Awards and Recognition Ceremony held during the September 16th Borough Council meeting, commemorating the 125th anniversary of the date of the very first Borough Council meeting. The Town Tour, held on the evening of August 7, was attended by over 400 people, it was the first ever trolley tour held in the county. Numerous businesses in town donated funds to design and print a brochure specifically for this tour. Local grocery stores donated food and funds for snacks and bottled water for the participants. At the September 16th Borough Council Meeting, the Commission presented for the first time, preservation awards to four deserving property owners – The National Bank of Malvern, The First Baptist Church of Malvern, The Hoffman House, and the Old Malvern Fire Company. These properties were deemed by the Commission to be admirable examples of preservation and design. In addition to the activities surrounding the 125th Anniversary, the
Commission hosted tables at the Malvern Blooms and Harvest Festivals, and Malvern Victorian Christmas, as well as, submitted an article for publication of IN Great Valley magazine. A summer intern was hired to assist with property research and data input into the Commission’s museum software. A new bench for Burke Park was purchased in honor of the late Nancy Schmitt, for dedication during 2015 calendar year. A subcommittee worked on the Historic Ordinance that is anticipated to be adopted in 2015 calendar year.

b) Discuss Re-Applying for a Grant for Phase 2 (along OLH) of the Patriot’s Path through the Greenways, Trails and Recreation Program

Council Member Oswald questioned if future Council meetings should focus on reviewing and prioritizing the next 5-years of Capital Improvements Projects based on the Borough’s Comprehensive Plan. Council President Bramwell stated he would like to schedule a coordination meeting between Council and the Planning Commission. Borough Manager Kelley to send a status report of the Comprehensive Plan projects to Council as a starting point for discussion.

11. ADJOURNMENT:

All business having been discussed, a motion was made by Council Member Lexer, seconded by Council Member Van Sciver, and unanimously carried by a vote of 7-0 to adjourn the meeting at 8:37 p.m.

Respectfully submitted,

Neil G. Lovekin
Assistant Secretary