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

PRESIDING: David G. Bramwell, President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. APPOINTMENT – MEMBER OF BOROUGH COUNCIL:
   Council President Bramwell called for a vote by each member of Council for who they are casting their vote for of either Christian Arena or Catherine Raymond.
   
   
   2. Catherine Raymond received three votes from Council Members Lexer, Sinquett and Uzman.
      Mayor Burton broke the tie by casting his vote for Christian Arena.

      A motion was made by Council President Bramwell, seconded by Council Member Meisel and carried by a vote of 3-3, Mayor Burton broke the tie by casting his vote for Christian Arena, to appoint Christian Arena as a member of Borough Council, to fill the unexpired term of Matthew Radano.

3. OATH OF OFFICE – NEWLY APPOINTED MEMBER OF BOROUGH COUNCIL:
   Mayor Burton administered the Oath of Office to Christian Arena, newly appointed member of Borough Council to fill the unexpired term of Matthew Radano. Said term to expire 1/1/2018.

4. 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) Burke Park – Contractor Work
John Buckley, 165 Church Street, asked Council to find out why a contractor was hired by the Borough to cut the grass at Burke Park in November, if the Borough has a full-time Public Works Department to handle that type of work.

Neil Lovekin, Assistant Borough Manager stated he will look into Mr. Buckley’s inquiry.

5. RESOLUTION NO. 699 – CHESTER COUNTY TAX COLLECTION COMMITTEE:

A motion was made by Council Member Lexer, seconded by Council Vice-President Uzman and carried by a vote of 7-0, to adopt Resolution No. 699, a Resolution appointing Christopher Bashore as the primary delegate to the Tax Collection Committee for Act 32, the collection of local earned income tax and possibly other taxes.

6. RESOLUTION NO. 700 – CHECK SIGNERS: MOTION:

A motion was made by Council Member Meisel, seconded by Council Member Sinquett and carried by a vote of 7-0, to adopt Resolution No. 700, a Resolution requiring the signatures of Council Vice-President, the Borough Secretary and the Borough Treasurer on all checks on all Borough banking accounts.

7. RESOLUTION NO. 701 – SCHEDULE OF FEES:

A motion was made by Council Member Meisel, seconded by Council Member Lexer and carried by a vote of 7-0, to adopt Resolution No. 701, a Resolution establishing fees charged for services of the Building/Zoning/Administration Departments of the Borough of Malvern.

8. OLD BUSINESS:

   a) Sale of Old Lincoln Highway Property
   Council President Bramwell stated that Council will be taking steps in 2016 to sell the north-side property of the recently purchased Herzak properties.

9. NEW BUSINESS:

   a) Committee Assignments
   Council Members agrees to serve on the following committees of Council:

       Finance & Administration – Council Members Bramwell, Arena and Uzman

       Public Safety – Council Members Lexer, Meisel and Grossman

       Public Works – Council Members Meisel, Sinquett and Uzman

   The Committees will appoint their own Chairman.

   b) Taskforce Assignments
Council Member Grossman agreed to serve on the Communications Taskforce.

The Taskforce will appoint its own Chairman.

10. **ADJOURNMENT**:

   All business having been discussed, a motion was made by Council Vice-President Uzman, seconded by Council Member Lexer, and unanimously carried by a vote of 7-0 to adjourn the meeting at 8:20 p.m.

   Respectfully submitted,

   Neil G. Lovekin
   Assistant Secretary