1. **CALL TO ORDER**

2. **RECORDING OF MEETING**

   Council Member Grossman asked in accordance with Resolution No. 787 if any member of the audience was recording the meeting.

   No member of the audience identified themselves as recording the meeting.

3. **OATH OF OFFICE – BOROUGH COUNCIL-ELECT**

   Magisterial District Judge Thomas Tartaglio administered the Oath of Office to the elected members of Borough Council:

   - Joseph Bones
   - Jamie Grossman
   - John Meisel
   - Brendan Phillips

4. **ROLL CALL**

   **PRESENT**
   - Council Member Bones
   - Council Member Finkbiner
   - Council Member Grossman
   - Council Member Laney
   - Council Member Meisel
   - Council Member Phillips
   - Council Member Raynor

   **ABSENT**
   - Mayor Burton

5. **NOMINATION – PRESIDENT OF COUNCIL**

   Council Member Grossman seated herself at the position of Council President and took possession of the gavel. She then called for nominations for the position of President of Council.

   The nominations were as follows:

   1. Council Member Grossman nominated Council Member Finkbiner.

   There being no additional nominations for the position of President of Council, a motion was made by Council member Grossman, seconded by Council Member Laney, and carried by a vote of 7-0, to close the nominations for the position of President of Council.

   A motion was made by Council Member Grossman, seconded by Council Member Laney, to call for a vote of Council Member Finkbiner as President of Council:
Council Member Finkbiner received the following votes from Council:

- Council Member Bones: Yea
- Council Member Finkbiner: Yea
- Council Member Grossman: Yea
- Council Member Laney: Yea
- Council Member Meisel: Yea
- Council Member Phillips: Yea
- Council Member Raynor: Yea

Council Member Grossman stated Council Member Finkbiner received a majority of ‘Yea’ votes from Council and is named Council President.

6. NOMINATION – VICE PRESIDENT OF COUNCIL

Council Member Grossman called for nominations for the position of Vice-President of Council. The nominations were as follows:


There being no additional nominations for the position of Vice-President of Council, a motion was made by Council member Grossman, seconded by Council Member Laney, and carried by a vote of 7-0, to close the nominations for the position of Vice-President of Council.

A motion was made by Council Member Finkbiner, seconded by Council Member Laney, to call for a vote of Council Member Grossman as Vice-President of Council:

Council Member Grossman received the following votes from Council:

- Council Member Bones: Yea
- Council Member Finkbiner: Yea
- Council Member Grossman: Yea
- Council Member Laney: Yea
- Council Member Meisel: Yea
- Council Member Phillips: Yea
- Council Member Raynor: Yea

Council Member Grossman stated she received a majority of ‘Yea’ votes from Council and is named Council Vice-President.

Council Member Finkbiner seated herself at the position of Council President and took possession of the gavel.

7. FIRE COMPANY APPOINTMENTS
A motion was made by Council Member Bones, seconded by Council Member Laney and carried by a vote of 7-0, to appoint Jim Rapp as Fire Chief, and Bill Wilfong as Fire Marshal for the Borough of Malvern.

8. CITIZEN COMMITTEE APPOINTMENTS

Council President Finkbiner informed all present that copies of the agenda are available at the front entrance. Citizens/taxpayers were advised that Public Comment would be heard prior to Citizen Committee Appointments and now was the time to offer comments on any appointments before Council.

No member of the public had any comments.

A motion was made by Council Member Grossman, seconded by Council Member Laney, and carried by a vote of 6-0, with Council Member Phillips abstaining, to make the following appointments:

To reappoint William F. Huffman to the Civil Service Commission for a 6 year term to expire on January 1, 2026.

To reappoint Amy DiElsi to the Parks & Recreation Committee for a 5 year term to expire on January 1, 2025.

To reappoint Brendan Phillips to the Parks & Recreation Committee for a 5 year term to expire on January 1, 2025. Council Member Phillips abstained from voting on his reappointment.

To reappoint Joseph Rubino to the Zoning Hearing Board for a 3 year term to expire on January 1, 2023.

9. ANNOUNCEMENT OF BOARDS & COMMISSIONS VACANCIES

Borough Manager Bashore stated vacancies currently exist on the following Boards and Commissions:

Planning Commission (Regular and Alternate Member)
Parks & Recreation Committee (Regular Member)
Zoning Hearing Board (Alternate Member)

Interested parties should send a letter of interest, along with a current resume or letter stating past experience, to the Borough Manager at 1 East First Avenue, Suite 3, Malvern, PA 19355 or at cbashore@malvern.org.

10. ADJOURNMENT
All business having been discussed, a motion was made by Council Vice-President Grossman, seconded by Council Member Phillips, and carried by a vote of 7-0, to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Neil G. Lovekin  
Assistant Secretary