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

June 16, 2015
7:30 P.M.

PRESIDING: Catherine Raymond, Vice-President

INVOCAION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL:
   Council President Bramwell (Absent)
   Council Vice-President Raymond
   Council Member Lexer
   Council Member Meisel
   Council Member Oswald
   Council Member Radano (Absent)
   Council Member Van Sciver
   Mayor Burton

2. PUBLIC FORUM:

   Council Vice-President Raymond 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. Frank Ortner, 144 Griffith Avenue, summarized the events of the 147th Malvern Memorial Day Parade.
      Council Member Van Sciver praised the community organizations that coordinated the parade and reminded attendees the parade is not orchestrated by the Borough.

   b. Ilene MacAvoy, 17 Channing Avenue, requested an update of the Parking Management Program
      Council Member Lexer stated the Program is in draft form and should be re-submitted to Council for its review in the near future.

   c. Joe Bones, 25 High Street, has three comments for Council’s consideration regarding Randolph Woods: 1) Property owners along the border are encroaching with their picnic tables, sheds and yard debris; 2) Trail markers should be repainted and more directional signage should be added; and 3) Increased erosion on the Paoli Battlefield trail, attention should be given to stabilizing the trail by rebuilding the trail’s foundation and increased routine maintenance.
      Council Vice-President Raymond stated the Public Works Committee will add Randolph Woods trail maintenance to its future meeting agenda.
d. Kelly Schmitt, 133 Church Street, mentioned WaWa stores will be open twenty four hours pending municipal approval.

3. **APPROVAL OF MINUTES:**

A motion was made by Council Member Van Sciver, seconded by Council Member Lexer and carried by a vote of 5-0, to approve the minutes of Tuesday, May 5, 2015 and Tuesday, May 19, 2015, as submitted.

4. **APPROVAL OF REPORTS:**

A motion was made by Council Member Lexer, seconded by Council Member Van Sciver and unanimously carried by a vote of 5-0 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 May 2015, as submitted.

5. **RESOLUTION NO. 690 – GREENWAYS, TRAILS & RECREATION PROGRAM GRANT:**

A motion was made by Council Member Van Sciver, seconded by Council Member Lexer and unanimously carried by a vote of 5-0 to approve Resolution No. 690 authorizing staff to submit a Grant not to exceed $250,000 from the Commonwealth Financing Authority to be used to complete Phase II of the Patriot’s Path by installing curb and sidewalk on the south side of Old Lincoln Highway from the borough line at East Whiteland Township to connect to the curb and sidewalk on the west side of Bridge Street and to install share the road and safety signage along this Pathway.

Council Member Lexer confirmed with Borough Manager Kelley that if the Borough is awarded grant funds that before construction starts, the Petersons at 12 Old Lincoln Highway will be notified and the Borough has a solution for parking their vehicles.

Council Member Oswald confirmed with Borough Manager Kelley that the grant application is the same in scope of work as the 2014 application.

Council Member Van Sciver questioned if the 2015 grant application is being submitted as a joint application with East Whiteland Township. Borough Manager Kelley stated that the grant application is not a joint effort, however, she will contact East Whiteland Township to determine its status of the Patriots Path.
6. **OLD BUSINESS:**

   a. **Historic Ordinance**
   Borough Solicitor Christakis gave an overview of the revisions made, specifically how a three tier approach has been incorporated that will arrange properties into one of three levels of historical significance.
   Zeyn Uzman, 305 Charleston Greene, stated the Historical Commission received the Borough Solicitor’s reviewed draft earlier in the day and requested Borough Council give the Commission time to review prior to Council discussing details of the draft. Council agreed to hold off on public discussion until the Historical Commission has time to review and provide feedback.

   b. **Police Service Charges for Victorian Christmas**
   A motion was made by Council Member Van Sciver, seconded by Council Member Meisel and carried by a vote of 4-1, with Council Vice-President Raymond opposed, to not charge the Malvern Business and Professional Association for police services provided during the Victorian Christmas festivities. Council Member Raymond’s position for opposing the motion is that if other events coordinated by the Malvern Business and Professional Association are charged, then all events should be for consistency and fairness.

   c. **Vice-President Raymond announced that the borough was not awarded grant funding from the County for the Woodland Avenue Streetscape project, however, the borough may reapply in the 2016 round of applications.**
   Council Member Oswald requested the Borough Manager to provide a list of previous grant awards for council to review and aid in identifying future borough applications. Council agreed with Council Member Oswald’s request, Borough Manager Kelley to provide requested information to council for review.

7. **NEW BUSINESS:**

   a. **To Accept Highest Bids for Police Cruisers**
   A motion was made by Council Vice-President Raymond, seconded by Council Member Van Sciver and carried by a vote of 5-0 to accept highest bids for police cruisers, a 2006 Ford Crown Victoria by Dave and Kathy Guilin for $2,501.00 and a 2010 Dodge Charger by Yousef Dabbagh for $4,268.00.

   b. **217 Warren Avenue Update**
   Council Member Van Sciver requested a status update of the 217 Warren Avenue, Gables property land development. Borough Manager Kelley responded that the latest she’s
heard is that the Agreements have not yet been finalized. Once they have been executed, revisions will be made to the Plans regarding landscaping, lot lines and stormwater management and they will go back to the Planning Commission before coming to Borough Council for approval of the revisions.

c. Official Map Update
   Council Member Van Sciver requested an update on the status of the Official Map, specifically if the parcels at the corner of Pennsylvania and Quaker Avenues are included. Borough Manager Kelley stated the properties in question are included on the draft Official Map.

8. **ADJOURMENT:**

   All business having been discussed, a motion was made by Council Member Meisel seconded by Council Member Van Sciver, and unanimously carried by a vote of 5-0 to adjourn the meeting at 8:20 p.m.

   Respectfully submitted,

   Neil G. Lovekin  
   Assistant Secretary