

REGULAR MEETING  
BOROUGH COUNCIL  
MALVERN BOROUGH

January 17, 2012  
7:30 P.M.

PRESIDING: Woody J. Van Sciver, President

INVOCATION: Gerard J. McGlone, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL:
  - Council President Van Sciver
  - Council Vice President Raymond
  - Council Member Giandonato
  - Council Member Macaleer
  - Council Member McCrory
  - Council Member Sponenbergh
  - Council Member Uzman
  - Mayor McGlone

2. PUBLIC FORUM:

Council President informed all present that copies of the agenda are available at the front desk. This is a Public Session of Council. Should any citizen/taxpayer wish to offer comments on any item on the agenda, now is the time to bring those comments before Council. Are there any citizens/taxpayers who wish to bring before Council any item not on the agenda?

- a. John Buckley, 165 Church Street, asked what was up with Sgt. Douglas and the Flying Pig. He indicated that Council always meets in Executive Session, but no one in town knows the outcome of those discussions. Council President Van Sciver stated that personnel matters are discussed in Executive Session and are not a matter of public record.

- Mr. Buckley stated that he wanted a letter from the Borough Council and the Planning Commission letting him know why he can't serve on any Board or Commission.

- b. Council Member McCrory questioned the use of the Herzak property at Bridge St. and Old Lincoln Highway with all the pipe on the property. He was informed that the property was temporarily being used as a staging area for water pipe that Aqua is replacing on High Street and Longford Avenue.

- c. Neil Vaughn, Fire Chief & Fire Marshall, Malvern Fire Company, stated that he was the new Fire Chief and Borough Fire Marshall and he wanted to say hello and introduce himself to the members of Council. He stated that if there is anything that the Fire Company can do, to certainly let him know and they would be obliged to help.

3. APPROVAL OF MINUTES:

A motion was made by Council Vice President Raymond, seconded by Council Member Sponenbergh and unanimously carried by a vote of 7-0 to approve the minutes of the Regular Meeting held on Tuesday, December 20, 2011, as submitted.

4. APPROVAL OF REPORTS:

A motion was made by Council Member Uzman, seconded by Council Member Sponenbergh and unanimously carried by a vote of 7-0 to approve the Treasurer's Report, the Committee Reports for Finance and Administration, Public Safety, Public Works and the Chief of Police Report, the Code Enforcement 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 December 2011, as submitted.

5. RESOLUTION NO. 652 – EMERGENCY OPERATIONS PLAN:

A motion was made by Council Vice President Raymond and seconded by Council Member Sponenbergh to adopt Resolution No. 652, a Resolution adopting the Emergency Operations Plan of 2012 for the Borough of Malvern.

Council Vice President Raymond asked that her home telephone number be removed from the list as that number is no longer in service.

Council Member McCrory stated that he was thinking about what could be simulated if the Borough wanted to have a drill and he felt that perhaps we could simulate a train accident. He asked if we ever thought about staging an event to see how we would respond and thought that might be an accident that could actually happen.

Council President Van Sciver responded that the Borough did conduct a simulation many years ago and that it was something that could be considered again.

6. OTHER BUSINESS:

a. Revised Digital Signage and Billboard Signs Ordinance – Council Member McCrory stated that the annotated updates make the Ordinance easier to review. Council Vice President Raymond thanked Council Member McCrory for suggesting this change as she feels the ordinance is now stronger and will address new technology.

The Ordinance will be published for adoption.

b. Committee Assignments – Council President Van Sciver announced the following committee assignments:

- Public Safety Committee –
  - Dick Sponenbergh, Chair
  - Joe Giandonato
  - Cathy Raymond
- Finance & Administration –
  - Bill Macaleer, Chair
  - Dick Sponenbergh
  - Duane McCrory
- Public Works –
  - Zeyn Uzman, Chair
  - Woody Van Sciver
  - Duane McCrory

The Public Works Committee will consider what sort of improvements we might have to look forward to for the public works facilities. The Borough owns some parcels of ground that may or may not be beneficial for this use. The Committee can look at this and consider why we may be keeping these parcels.

The Public Safety Committee will be charged with reviewing the Vehicle Traffic Ordinance.

c. Mural – an e-mail was received from Kristin Thomas regarding pursuing the mural idea for King Street. The cost would be approximately \$10,000 and she stated that she would look for the money for the project.

Council would make the final decision on a mural that would be painted, but they agreed that it was a good idea and would be happy to have Kristin pursue the idea.

d. Kiss & Makeup and Alba's Restaurant Oscar Party Event – the Manager brought Council up to date on this event and asked if they had any concerns or suggestions that hadn't already been discussed. The only comment concerned parking and where the attendees would park.

7. ADJOURNMENT:

All business having been discussed, Council President Van Sciver reported that Council would adjourn to Executive Session to discuss an employee matter. A motion was made by Council Member Uzman, seconded by Council Member Sponenbergh and unanimously carried by a vote of 7-0 to adjourn the meeting at 8:00 p.m.

COUNCIL WILL MEET IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Respectfully submitted,

Sandra L. Kelley  
Secretary/Manager