

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

October 2, 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?

There were no public comments.

3. RESOLUTION NO. 660 – DELAWARE VALLEY REGIONAL FINANCE AUTHORITY LOAN:

A motion was made by Council Vice President Raymond, seconded by Council Member Uzman and unanimously carried by a vote of 7-0 to approve Resolution No. 660, a Resolution authorizing the termination of the loan fixed rate of the General Obligation Note, Series of 2002 (the "Participant Note" issued by the Borough of Malvern; the acceleration of the repayment of the Participant Note; the conversion of all or a portion of the Participant Note to a new loan fixed rate; and the repeal of any inconsistent resolutions.

The Manager was asked to contact DVRFA to ask if we could continue to make the \$275,000 payment and pay off the loan one year earlier and if the interest rate would decrease if the loan was paid off one year earlier. Also, the Manager will inquire if there is a penalty for paying off the loan early.

4. CORRECTED MINIMUM MUNICIPAL OBLIGATION – NON-UNIFORMED PENSION PLAN:

A motion was made by Council Member Macaleer, seconded by Council Member Sponenbergh and unanimously carried by a vote of 7-0 to enter into the 2013 Budget the corrected Minimum Municipal Obligation for the Non-Uniformed Pension Plan the amount of \$76,495.

The Manager explained that there was a \$1,500 error in the calculation of the administrative fees.

5. OTHER BUSINESS:

a. Capital Expenditures for 2013 Budget – Council discussed various streetscape scenarios that included Channing Avenue, Woodland Avenue and So. Warren Avenue. Council also discussed modifications to the HVAC equipment in the Borough Hall.

Council President Van Sciver recommended getting a Construction Manager (“CM”) to shepherd the whole process during the MEP process. The CM could sort through the paperwork, get the documents together, review the original design documents, survey the existing equipment, usage, etc.

Council Member McCrory stated that the sidewalks on So. Warren Avenue are brick and asked if they are historical brick. The Manager responded that they are not. It was noted that there is no handicap access across Warren Avenue at Roberts Lane and the Farmer’s Market is coming in the spring. Council President Van Sciver stated that also supports improvements for Channing Avenue. Council Member McCrory suggested that angled or parallel parking could be considered on Channing Avenue from the entrance to the park to Roberts Lane. Perhaps there is an opportunity for additional parking spots. The Borough Engineer will be consulted to determine if angled, parallel or perpendicular parking could be added on Channing Avenue, how many parking spots could be obtained and what the costs would be.

Following discussion, Council decided to include streetscape improvements for both Channing Avenue from King St. to Roberts Lane and First Avenue to Second Avenue and South Warren Avenue from Roberts Lane to First Avenue (west side only) in the 2013 Capital Budget.

Regarding Woodland Avenue, we could reach out to the E. King Street developers and ask if they would be amenable to work in lieu of fees.

b. King Street Mural – Council agreed to consider a mural on the side of the Malvern Pizza building in the center of town and would prefer seeing something historical.

c. TOD Public Meeting – Council President Van Sciver reported that at the TOD Public Meeting that was held on September 25th, approximately 55-60 people attended the three different presentation sessions. Attendees were given three dots that were to be affixed to a chart identifying the three most important items to them. The category with the most dots was to maintain the small town character of Malvern. That was the primary thing that everyone was concerned about. There were folks in attendance from the business association and the industrial park and it all went pretty well. The consultant did a good job. The Malin Road extension might have to be accomplished before additional development occurs on the north side. As a result of this study, the Borough can look ahead and look at zoning parameters that will enable us more easily to maintain our small town character.

6. ADJOURNMENT:

All business having been discussed, 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 8:36 p.m.

Respectfully submitted,

Sandra L. Kelley
Secretary/Manager