

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

February 7, 2012
7:30 P.M.

PRESIDING: Woody J. Van Sciver, President

PLEDGE OF ALLEGIANCE TO THE FLAG

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

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. MULCH & MORE NOISE BARRIER PLAN:

A motion was made by Council Member McCrory, seconded by Council Member Sponenbergh and unanimously carried by a vote of 6-0 to approve the noise barrier plan of GAI Consultants dated December 16, 2011 for 190 Pennsylvania Avenue and to require additional sound readings after completion of the wall, at the owner's expense, at the property line to verify compliance with Malvern Borough's Zoning Ordinance 2311B, as recommended by the Malvern Borough Planning Commission.

4. PUBLIC HEARING – DIGITAL SIGNAGE & BILLBOARD ORDINANCE:

Council President announced that Borough Council will now open the public hearing to consider an Ordinance to prescribe standards for permitted digital signage and for billboard signs.

The Notice of Public Hearing was published in the Daily Local News on January 20 and January 27, 2012, as required.

Council President Van Sciver explained the reason for the Ordinance and reported that this Ordinance had been discussed in two prior Council sessions.

There being no comments or questions from the public, the hearing was closed.

5. ORDINANCE NO. 2012-1 – DIGITAL SIGNAGE AND BILLBOARD SIGNS:

A motion was made by Council Vice President Raymond, seconded by Council Member Uzman and unanimously carried by a vote of 6-0 to adopt Ordinance No. 2012-1, an Ordinance amending the Malvern Borough Zoning Ordinance of 2003, as amended, in order to prescribe standards for permitted digital signage and for billboard signs.

6. APPOINTMENT – CIVIL SERVICE COMMISSION:

A motion was made by Council Member Raymond, seconded by Council Member Uzman and unanimously carried by a vote of 6-0 to appoint Lonnie Crawford to the Civil Service Commission to replace Sarah Bones who resigned at the end of her term on January 1, 2012. Said term to expire January 1, 2018.

Council President Van Sciver stated that we were fortunate to have received, through our Borough Broadcaster announcement, two excellent, qualified candidates.

7. APPROVAL OF AGREEMENT EXTENDING THE EXISTING COLLECTIVE BARGAINING AGREEMENT:

A motion was made by Council Member Macaleer, seconded by Council Member Sponenbergh and unanimously carried by a vote of 6-0 to approve the Agreement between the Malvern Police Joint Negotiating Committee and Malvern Borough and authorizing the President of Borough Council to execute said Agreement on behalf of the Borough.

Council Members Macaleer and Sponenbergh have been negotiating with the police. This Agreement is for a one year term. There were a lot of meetings with the Committee and they got to a point where issues were not resolved by the end of the year so both sides agreed to continue the existing contract for one year in order to continue the negotiation process.

8. OTHER BUSINESS

a. YLAP Initiative re. Tobacco-Free Parks – Council President Van Sciver stated that the thrust of this initiative is to make public parks tobacco-free around the areas where young children play.

As there were differing views regarding some of the parks in the Borough, and smoking outdoors, the matter was referred to the Public Safety Committee.

b. Announce: On February 21st, the consultants for the Malvern/Willistown Greenway Trail will present their Draft Plan to Borough Council

9. ADJOURNMENT:

All business having been discussed, a motion was made by Council Member Uzman, seconded by Council Member Sponenbergh and unanimously carried to adjourn the meeting at 7:50 p.m.

COUNCIL PRESIDENT VAN SCIVER ANNOUNCED THAT COUNCIL WILL ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Respectfully submitted,

Sandra L. Kelley
Secretary/Manager