

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH
1 E. First Avenue, Suite 3
Malvern, PA 19355

September 16, 2014
7:00 P.M.

PRESIDING: David G. Bramwell, President

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2. PUBLIC FORUM:

Council President Bramwell informed all present that copies of the agenda are available at the front desk. 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. Barbara Rutz, 212 Monument Avenue, voiced her concern of the on-street parking occurring along Monument Avenue. Council President Bramwell stated that the Public Safety Committee is investigating long-term solutions to the on-street parking; however, any decision will have to be thoroughly evaluated to determine impacts, costs, and benefits.

3. RESOLUTION NO. 684 – A. JOSEPH RUBINO PRELIMINARY PLAN:

Patrick Spellman, Yerkes Associates' Engineer and Joseph Rubino, SALDO Applicant provided an overview of a development plan for 347 Old Lincoln Highway and its impact on the surrounding neighborhood and traffic, as well as, describing how the Plan will comply with the Borough Engineer's requests and the Planning Commission's recommendations.

A motion was made by Council Member Van Sciver, seconded by Council Vice-President Raymond and carried by a vote of 6-0 to approve Resolution No. 684, a Resolution approving, subject to conditions, the plan entitled "2014 Preliminary/Final Subdivision Plan prepared for 347 Old Lincoln Highway Rubino Holdings, L.P." prepared by Yerkes Associates., dated June 6, 2014 as a preliminary plan, pursuant to the Malvern Borough Subdivision and Land Development Regulations of 2006, as amended for the development of certain property located in the Borough of Malvern, Chester County, Pennsylvania, in the R-3b zoning district.

4. APPROVAL OF MINUTES:

A motion was made by Council Member Van Sciver, seconded by Council Member Lexer and carried by a vote of 6-0 to approve the minutes of Tuesday, August 19, 2014, with an amendment made in the Public Comment section removing reference to 'SEPTA'.

5. APPROVAL OF REPORTS:

A motion was made by Council Vice-President Raymond, seconded by Council Member Van Sciver and unanimously carried by a vote of 6-0 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 August 2014, as submitted.

6. RESOLUTION NO. 685 – ELIMINATE CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR CALENDAR YEAR 2015:

A motion was made by Council Member Lexer, seconded by Council Member Radano and unanimously carried by a vote of 6-0 to approve Resolution No. 685, a Resolution to eliminate for the Calendar Year 2015 members contributions to the Police Pension Plan.

7. MINIMUM MUNICIPAL OBLIGATION – PENSION PLANS:

A motion was made by Council Member Van Sciver, seconded by Council Member Lexer and unanimously carried by a vote of 6-0 to enter into the 2014 Budget the Minimum Municipal Obligation for the Uniformed Pension Plan in the amount of \$0 and for the Non-Uniformed Pension Plan in the amount of \$66,385.

8. NEW BUSINESS:

SEWER FUND EXPENDITURES – TELEMETRY HARDWARE/SOFTWARE UPGRADE FOR SEWER FLOW METERING:

Council Member Oswald requested the two purchases be approved in two (2) separate motions as they are not directly-linked to one another, other than being financed from the same fund.

A motion was made by Council Member Lexer, seconded by Council Member Radano and carried by a vote of 6-0, to expend up to \$5,000 from the Sewer Fund for the Borough Engineer to conduct a preliminary hydraulic analysis of the existing Ruthland Avenue pump station, analyzing flows and capacity in order to recommend options for upgrading the wet well.

A motion was made by Council Member Van Sciver, seconded by Council Member Lexer and carried by a vote of 5-0-1, Council Vice-President Raymond abstained, to expend up to \$32,000 from the Sewer Fund for the installation of SCADA Telemetry Hardware and Software Upgrades to meter sewer flows at all five (5) pump and ejector stations in the Borough.

BID AWARD – BRIDGE STREET PAVING – DI ROCCO BROS, INC:

A motion was made by Council Vice-President Raymond, seconded by Council Member Radano and unanimously carried by a vote of 6-0 to award the bid for the Bridge Street Paving Project to DiRocco Bros. Inc., the lowest responsible bidder, in the amount of \$53,448.56, as recommended by the Borough Engineer.

9. 125th ANNIVERSARY PRESENTATIONS:

- a. State Senator Andrew Dinniman – Presented a Proclamation in honor of the Borough's 125th Anniversary, citing the Borough's historic character.
- b. State Representative Duane Milne – Bob Jones, Aide to Mr. Milne, presented a Proclamation in honor of the Borough's 125th Anniversary, citing origins of naming the Borough.
- c. Historical Commission Preservation Awards and Presentations - Zeyn Uzman & Lynne Hockenbury of the Historic Commission presented four (4) awards to structures in the Borough that have maintained historic character:
 - i. 24 West King Street (Residential Award) "Hoffman House" - Neal Baldwin accepted the award. Lynne stated the property was selected because Neal created a sign outlining the history of the building.
 - ii. 2 West King Street (Commercial Award) National Bank of Malvern – Lydia Willits Bartholomew accepted the award. Lynne stated the property was selected because of it being an independent bank, still owned by the descendants of the first cashier and for being managed by a woman, one of a limited number of banks known to do so in the country. The building was built specifically for the purpose of being a bank (3 years after it was founded) and has retained its original architectural design.
 - iii. 101 Church Street (Adaptive Reuse Award) "The Olde Malvern Firehouse" - Kathleen Jamieson of Andrews Management Corporation accepted the award. Lynn stated the property was selected because the architect who redesigned this building requested photos from the Historical Commission as to restore its original character, which over time was unrecognizable; concealed by multiple additions and renovations. While it was mainly torn down to the foundation, the reuse of the original stone in the new building is of honorable mention.
 - iv. 146 Channing Avenue (Institutional Award) The First Baptist Church of Malvern - Pastor Bob Stradling accepted the award. Lynne stated the members of the church went to great lengths to research and document the church's history, earning the designation of Certified Chester County Historic Resource.

d. Malvern Community Arts Project Recognition - Kristin Thomas, Borough resident and creator of the Malvern Community Arts Project recognized current and past Borough Council members who have supported her projects, as well as, the volunteers, sponsors and artists who have made the projects a success.

e. Acknowledgement of Volunteers – Council President Bramwell acknowledged and thanked the volunteers who served on Borough Boards, Commissions and Committees over the 125 years of the Borough’s existence.

10. ADJOURNMENT:

All business having been discussed, a motion was made by Council Vice-President Raymond, seconded by Council Member Lexer, and unanimously carried by a vote of 6-0 to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Neil G. Lovekin
Assistant Secretary