REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH March 15, 2022 7:30 PM

<u>Virtual Meeting Participation Option</u>

This evening's meeting of Malvern Borough Council allows for a virtual meeting option via Zoom. The information on how to participate virtually via telephone or video conferencing is provided below.

Borough Council Meeting Dial-In Information: 1-877-853-5247 (toll-free)

Meeting link: https://us02web.zoom.us/j/84197019623

When prompted, enter the following meeting ID, followed by the "#" symbol: 841 9701 9623. You will be placed in the waiting room and admitted by the host.

To unmute if using audio via telephone, please enter *6.

Malvern Borough is not liable for any computer security problems that participants may experience.

PRESIDING: Amy Finkbiner, Ph.D., President

INVOCATION: Zeyn B. Uzman, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Council President Finkbiner

Council Vice-President Bones
Council Member Grossman
Council Member Laney
Council Member Niemiec
Council Member Phillips
Council Member Riccetti

Mayor Uzman

1. APPROVAL OF AGENDA:

MOTION: To approve the agenda for the March 15, 2022 meeting of Borough Council as presented.

2. ANNOUNCEMENTS

a. RECORDING OF MEETING

Anyone present who is recording the meeting is asked to announce so at this time, in accordance with Resolution No. 787.

- b. The Comprehensive Plan Task Force will be reviewing the second draft of the Comprehensive Plan Revision at their April 20, 2022 meeting.
- c. Thank you to the members of the Public Works Department for their efforts this winter.
- d. The Malvern Memorial Parade sponsored by Upper Main Line Memorial Association is scheduled for June 5, 2022.

3. MINUTES & REPORTS

a. APPROVAL OF MINUTES

<u>MOTION</u>: To approve the minutes of the regular meeting held on Tuesday, March 1, 2022 as presented.

b. APPROVAL OF REPORTS

<u>MOTION:</u> To approve the Treasurer's Report, the Sub-Committee Reports for Finance and Administration, Public Safety, and Public Works, the Chief of Police Report, the Code Enforcement Department Reports (Building Inspector's Report and Zoning Report), the Superintendent of Public Works Report and the Manager's Report for the month of February 2022, as submitted.

c. BOROUGH COUNCIL SUB-COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

4. SPECIAL BUSINESS

NIGHT MARKET BY CRAFT & MERCANTILE

<u>MOTION</u>: To authorize the Borough Solicitor to review the proposed contracts to authorize the Night Market event in September 2022 and release funds from the Year 2022 Budget of no greater than \$5,000.00.

Christy Campli is the owner of Growing Roots Partners, the event organizer for the Farmers Market in Burke Park. Growing Roots has developed a proven successful concept called Craft & Mercantile that would hold a Night Market event in September 2022 at Burke Park for the community.

b. TRASH & RECYCLING CONTRACT RENEWAL - OPTION YEAR #3

MOTION: To select option year #3 of Malvern Borough's trash and recycling collection contract with A.J. Blosenski, Inc.

The Finance & Administration Committee is recommending the selection of the third option year in Malvern Borough's trash and recycling collection contract. If approved, this would extend the current contract to June 30, 2023. The Borough would need to bid out the trash contract for Year 2023 upon the conclusion of this contract ending.

c. <u>APPOINTMENT CONSIDERATION TO FILL VACANCY ON THE MALVERN</u> HISTORICAL COMMISSION

<u>MOTION:</u> To appoint Jonathan L. Hoppe to the Historical Commission Member vacancy for a term to end January 1, 2024.

It is the recommendation of the Historical Commission members, in a 4-0 vote of those present at our March 8, 2022 meeting, to request Jonathan L. Hoppe be appointed to fill the Malvern Historical Commission vacancy.

UNFINISHED BUSINESS

a. <u>FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND CAPITAL RESERVE FUND</u> BUDGET - DISCUSSION

<u>MOTION:</u> To authorize the Borough Manager to advertise the Five (5) Year Capital Improvement Program and Capital Reserve Fund Amendments for a public hearing to be held in April 2022.

The five-year Capital Improvement Plan document is utilized as a budgeting tool and may be revised as Council sees fit. At their December 21, 2021 meeting, Council re-adopted the 2021–2025 Capital Improvement Program and set a goal to update the plan for 2022–2026 by March 31, 2022. Borough staff and Borough Council sub-committees have been working on amendments to discuss this evening.

b. Zoning Hearing Board

There are three (3) applications before the Zoning Hearing Board.

The hearing for 128-142 E. King Street, appealing the Zoning Officer's Notice of Violation regarding the junk yard use of the property, has been rescheduled for Monday, March 21, 2022 at 7:00 PM. This is the final continuance that will be granted by Malvern Borough regarding this matter.

149 W. King Street has applied for a special exception and/or variance to permit a medical equipment showroom and storage facility located in the R7 Zoning District. This property was previously utilized as a dance studio. The hearing is scheduled for Monday, March 21, 2022 at 7:00 PM.

The hearing for 128-142 E. King Street, appealing the Zoning Officer's Determination regarding landscape buffering requirements, has been scheduled for Monday, March 21, 2022 at 7:00 PM.

5. NEW BUSINESS

a. <u>YEAR 2021 ANNUAL VOLUNTEER COMMITTEE / CHARITABLE ORGANIZATION REPORTS</u>

The Borough Manager will summarize the annual reports for Year 2021 from the Volunteer Committees / Charitable Organizations associated with Malvern Borough.

6. PUBLIC FORUM

Citizens/taxpayers are invited to bring before Borough Council any item not on the agenda.

7. ADJOURNMENT