

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

June 6, 2023
7:30 PM

Virtual Meeting Participation Option

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 Frederick
Council Member Niemiec
Council Member Phillips
Council Member Riccetti
Mayor Uzman

1. ANNOUNCEMENTS

- a. Anyone present who is recording the meeting is asked to announce so at this time, in accordance with Resolution No. 840.
- b. As a courtesy, if you are participating via Zoom, please turn your camera on while speaking.
- c. Borough Council met in executive session on June 6, 2023 prior to this evening's meeting to discuss matters related to collective bargaining.
- d. Picnic in the Park, presenting music by the Chester County Band, is scheduled for Saturday, June 3, 2023 from 6PM to 8PM located at the pavilion off Monument Avenue.
- e. The 155th Annual Malvern Memorial Day Parade is scheduled for Sunday, June 4, 2023 starting at 1:30PM located in the Borough of Malvern, Chester County, Pennsylvania.

2. APPROVAL OF AGENDA:

MOTION: To approve the agenda for the June 6, 2023 meeting of Borough Council as presented.

3. MINUTES & REPORTS

a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the regular meeting held on Tuesday, May 16, 2023 as presented.

MOTION: To approve the minutes of the special meeting held on Friday, May 19, 2023 as presented.

b. BOROUGH COUNCIL SUB-COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

The Finance & Administration and Public Works Sub-Committees have not met since the last Borough Council meeting.

The Public Safety Sub-Committee is meeting on Monday, June 5, 2023 and will be discussing various Public Safety matters providing a report this evening.

4. SPECIAL BUSINESS

a. ACCEPTANCE OF MARTY LANEY'S RESIGNATION BY BOROUGH COUNCIL

MOTION: To accept Marty Laney's resignation from Borough Council as of Wednesday, May 31, 2023.

Former Council Member Marty Laney gave notification of her resignation to Borough Council effective May 31, 2023. Borough Council and the Community thank her for many years of service to Malvern Borough.

Pursuant to the Borough Home Rule Charter, nominations will be taken at the June 20, 2023 meeting. A replacement will be selected at the following regular meeting. The person appointed to fill the vacancy will be entitled to hold the office until a successor is elected at the November 7, 2023 municipal general election.

b. AUTHORIZATION TO APPOINT A BOROUGH COUNCIL MEMBER TO CO-SIGN FOR BANK TRANSACTIONS

MOTION: To authorize Vice President Bones to co-sign for bank transactions on behalf of the Borough.

Borough Council will appoint a Borough Council Member to co-sign for bank transactions.

c. SEPTA INFRASTRUCTURE PRESENTATION

SEPTA will be implementing infrastructure updates to the local train station located in Malvern Borough. They will be presenting this evening and the presentation will be posted on the Borough Website.

As a summary the project scope will entail the following:

- *The project design shall include new high-level platforms, stairs, ramps, minor parking lot improvements as required to accommodate the new high-level platforms and ramps, supporting station infrastructure, and various station amenities.*
- *ADA compliant precast concrete high-level platforms: The high-level platforms shall be 6 train car lengths long with a low-level section for 2 cars for future Amtrak center track boarding. The platforms shall be ADA accessible via ramps.*
- *Inbound and outbound platforms shall each have one passenger shelter with heaters and canopied areas to protect passengers from the elements. The underside of all the platform structures (entire length) shall be closed off to prevent trespassing.*
- *Project scope includes: stormwater management, utility coordination, analysis of soil for hazardous materials, soil management plan, environmental site assessment (to include completion of FTA CEE Checklist), erosion & sedimentation controls, evaluation if NPDES will be required at a later design phase, and coordination with local governing agencies. Additionally, minor upgrades to the parking lot to comply with ADA requirements may be needed.*
- *New LED lighting to all existing station, parking lot and tunnel area light fixtures to be provided.*
- *Security cameras, audio-visual public-address system, and emergency call boxes.*

d. TRASH CONTRACT AWARD FOR YEARS 2023 & 2024

The trash contract concludes with A.J. Blosenski as of June 30, 2023. The Borough solicited bids for a new provider concluding Wednesday, May 31, 2023 at 12PM. At the March 21, 2023 meeting, Borough Council authorized the trash contract be bid for the same services currently offered, for the same services offered with uniform trash bins provided by the trash company, and collection once a week without uniform trash bins, having bulk pick up occur semi-annually. The initial contract term shall be 18 months, with one or two 12-month option periods.

Borough Council will discuss the four (4) bids received this evening from A.J. Blosenski, J.P. Masscaro & Sons, Whitetail Disposal, and Charles Blosenski Disposal potentially making a motion to appoint a hauler.

5. UNFINISHED BUSINESS

a. MAIN STREET REVITALIZATION TASK FORCE INTERVIEWS & POTENTIAL APPOINTMENTS

Borough Council will interview interested applicants to become member(s) of the Main Street Revitalization Task Force and potentially appoint five (5) members this evening pursuant to Resolution No. 845. All interested applicants were contacted on Wednesday, May 31, 2023 requesting their presence at this evening's meeting to be interviewed in person or via ZOOM by the Borough Manager on behalf of Borough Council.

b. REFERENDUM RESULTS

Borough Council will discuss the referendum results regarding the First Avenue Bike Trail Park and have the Borough Solicitor explain the legal process.

c. ZONING HEARING BOARD

A Zoning Hearing Board Application has been received as of May 26, 2023 for 38 Ruthland Avenue proposing an additional dwelling unit, to total four (4) units, located at the property located in the R4 Residential Zoning District. The Zoning Officer and Assistant Zoning Officer are currently reviewing the application for completeness in conjunction with the Borough Solicitor's guidance.

6. NEW BUSINESS

7. PUBLIC FORUM

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

8. ADJOURNMENT

REGULAR MEETING

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MALVERN BOROUGH
1 East First Avenue
Malvern, PA 19355

May 16, 2023
7:30 PM

PRESIDING: President Finkbiner

INVOCATION: Mayor Uzman

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESENT

Council President Finkbiner
Council Vice President Bones
Council Member Laney
Council Member Frederick
Council Member Phillips
Council Member Niemiec
Council Member Riccetti
Zeyn B. Uzman, Mayor

ABSENT:

1. ANNOUNCEMENTS

President Finkbiner asked in accordance with Resolution No. 840 if any member of the audience was recording the meeting. Mr. Hugo Schmitt and Mr. Danny Fruchter recorded the meeting.

President Finkbiner requested as a courtesy, if you are participating via ZOOM, please turn on your camera while speaking.

President Finkbiner announced that Borough Council met in executive session on May 11, 2023 to discuss matter related to legal matters of the Borough.

President Finkbiner announced that the Parks & Recreation Committee is hosting a Perennial Party on Saturday, May 20, 2023 from 3PM to 5PM located in Burke Park.

President Finkbiner announced that the Malvern Library is hosting their annual Spring Book Sale Friday, May 19, 2023 from 10AM to 4PM and Saturday, May 20, 2023 from 10AM to 3PM located outside of Borough Hall in the side yard off First Avenue.

2. APPROVAL OF AGENDA

A motion was made by Council Member Laney, seconded by Council Member Niemiec, carried by a vote of 7-0, to approve the agenda for the May 16, 2023 meeting as presented.

3. MINUTES & REPORTS

a. APPROVAL OF MINUTES

A motion was made by Council Member Laney, seconded by Council Member Phillips, and carried by a vote of 7-0, to approve the minutes from the Tuesday, May 2, 2023 as presented.

b. APPROVAL OF REPORTS

A motion was made by Council Member Laney, seconded by Council Member Phillips, and carried by a vote of 7-0, to approve the Treasurer's Report, the Sub-Committee Reports for Finance and Administration, Public Safety, Public Works, the Chief of Police Report, the Code Enforcement Department Reports, the Superintendent of Public Works Report, the Assistant Manager's Report, and the Manager's Report for the month of April 2023, as submitted.

c. BOROUGH COUNCIL SUB-COMMITTEE REPORTS

The Finance & Administration Sub-Committee met on May 10, 2023 and discussed the following:

- Year 2023 Volunteer Appreciation Event
- Crosswalk Buttons – Infrastructure Budget
- Trash Bid Status Update

The Public Works Sub-Committee met on May 9, 2023 and discussed the following:

- Randolph Woods Nature Preserve specifically the condition of the Springhouse
- EV Charging Station locations
- Jennings Lane Stormwater Project
- Malvern Prep Trail Project
- Everett's Alley Road Condition

The Public Safety Sub-Committee has not met since the last Borough Council meeting and is scheduled to meet on Monday, June 5, 2023.

4. SPECIAL BUSINESS

a. CONDITIONAL USE HEARING FOR 160 QUAKER LANE – APPLICATION CU #2023-02

President Finkbinder opened the public hearing to consider to consider the conditional use application of Rockhill Real Estate Enterprises, XIX, LLC, the equitable owner of the real property located at 160 Quaker Lane. The Applicant has made a conditional use application to operate a car dealership at the Property for, in pertinent part, storage and service of automobiles in connection the Applicant's dealerships. The Applicant is not proposing any new improvements to the Property at this time. Section 220-2001(B)(8) permits motor vehicle sales including used motor vehicle sales on the Property by Conditional Use. The Planning Commission reviewed this project at their Thursday, April 20, 2023 meeting and recommended approval by Borough Council as presented. The Notice of Public Hearing was published in the May 2, 2023 edition of the Daily Local News.

Borough Solicitor Yaw admitted the appropriate exhibits and confirmed the Zoning district location.

Mr. DiStanislao presented as the Executive Director of the operation explaining there will be 10 to 12 employees all of which will conduct business within inside the proposed facility of a high end sales and detailing of luxury vehicles. There will be zero non-employee vehicles. Vehicles sale prices range from \$100,000 to \$2,000,000.

Professional Engineer Mr. Keith Liebrerman, P.E. for the applicant confirmed that the building will be upgraded from a physical appearance standpoint and no expansion of the building is proposed.

Mr. Ian Duncan is aware of this companies operation and expressed it is quiet and they are good neighbors to the Community.

A motion was made by Council Member Niemiec, seconded by Council Vice President Bones, and carried by a vote of 7-0, to approve Conditional Use Application CU #2023-02 pursuant to Section 220-2001 (B)(8) of the Malvern Borough Zoning Ordinance to permit motor vehicle sale including used motor vehicle sale on the Property.

b. CHESTER COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT OPT-IN REQUEST

Council President Finkbiner explained that the Chester County Department of Community Development, on behalf of the Chester County Board of Commissioners, has commenced the preparation of an application for funding activities within Chester County in Fiscal Years 2024 – 2026 under the Community Development Block Grant (CDBG), the HOME Investment Partnerships Program, and the Emergency Solutions Grant (ESG) Program. The U.S. Department of Housing & Urban Development (HUD) requires the County to undertake this process using rules that are similar to those in previous years. Municipalities have the right to be excluded from participation with the County by opting out. If a municipality opts out, it cannot be the beneficiary of Urban County CDBG, HOME, or ESG funding and conversely, cannot apply for the HUD-Administered Small Cities or State program. For the overall benefit of the County and all the communities, it is important that no municipalities opt out

Borough Council discussed that promoting affordable housing is important for the Chester County Community as a whole.

A motion was made by Council Member Phillips, seconded by Council Member Laney, and carried by a vote of 7-0, to authorize Malvern Borough to opt-in as requested by the Chester County Department of Community Development for the purpose of the Chester County to obtain grant funding associated with the U.S. Department of Housing & Urban Development.

c. PLAQUE REQUEST FOR BURKE PARK BENCH

President Finkbiner explained Jennifer Atkins has requested that a plaque be placed at a bench located at Burke Park in the memory of her late husband, Raymond Atkins, born 1947, passed in 2020.

Jennifer Atkins presented her request to Borough Council and complimented the Council and the Borough.

A motion was made by Council Member Niemiec, seconded by Council Member Phillips, and carried by a vote of 7-0, to authorize a plaque be placed on a Burke Park bench as presented and at

the cost of the Requester.

d. CITIZEN COMMITTEE APPOINTMENT CONSIDERATION FOR PARKS & RECREATION

The Parks and Recreation Committee recommended at their Wednesday, May 3, 2023 meeting for Borough Council to appoint Ms. Cynthia Ercole to the Parks & Recreation Committee for a terms expiring as of January 1, 2024.

A motion was made by Council Member Niemiec, seconded by Council Member Phillips, and carried by a vote of 7-0, to appoint Cynthia Ercole to the Malvern Parks & Recreation Committee for a remaining term to expire on January 1, 2024.

Ms. Cynn timer Ercole thanked Borough Council and is looking forward to serving the Malvern Borough Community.

5. UNFINISHED BUSINESS

a. ZONING HEARING BOARD

President Finkbimer announced that there are no new Zoning Hearing Board applications before the Zoning Hearing Board.

b. 209 OLD LINCOLN HIGHWAY BID RESULTS – AWARE OR DENY BID(S)

President Finkbimer explained that Borough Council received two (2) bids as result of the bid request for 209 Old Lincoln Highway, concluding on Thursday, April 27, 2023.

Borough Council discussed how best to move forward given that both bids received were well below the appraised value of the property. They further discussed how to improve the property for the betterment of Community stewardship.

Mr. Ian Duncan spoke on behalf of his bid he submitted explaining that his mother in-law owns the property adjacent to such on the corner of Old Lincoln Highway and Miner Street.

Mr. Chen spoke on behalf of his bid submitted and explained that there is considerable risk involved in developing this property.

Mr. John Buckley commented on the appraisal status.

Mrs. Jennifer Atkins that the property is currently an eye soar.

A motion was made by Council Vice President Bones, seconded by Council Member Phillips, and carried by a vote of 6-1, to deny the bids submitted directing the Borough Manager to further research and provide a comprehensive response to the appraisal process recently used to value the property and locate all relevant documentation pertaining to the property. Council President Finkbimer voted no.

c. STORMWATER MASTER PLAN REPORT

Council President Finkbiner explained that Borough Council directed staff at their February 21, 2023 meeting to further research the creation of a Stormwater Master Plan for the Borough. Assistant Borough Badman will present the Borough's findings.

Both Assistant Manager Badman and Borough Engineer Daley explained the process and available grants.

Dr. Zoe Warner suggested that a firm be hired to create a stormwater master plan.

The Borough will report will back with the necessary steps to move forward and will work upon obtaining a grant to fund this objective.

d. RANDOLPH WOODS NATURE PRESERVE – STATUS UPDATE

The Borough Engineer gave a presentation on the recent developments and grant funding received for Randolph Woods Nature Preserve. The presentation will be posted on the Borough Website in the near future.

Borough Council and the Mayor discussed the grants currently obtained for the project and various structural improvements that would benefit the nature preserve.

The Borough Engineer will update Borough Council accordingly moving forward.

e. BUTTERFLY GARDEN LOCATION

Council President Finkbiner announced the Environmental Advisory Council and Shade Tree Commission have recommended the Butterfly Garden to be installed at Borough Hall on the side of the building located off of First Avenue. A presentation will be given by Chair Dr. Zoe Warner, Ph.D. for approval consideration by Borough Council this evening.

Dr. Zoe Warner, Ph.D. gave a presentation on the placement and overall concept of the gardens and their locations.

Borough Council was appreciative of the efforts for the imitative thanking Dr. Warner, Ph.D. The presentation will be posted on the Borough Website in the near future.

A motion was made by Council Vice President Bones, seconded by Council Member Frederick, and carried by a vote of 7-0, to approve the locations of the butterfly gardens located at Borough Hall as presented this evening.

6. NEW BUSINESS

a. STORMWATER MANAGEMENT ORDINANCE – ACT 137

Council President Finkbiner explained that the Chester County Board of Commissioners adopted Resolution 06-22 in February of 2022 to amend the County-wide Act 167 Stormwater Management Plan for Chester County, PA to replace the 2013 model ordinance with the 2022 County-wide Act 167 Stormwater Management Model Ordinance. The ordinance has been approved by PA DEP and as part of the Malvern Borough stormwater program, the Borough is required to update the current

Borough's Stormwater Management Ordinance (adopted on May 20, 2014).

The Borough Engineer gave a presentation accordingly that will be posted upon the Borough Solicitor reviewing such information and releasing such. It is anticipated that hearing on this matter will be towards the end of July.

A motion was made by Council Vice President Bones, seconded by Council Member Phillips, and carried by a vote of 7-0, to advertise as presented this evening and hold a hearing in the near future.

b. EV CHARGING STATION LOCATION DISCUSSION & GRANT DETAILS

Council President Finkbinder explained that the Borough is eligible for four (4) EV Charging Stations proposed to be installed at the Borough Hall Parking lot as part of a grant opportunity thru Delaware Valley Regional Planning Commission (DVRPC) requiring a 20% match of project cost by Malvern Borough. The application submission is due to DVRPC by Thursday, May 25, 2023 and the Borough is working with the Borough Traffic Engineer, McMahon and Associates, to complete the application submission.

Borough Council is in support of the project and the location of the Borough Hall parking lot based on the Borough Traffic Engineer's recommendation.

7. PUBLIC FORUM

Mr. John Buckley commented on the Pennsylvania Avenue that is owned by Eli Kahn that has been proposed to Council, Church Street, street and overhead lighting, and the Borough controlled Post Office Notification Board.

Manager Loomis responded that the Borough is responsible for the management of the Post Office Notification Board and will be updated timely moving forward.

Mr. Danny Fruchter commented on the requirements of whom files statement of financial interests for Malvern Borough. The Borough Solicitor is further researching this matter and report back to Borough Council accordingly.

Mr. Danny Fruchter commented on the recent referendum vote regarding the First Avenue Bike Trail Park.

8. ADJOURNMENT

All business having been discussed, a motion was made by Council Vice President Bones, seconded by Council Member Phillips, and carried by a vote of 7-0, to adjourn the meeting at 10:08PM.

Respectfully submitted,
Tiffany M. Loomis
Borough Manager/Secretary

SPECIAL MEETING
BOROUGH COUNCIL

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MALVERN BOROUGH
1 East First Avenue
Malvern, PA 19355

May 19, 2023
10:00 AM

PRESIDING: President Finkbiner

INVOCATION: Mayor Uzman

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESENT

Council President Finkbiner
Council Vice President Bones
Council Member Laney
Council Member Phillips
Council Member Riccetti
Zeyn B. Uzman, Mayor

ABSENT:

Council Member Frederick
Council Member Niemiec

1. ANNOUNCEMENTS

President Finkbiner asked in accordance with Resolution No. 840 if any member of the audience was recording the meeting.

President Finkbiner requested as a courtesy, if you are participating via ZOOM, please turn on your camera while speaking.

2. APPROVAL OF AGENDA

A motion was made by Council Member Laney, seconded by Council Member Phillips, carried by a vote of 5-0, to approve the agenda for the May 19, 2023 special meeting as presented.

3. SPECIAL BUSINESS

- a. PERRENIAL PARTY EVENT HOSTED BY THE MALVERN BOROUGH PARKS & RECREATION COMMITTEE LOCATED AT BURKE PARK

President Finkbiner explained that the Malvern Borough Parks & Recreation Commission is hosting the "PERENNIAL PARTY" event on Saturday, May 20, 2023 and is requesting approval to have alcoholic drinks available for purchase in the municipal lot adjacent to Burke Park as required under Chapter 65 of the Borough Code. The provider will be Hearth of Havertown, LLC – Brick and Brew.

Borough Council discussed and directed the Borough Manager to notify the Borough Police a minimum of fourteen (14) days prior to an event regarding any needs the Police may need or be required to provide.

SPECIAL MEETING
BOROUGH COUNCIL

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A motion was made by Council Vice President Bones, seconded by Council Member Phillips, and carried by a vote of 5-0, to authorize Hearth of Havertown, LLC – Brick and Brew to utilize the municipal lot for serving alcohol, adjacent to Burke Park, for the “PERENNIAL PARTY” event scheduled for Saturday, May 20, 2023 from 3PM TO 5PM, pursuant to the Borough Solicitor’s conditions and approval by the Pennsylvania Liquor Control Board.

7. PUBLIC FORUM

Mr. John Buckley commented on the Malvern Borough Police lighting throughout the Borough, and events in the Borough.

8. ADJOURNMENT

All business having been discussed, a motion was made by Council Vice President Bones, seconded by Council Member Phillips, and carried by a vote of 5-0, to adjourn the meeting at 10:22AM.

Respectfully submitted,
Tiffany M. Loomis
Borough Manager/Secretary

DRAFT

Bid Tab Review For Trash And Recycling

J.P. Mascaro & Sons					
BID A	Services	Annual Pricing	18 Month Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
2x/week	Trash	\$ 257,508.00	\$ 386,262.00	\$ 269,808.00	\$ 282,144.00
without	Recycling	\$ 126,828.00	\$ 190,242.00	\$ 132,808.00	\$ 138,960.00
uniform	Per Unit Add'l	\$ 441.84	\$ 662.76	\$ 462.84	\$ 484.08
bins	Bulk	\$ 12,420.00	\$ 18,630.00	\$ 13,368.00	\$ 14,304.00
	Leaf	\$ 12,192.00	\$ 18,288.00	\$ 13,128.00	\$ 14,052.00
	Christmas Trees (2 Collections)	\$ 12,420.00	\$ 18,630.00	\$ 13,368.00	\$ 14,304.00
	TOTAL	\$ 421,809.84	\$ 632,714.76	\$ 442,942.84	\$ 464,248.08

BID B	Services	Annual Pricing	18 Month Annual Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
2x/week	Trash	\$ 271,416.00	\$ 407,124.00	\$ 282,804.00	\$ 294,408.00
with	Recycling	\$ 159,396.00	\$ 239,094.00	\$ 166,092.00	\$ 172,896.00
uniform	Per Unit Add'l	\$ 495.24	\$ 742.86	\$ 516.00	\$ 537.12
bins	Bulk	\$ 12,420.00	\$ 18,630.00	\$ 13,368.00	\$ 14,304.00
	Leaf	\$ 12,192.00	\$ 18,288.00	\$ 13,128.00	\$ 14,052.00
	Christmas Trees (2 Collections)	\$ 12,420.00	\$ 18,630.00	\$ 13,368.00	\$ 14,304.00
	TOTAL	\$ 468,339.24	\$ 702,508.86	\$ 489,276.00	\$ 510,501.12

BID C	Services	Annual Pricing	18 Month Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
1x/week	Trash	\$ 156,276.00	\$ 234,414.00	\$ 163,812.00	\$ 171,324.00
wihtout	Recycling	\$ 113,116.00	\$ 113,116.00	\$ 139,536.00	\$ 145,944.00
uniform	Per Unit Add'l	\$ 332.64	\$ 332.64	\$ 348.72	\$ 364.68
bins	Bulk	\$ 12,420.00	\$ 12,420.00	\$ 13,368.00	\$ 14,304.00
	Leaf	\$ 12,192.00	\$ 12,192.00	\$ 13,128.00	\$ 14,052.00
	Christmas Trees (2 Collections)	\$ 12,420.00	\$ 12,420.00	\$ 13,368.00	\$ 14,304.00
	TOTAL	\$ 306,756.64	\$ 384,894.64	\$ 343,560.72	\$ 360,292.68

Whitetail Disposal		
18 Month Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
\$ 584,587.80	\$ 607,970.48	\$ 632,289.29
\$ 244,765.80	\$ 254,556.43	\$ 264,738.68
\$ 953.28	\$ 991.41	\$ 1,031.06
\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
\$ 9,600.00	\$ 9,600.00	\$ 9,600.00
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 859,906.88	\$ 893,118.32	\$ 927,659.03

18 Month Annual Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
\$ 555,303.60	\$ 577,515.74	\$ 600,616.37
\$ 244,765.80	\$ 254,556.43	\$ 264,738.68
\$ 919.62	\$ 956.40	\$ 994.65
\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
\$ 9,600.00	\$ 9,600.00	\$ 9,600.00
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 830,589.02	\$ 862,628.57	\$ 895,949.70

18 Month Annual Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
\$ 469,173.60	\$ 487,940.54	\$ 507,458.16
\$ 244,765.80	\$ 254,556.43	\$ 264,738.68
\$ 820.62	\$ 853.44	\$ 887.58
\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
\$ 9,600.00	\$ 9,600.00	\$ 9,600.00
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 744,360.02	\$ 772,950.41	\$ 802,684.42

A.J. Blosenski		
18 Month Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
\$ 414,990.00	\$ 293,259.60	\$ 310,855.18
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 477.00	\$ 337.08	\$ 357.36
\$ 15,000.00	\$ 10,600.00	\$ 11,236.00
\$ 5,625.00	\$ 3,975.00	\$ 4,213.50
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 436,092.00	\$ 308,171.68	\$ 326,662.04

18 Month Annual Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
no bid	no bid	no bid
no bid	no bid	no bid
no bid	no bid	no bid
no bid	no bid	no bid
no bid	no bid	no bid
no bid	no bid	no bid
no bid	no bid	no bid
no bid	no bid	no bid

18 Month Annual Pricing	Option Year #1 Annual Pricing	Option Year #2 Annual Pricing
\$ 281,880.00	\$ 199,195.20	\$ 211,146.91
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 324.00	\$ 228.96	\$ 242.64
\$ 15,000.00	\$ 10,600.00	\$ 11,236.00
\$ 5,625.00	\$ 3,975.00	\$ 4,213.50
Included w/ Trash Pricing	Included w/ Trash Pricing	Included w/ Trash Pricing
\$ 302,829.00	\$ 213,999.16	\$ 226,839.05

* Charles Blosenski offered a bid for only leaf pick-up at a rate of \$4,800 for 16 pick-ups annually.
 ** Republic Services & Waste Management refrained from bidding and no bids were received by formal notification of such.

RESOLUTION NO. 845

BOROUGH OF MALVERN
CHESTER COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOROUGH COUNCIL, OF THE BOROUGH OF MALVERN, CHESTER COUNTY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE MAIN STREET REVITALIZATION TASK FORCE.

WHEREAS, businesses across the Commonwealth of Pennsylvania, including within the Borough of Malvern (“Borough”), have been undertaking efforts to recover from the economic downturn that resulted from the Covid-19 pandemic; and

WHEREAS, Borough Council (“Council” or “Borough Council”) of the Borough desires to assist the business community in revitalization efforts, particularly within the Borough; and

WHEREAS, Borough Council is authorized, pursuant to §§25-11 and 25-29.M of the Administrative Code of the Borough, as codified at Chapter 25 of the Code of Ordinances of the Borough of Malvern, Pennsylvania (the “Borough Code”), to establish ad hoc committees; and

WHEREAS, such ad hoc committees shall be created for only specific and temporary purposes; and

WHEREAS, Borough Council believes the establishment of an ad hoc committee to explore possibilities and options to assist the Malvern business community with the revitalization initiative, including structure; potential ordinance/policy revisions to encourage business development; potential beautification/physical improvements; organization and promotion of potential events to stimulate revitalization; and potential retention of consultants; and make recommendations to Borough Council regarding said options and possibilities; and

WHEREAS, the Borough desires to establish an ad hoc committee pursuant to §25-11 of the Administrative Code of the Borough to guide this process.

NOW THEREFORE, it is hereby **RESOLVED** by the Borough Council of the Borough as follows:

1. **Creation & Termination.** An *ad hoc* committee, known as the “Main Street Revitalization Task Force” (the “Task Force”), is hereby established by Borough Council. Except as may be extended by Borough Council via subsequent resolution, the Task Force shall continue until, and expire automatically upon, thirty (30) days after delivery to Borough Council of its final recommendation(s).
2. **Purpose.** The purpose of the Task Force shall be to explore possibilities and options to assist the Malvern business community with the revitalization initiative, including structure; potential ordinance/policy revisions to encourage business development; potential beautification/physical improvements; organization and promotion of potential

events to stimulate revitalization; and potential retention of consultants; and make recommendations to Borough Council regarding said options and possibilities.

3. Task Force Composition and Presiding Officers.

a. **Membership.** The Task Force shall be comprised of five (5) members who shall be appointed, by formal motion, by Borough Council, at its sole discretion.

b. **Ex Officio (Non-Voting) Members.** The Borough Council President shall be authorized to appoint *ex officio*, non-voting members of the Task Force who shall be entitled to attend any meeting of the Task Force or any subcommittee thereof. The following individuals shall be *ex officio*, non-voting members of the Task Force unless otherwise appointed by the Borough Council as a voting member of the Task Force:

- i. the Mayor; and
- ii. the Borough Manager (or her designee).

c. **Removal.** Any member of the Task Force may be removed by Borough Council prior to the submission of the Task Force's final recommendation(s) to Borough Council and in accordance with laws of the Commonwealth of Pennsylvania.

4. **Progress Reports.** The Task Force shall submit periodic, written, interim progress and status reports to the Borough Council, via the Borough Manager, on a monthly basis.

5. Task Force Meetings & Operations.

a. The Task Force shall conduct any in-person deliberations of a quorum of the Task Force at public meetings (as defined by, and pursuant to, applicable law).

b. The Borough Council President shall designate, from the voting Task Force members, a Chairperson of the Task Force who shall preside at all meetings. The Task Force itself shall, from among its members, appoint at least one of each of the following:

- i. Vice Chairperson, who shall preside in the absence of the Chairperson; and
- ii. Secretary, who shall be responsible for the taking of minutes at all meetings.

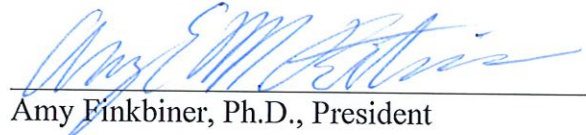
c. The Borough Manager shall be authorized to advertise for the Task Force's meetings as required by law.

d. Requests for access to, or services from, the Borough Engineer, Borough Solicitor, or any other professional or member of Borough Staff shall be made by the presiding officer of the Task Force through the Borough Manager. The Borough Manager, at his or her discretion, in consultation with Borough Council, and subject

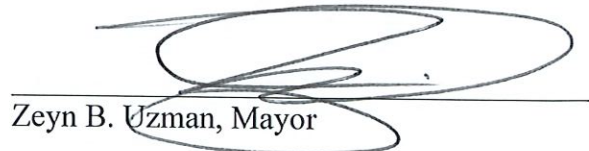
to reasonable limitations and conditions, may provide for the benefit of the Task Force such resources, professional services, accommodations, or actions as may be required by law, expedient, or advisable for the purposes and requirements described herein.

- e. The Task Force shall be authorized, at the discretion of the Task Force's Chairperson, to conduct business in any reasonable manner, provided that such business is conducted in accordance with applicable law.
- f. The Task Force, on behalf of the Borough Council, shall be authorized to solicit and receive written or verbal comments from any municipality, property owner, or other interested party in relation to the matters which are the subject of the Task Force's work.
- g. Nothing herein shall prohibit the members of the Task Force from circulating proposed drafts, revisions, or comments regarding the same via electronic or other means, with the express intention of the Borough Council that such drafts, revisions, or comments of any voting or *ex officio* member of the Task Force be treated as the pre-decisional deliberations of the Borough, such that they shall not be a public record pursuant to Section 708(b)(10)(i)(A) of the Right-To-Know Law, 65 PS § 67.708.
- h. The Task Force shall be authorized to establish one or more subcommittees at the discretion of the Task Force's Chairperson, provided that the membership of such subcommittee(s) shall be limited so as to avoid the presence of a quorum of voting members of the Task Force as a whole at any subcommittee meeting.

Resolved by Borough Council this 2nd day of **May, 2023**.


Amy Finkbiner, Ph.D., President

Approved by the Mayor this 2nd day of **May, 2023**.


Zeyn B. Uzman, Mayor

Enacted this 2nd day of **May, 2023**.


Tiffany M. Loomis, Manager/Secretary