AGENDA

REVISED (Following the Reorganization Meeting)

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH

January 3, 2022 7:45 P.M.

- PRESIDING: Council President
- INVOCATION: Zeyn B. Uzman, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. <u>ROLL CALL</u>: Council Member Bones Council Member Finkbiner Council Member Grossman Council Member Laney Council Member Niemiec Council Member Phillips Council Member Riccetti Mayor Uzman

2. <u>APPROVAL OF AGENDA</u>:

<u>MOTION</u>: To approve the agenda for the January 3, 2022 meeting of Borough Council as presented.

3. <u>ANNOUNCEMENTS</u>

a. <u>RECORDING OF MEETING</u>

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

b. <u>COMMITTEE RESIGNATION(s) – HISTORICAL COMMISSION AND PARKS &</u> <u>RECREATION</u>

- Zeyn B. Uzman of the Historical Commission has submitted his resignation in a letter dated December 29, 2021 as he has been elected Mayor and is not permitted to serve on the Commission per the Home Rule Charter. The vacancy shall be advertised on the Malvern Borough website and the individual appointed shall fill a term set to expire on January 1, 2024.
- Andrew Johnson of the Parks & Recreation Committee has submitted his resignation in an email dated December 15, 2021 as he is focusing more on his personal life. The vacancy shall be advertised on the Malvern Borough website and the individual appointed shall fill a term set to expire on January 1, 2027.

- The Pennsylvania Department of Conservation and Natural Resources (DCNR) awarded Malvern Borough \$250,000 in grant funding for the Randolph Woods Nature Preserve Park on December 30, 2021. Administration is in the process of finalizing the grant agreement.
- The Pennsylvania Department of Community and Economic Development denied Malvern Borough's request of \$250,000 in grant funding for the Randolph Woods Nature Preserve Park on November 22, 2021. Malvern Borough is in the process of reapplying in Spring 2022.

4. MINUTES & REPORTS

a. <u>APPROVAL OF MINUTES</u>

<u>MOTION</u>: To approve the minutes of the meeting held on Tuesday, December 21, 2021 as presented.

b. BOROUGH SUB-COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

5. <u>SPECIAL BUSINESS</u>

a. <u>RESOLUTION NO. 828 – SCHEDULE OF FEES</u>

<u>MOTION</u>: To adopt Resolution No. 828, establishing fees for services of the Building/Zoning/Administration Departments of the Borough of Malvern.

The proposed fee schedule is the same as 2021, except for the revision or addition of fees for an Existing Building - Change of Occupant (Changed to \$75 – Currently \$50), Existing Building - Change of Use (Changed to \$75 – Currently \$50, Additional Copies of Use & Occupancy Certification (Added - \$10.00), Sewer Rental Fees (Changed to \$9 – Currently \$6), Realty Transfer Tax (Changed to 1.5% – Currently 1%), Real Estate Certification (Changed to \$25 – Currently \$20), Sewer Certification (Changed to \$25 – Currently \$25), Small Wireless Cell Facility (Added - \$270.00), New Pole with a Small-Cell Wireless Facility (Added - \$270.00), and Fingerprinting (Changed to \$35 – Currently \$25: Charge is for Non-Residents – Residents are Free).

6. <u>UNFINISHED BUSINESS</u>

a. Zoning Hearing Board

There are no new applications. A hearing will be conducted on January 24, 2022 for 128-142 E. King Street, appealing the Zoning Officer's Notice of Violation regarding the junk yard use of the property

7. <u>NEW BUSINESS</u>

- a. Borough Council Sub-Committee Assignments
 - Finance & Administration
 - Public Safety

• Public Works

Section 25-11 of the Malvern Borough Administrative Code authorizes the President of Borough Council to establish standing and ad hoc committees. Borough Council traditionally organizes three (3) standing committees consisting of three (3) members each.

8. <u>PUBLIC FORUM</u>

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

9. <u>ADJOURNMENT</u>