REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH January 19, 2021 7:30 P.M.

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

Meeting link: https://us02web.zoom.us/j/86276295937

When prompted, enter the following meeting ID, followed by the "#" symbol: 862 7629 5937. You will placed in the waiting room and admitted by the host.

This evening's Borough Council meeting is being conducted via virtual conferencing methods. The public is invited to participate via telephone or video conferencing. Malvern Borough is not liable for any computer security problems that participants may experience.

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

During this meeting, public comment will be handled as follows:

- Participants will be asked to identify themselves when being accepted into the meeting.
- The public will be muted during the meeting when the members of Borough Council are speaking.
- For each agenda item, the public will be unmuted and given an opportunity to comment and ask questions.
- Public Comment received via email will be read by the Borough Manager either during the topic on the agenda or the general "Public Forum" period.
- Participants wishing to comment must state their name and must speak one at a time.

PRESIDING: Amy Finkbiner, Ph.D., President

INVOCATION: David B. Burton, Mayor

1. ROLL CALL: Council President Finkbiner

Council Vice-President Grossman

Council Member Bones Council Member Laney Council Member Meisel Council Member Phillips Council Member Raynor

Mayor Burton

2. APPROVAL OF AGENDA:

<u>MOTION</u>: To approve the agenda for the January 19, 2021 meeting of Borough Council as presented.

3. <u>ANNOUNCEMENTS</u>

a. RECORDING OF MEETING

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

- b. Borough Council met in Executive Session on Tuesday, January 19, 2021 prior to this evening's meeting in order to discuss personnel matters.
- c. As discussed at the January 5, 2021 meeting, the Borough will now collect one (1) bulk item per week with the regular trash collection. Information on acceptable items is available on the Borough website.

4. MINUTES & REPORTS

a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meeting held on Tuesday, January 5, 2021 as presented.

b. APPROVAL OF REPORTS:

<u>MOTION</u>: To approve the Treasurer's Report, the Committee Reports for Finance and Administration, Public Safety, Public Works, the Chief of Police Report, the Code Enforcement Department 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 December 2020, as submitted.

c. BOROUGH COUNCIL COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

5. SPECIAL BUSINESS

a. Malvern Borough MS4 Program – Pollution Reduction Plan

MOTION: To authorize the advertisement of the Malvern Borough MS4 Program Pollution Reduction Plan for public comment.

Malvern Borough has received comments from the PA Department of Environmental Protection (DEP) on its proposed Pollution Reduction Plan. The Borough Engineer is seeking authorization to issue a public notice to open a 30 day comment period. The plan will be made

available for review on the Borough website. The Borough Engineer will be present at the March 2, 2021 meeting to review the plan.

b. PUBLIC HEARING – CONDITIONAL USE APPLICATION FOR ROBERT & ARLENE RUGGIERO – 147 W. FIRST AVENUE – APPLICATION # CU-20-01

Council President Finkbiner announces that Borough Council will now open a Public Hearing to consider the Conditional Use application for Robert & Arlene Ruggiero regarding 147 W. First Avenue. The applicant is seeking Conditional Use approval pursuant to section 220-602(A)(5) of the Borough's Zoning Ordinance in order to construct a single-family detached dwelling unit with 25% building coverage.

6. <u>UNFINISHED BUSINESS</u>

7. <u>NEW BUSINESS</u>

a. Zoning Hearing Board

There are no new applications before the Zoning Hearing Board.

8. PUBLIC FORUM

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

9. ADJOURNMENT