### AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH January 21, 2020 7:30 P.M.

PRESIDING: Amy Finkbiner, Ph.D., President

INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. <u>ROLL CALL</u>: 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. <u>APPROVAL OF AGENDA</u>:

<u>MOTION</u>: To approve the agenda for the January 21, 2020 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>RANDOLPH WOODS MASTER PLAN AD HOC COMMITTEE MEETING JANUARY</u> 22, 2020 AT 7:00 PM AT BOROUGH HALL
- c. <u>SUICIDE PREVENTION TRAINING JANUARY 28, 2020 AT 6:00 PM AT THE</u> <u>MALVERN LIBRARY</u>

The Malvern Public Library in conjunction with the QPR Institute. "QPR" stands for "Question, Persuade, and Refer." This free event will provide evidence-based training to prepare people to perform QPR with confidence and ease. If this event is cancelled due to weather, the program will be held on February 11, 2020.

d. <u>EMERGENCY PREPAREDNESS SEMINAR – FEBRUARY 8, 2020 AT 10:00 AM AT</u> <u>BOROUGH HALL</u>

The Borough's Emergency Management Coordinator, Nora LoGiudice, will hold a free seminar on emergency preparedness. This seminar will discuss when you are vulnerable and how to prepare for an event.

4. <u>MINUTES & REPORTS</u>

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

<u>MOTION</u>: To approve the minutes of the meetings held on Monday, January 6, 2020 (Organizational Meeting), and January 6, 2020 (Regular Meeting) as presented.

## b. <u>APPROVAL OF REPORTS</u>:

<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 2019, as submitted.

## c. BOROUGH COUNCIL COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

The Finance & Administration Committee met on January 21, 2020. The other Borough Council Committees have not met yet and are working to schedule meetings during the first part of the year.

## 5. <u>SPECIAL BUSINESS</u>

a. <u>RESOLUTION NO. 803: ADOPTION OF EMERGENCY OPERATIONS PLAN FOR</u> <u>THE BOROUGH OF MALVERN</u>

<u>MOTION</u>: To adopt Resolution No. 803, adopting the Emergency Operations Plan for the Borough of Malvern.

The Emergency Operations Plan outlines the actions to be taken during a large-scale emergency event. State law requires that every county and municipal government develop and maintain an emergency management program.

### b. <u>ORDINANCE NO. 2020 – 1: AMENDMENTS TO CHAPTER 25 (ADMINISTRATIVE</u> <u>CODE) AND CHAPTER 48 (SHADE TREE COMMISSION) OF THE MALVERN</u> <u>BOROUGH CODE OF ORDINANCES</u>

- <u>PUBLIC HEARING</u>: Council President Finkbiner announces that Borough Council will now open a public hearing to consider Ordinance No. 2020 – 1. The proposed ordinance would move certain sections from the Administrative Code to the Shade Tree Commission chapter, as well as clarify certain provisions in the Shade Tree Commission chapter. The proposed ordinance was advertised in the January 8, 2020 edition of the Daily Local News as required, as well as posted on the Malvern Borough website.
- <u>ADOPTION ORDINANCE NO. 2020 1: AMENDMENTS TO CHAPTER 25</u> <u>(ADMINISTRATIVE CODE) AND CHAPTER 48 (SHADE TREE</u> <u>COMMISSION) OF THE MALVERN BOROUGH CODE OF ORDINANCES</u>

<u>MOTION</u>: To adopt Ordinance No. 2020 - 1, amending Chapters 25 and 48 of the Malvern Borough Code of Ordinances in to move certain sections from Chapter 25 to Chapter 48 and re-enact, with amendments, Chapter 48 to clarify and incorporate provisions previously contained in Chapter 25.

- 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