REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH February 2, 2021 7:30 P.M.

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

Meeting link: https://us02web.zoom.us/j/86350165431

When prompted, enter the following meeting ID, followed by the "#" symbol: 863 5016 5431. 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 February 2, 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 February 2, 2021 prior to this evening's meeting in order to discuss matters pertaining to personnel.
- c. The community is encouraged to participate in the Comprehensive Plan public survey. A link to complete the survey is available on the Borough website and additional information on how to participate is being mailed to the community.

# 4. MINUTES & REPORTS

#### a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meeting held on Tuesday, January 19, 2021 as presented.

### 5. SPECIAL BUSINESS

- a. Randolph Woods Master Plan Pump Track
  - RESOLUTION NO. 820: AUTHORIZING SUBMISSION OF AN APPLICATION
    TO THE CHESTER COUNTY MUNICIPAL GRANT PROGRAM

<u>MOTION</u>: To adopt Resolution No. 820, authorizing the submission of an application to the Chester County Municipal Grant Program in order to fund to the construction of bicycle pump track on the Randolph Woods property.

At the December 1, 2020 meeting, Borough Council authorized the Borough Engineer to prepare a design and cost estimate for a pump track on the northern portion of the Randolph Woods property per the Randolph Woods Master Plan. This was for consideration of the submission of a grant application for this project. A resolution is before Borough Council this evening to authorize the submission of a grant application for this project.

## b. EXPANDED OUTDOOR DINING FORBEARANCE AGREEMENTS

The Flying Pig Saloon – 60-day extension of time

The Flying Pig Saloon is requesting a 60-day extension of their existing agreement for outdoor dining during the COVID-19 pandemic. All existing conditions are proposed to remain in place.

## 6. <u>UNFINISHED BUSINESS</u>

## 7. <u>NEW BUSINESS</u>

## a. Outdoor Café/Dining - Potential Zoning Ordinance Amendment

The Malvern Borough Zoning Ordinance currently permits outdoor dining in commercial zoning districts by Conditional Use. In light of the COVID-19 pandemic, Borough Council may wish to make this a by right use subject to specific requirements. Research has been done pertaining to outdoor dining requirements in other municipalities. This matter could be referred to the Planning Commission for further evaluation and recommendation.

## b. 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