## AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH February 5, 2019 7:30 P.M.

PRESIDING:	Jamie S.	Grossman,	President
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INVOCATION: David B. Burton, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

1. <u>ROLL CALL</u>: Council President Grossman Council Vice-President Uzman Council Member Finkbiner Council Member Laney Council Member Meisel Council Member Raynor Council Member Sinquett Mayor Burton

2. <u>RECORDING OF MEETING</u>: In accordance with Resolution #714, Council President asks if any member of the audience is recording the meeting.

3. <u>MINUTES</u>: To approve the minutes from the January 15, 2019 meeting of Borough Council as presented.

## 4. <u>RESOLUTION NO. 780 – FINAL SUBDIVISION/LAND DEVELOPMENT PLAN</u> FOR 155 CHANNING AVENUE (WOLFE INVESTMENT PROPERTIES LLC)

<u>MOTION</u>: To approve, subject to conditions, the plan entitled "Wolfe Investment Properties, LLC 155 Channing Avenue" prepared by Vastardis Consulting Engineers, LLC, dated October 23, 2018, last revised January 21, 2019, signed and sealed by Nicholas L. Vastardis, P.E., Registered Professional Engineer, proposed the subdivision of an existing 0.62 acre lot at tax parcel 2-4-235 into two (2) lots, with one (1) new single family detached dwelling unit proposed for construction and the existing four (4) unit apartment building proposed to remain pursuant to the Malvern Borough Land Development Ordinance of 2006, as amended ("Land Development Ordinance") for the development of certain property ("Property") in the Borough of Malvern ("Borough"), Chester County, Pennsylvania in the R-4 Residential Zoning District.

### 5. <u>RESOLUTION NO. 781 – DISPOSITION OF PUBLIC RECORDS</u>

<u>MOTION</u>: To adopt Resolution No. 781, authorizing the disposition of records of the Borough of Malvern pursuant to the Municipal Records Manual.

# 6. <u>RESOLUTION NO. 782 – AUTHORIZING THE SUBMISSION OF AN</u> <u>APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA</u> <u>DEPARTMENT OF TRANSPORTATION</u>

<u>MOTION</u>: To adopt Resolution No. 782, authorizing the Malvern Borough Traffic Engineer, McMahon Associates, Inc., to submit an application for traffic signal approval to the Pennsylvania Department of Transportation for the installation of pedestrian crossing signals at the intersections of E. King St. and Church St. and E. King St. and Ruthland Ave.

## 7. <u>RESOLUTION NO. 783 – AUTHORIZING THE SUBMISSION OF AN</u> <u>APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA</u> <u>DEPARTMENT OF TRANSPORTATION</u>

<u>MOTION</u>: To adopt Resolution No. 783, authorizing the Malvern Borough Engineer, Edward B. Walsh & Associates, Inc., and the Malvern Borough Traffic Engineer, McMahon Associates, Inc., to submit an application for traffic signal approval to the Pennsylvania Department of Transportation for the upgrade of the existing traffic signal at the intersection of King St. and Warren Ave. as part of the N. Warren Transit Project.

- 8. <u>UNFINISHED BUSINESS</u>
- 9. <u>NEW BUSINESS</u>
  - a. Verizon Franchise Agreement
  - b. Zoning Hearing Board

### 10. PUBLIC FORUM:

Council President informs all present that they will now take comment from the public on any item not on the agenda. Are there any citizens/taxpayers who wish to bring before Council any item not on the agenda?

### 11. ADJOURNMENT