#### AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH April 16, 2019 7:30 P.M.

PRESIDING: Jamie S. Grossman, President

INVOCATION: David B. Burton, Mayor

### PLEDGE OF ALLEGIANCE TO THE FLAG

1. ROLL CALL: 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 #787, Council President asks if any member of the audience is recording the meeting.

## 3. APPROVAL OF AGENDA:

MOTION: To approve the agenda for the April 16, 2019 meeting of Borough Council as presented.

### 4. APPROVAL OF MINUTES:

MOTION: To approve the minutes of the meetings held on Tuesday, April 2, 2019 as presented.

### 5. 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 March 2019, as submitted.

### 6. BOROUGH COUNCIL COMMITTEE REPORTS

- a. Finance & Administration
- b. Public Safety
- c. Public Works

# 7. ORDINANCE NO. 2019 – 2: AMENDMENT TO SECTION 25-29(I) OF THE MALVERN BOROUGH CODE OF ORDINANCES – ALTERNATE PLANNING COMMISSION MEMBER

<u>PUBLIC HEARING</u> – Council President Grossman announces that
Borough Council will now open a public hearing to consider Ordinance No. 2019
- 2. This ordinance would amendment Chapter 25 of the Malvern Borough Code of Ordinances in order to permit the appointment of one (1) alternate member to the Planning Commission.

The Notice of Public Hearing was published in the April 5, 2019 edition of the Daily Local News, as required, and posted on the Borough website.

 ADOPTION – ORDINANCE NO. 2019 – 2 AMENDMENT TO CHAPTER 25 (ADMINISTRATION CODE), SECTION 25-29(I) OF THE MALVERN BOROUGH CODE OF ORDINANCES

MOTION: To adopt Ordinance No. 2019 – 2, amending Chapter 25, section 25-29(I) of the Malvern Borough Code of Ordinances in order to allow for the appointment of an alternate member to the Malvern Planning Commission.

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

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

- a. Request for pole banners Malvern Blooms
- b. Consideration of appointment Conflict Counsel
- Request for Authorization to issue Request for Proposal Randolph Woods Master Plan
- d. Consideration of Proposal McMahon Associates Bidding & construction oversight for E. King St. pedestrian signals
- e. 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