AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH May 7, 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 No. 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 May 7, 2019 meeting of Borough Council as presented.

4. APPROVAL OF MINUTES

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

- 5. <u>PRESENTATION GEORGE FIEO, CPA 2018 FINANCIAL REPORT AND</u> AUDIT FOR THE BOROUGH OF MALVERN
- 6. <u>PRESENTATIONS DANIEL DALEY, P.E. BOROUGH ENGINEER</u>
 - a. Old Lincoln Highway Subsurface Evaluation
 - b. Horace J. Quann Park Sidewalk and Parking Installation
- 7. <u>RESOLUTION NO. 788 ACT 537 SPECIAL STUDY FOR THE VALLEY CREEK</u> TRUNK SEWER SYSTEM

MOTION: To approve Resolution No. 788, approving the Act 537 Special Study for the Valley Creek Trunk Sewer System as a revision to the official Act 537 Sewage Facilities Plan for the Borough of Malvern.

- 8. ORDINANCE NO. 2019 3: AMENDMENT TO THE MALVERN BOROUGH SUBDIVISION & LAND DEVELOPMENT ORINDNACE, SECTION 181-511(F) (BLOCKS AND LOTS)
 - <u>PUBLIC HEARING</u> Council President Grossman announces that Borough Council will now open a public hearing to consider Ordinance No. 2019 – 3. This ordinance would amendment Chapter 181 of the Malvern Borough Code of Ordinances in order to amend the language in section 181-511(F) of the Borough's Subdivision & Land Development Ordinance in order to provide for clarification regarding requirements for minimum lot area and lot width.

The Notice of Public Hearing was published in the April 16, 2019 and April 23, 2019 editions of the Daily Local News, as required, and posted on the Borough website.

 ADOPTION – ORDINANCE NO. 2019 – 3 AMENDMENT TO CHAPTER 181 (SUBDIVISION & LAND DEVELOPMENT ORDINANCE), SECTION 181-511(F) OF THE MALVERN BOROUGH CODE OF ORDINANCES

 $\underline{\text{MOTION}}$: To adopt Ordinance No. 2019 – 3, amending Chapter 181, section 181-511(F) of the Malvern Borough Code of Ordinances, providing clarification for the requirements for minimum lot area and lot width.

9. <u>UNFINISHED BUSINESS</u>

10. <u>NEW BUSINESS</u>

- a. Bid Award 1995 Ford F350 Pick-up Truck
- b. Zoning Hearing Board

11. 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?

12. <u>ADJOURNMENT</u>