#### AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH

May 21, 2019 7:30 P.M.

PRESIDING: Jamie S. Grossman, President

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

3. <u>APPROVAL OF AGENDA</u>:

<u>MOTION</u>: To approve the agenda for the May 21, 2019 meeting of Borough Council as presented.

4. <u>APPROVAL OF MINUTES</u>:

<u>MOTION</u>: To approve the minutes of the meetings held on Tuesday, May 7, 2019 as presented.

#### 5. <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 April 2019, as submitted.

#### 6. <u>BOROUGH COUNCIL COMMITTEE REPORTS</u>

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

# 7. <u>RESOLUTION NO. 789 – PRELIMINARY/FINAL SUBDIVISION/LAND</u> <u>DEVELOPMENT PLAN FOR 11 GRIFFITH AVENUE (RENEHAN BUILDING</u> <u>GROUP, INC.)</u>

<u>MOTION</u>: To approve, subject to conditions, the plan entitled "Preliminary/Final Plan of Property for 11 Griffith Avenue" prepared by JMR Engineering, LLC, dated February 21, 2019, last revised April 4, 2019, signed and sealed by John M. Robinson, P.E., Registered Professional Engineer, proposing the subdivision of an existing 0.776 acre lot at tax parcel number 2-3-25 into two (2) lots, including the demolition of an existing single-family detached dwelling unit and constructing two (2) new single family detached dwelling units 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-3a Residential Zoning District.

## 8. <u>RESOLUTION NO. 790 – RANDOLPH WOODS NATURE PRESERVE MASTER</u> <u>PLAN AD HOC COMMITTEE</u>

<u>MOTION</u>: To adopt Resolution No. 790, establishing the Randolph Woods Nature Preserve Master Plan Ad Hoc Committee.

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

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

- a. Discussion First Avenue Basketball League Revisions to Lease Agreement
- b. Bid Award 2019 Paving Program Green Street (from Church Street to First Avenue)
- c. Appointment of Voting Delegate 2019 PA State Association of Boroughs Conference
- d. Escrow Release Request 156 W. King Street Release Request #2
- e. Maintenance Bond Release 347 Old Lincoln Highway
- f. 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. ADJOURNMENT