REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH June 1, 2021 7:30 P.M.

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

Meeting link: https://us02web.zoom.us/j/88495654714

When prompted, enter the following meeting ID, followed by the "#" symbol: 884 9565 4714. 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 June 1, 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 Tuesday, June 1, 2021, prior to this evening's meeting in order to discuss a personnel matter.
- c. Malvern Borough has been awarded a Municipal Park and Trail Improvement Grant from the Chester County Commissioners for the construction of a bicycle pump track as outlined in the Randolph Woods Master Plan. The Borough is awaiting the executed grant contract from Chester County and the next steps will be reviewed when that is received.
- d. Malvern Borough Hall has re-opened to the public as of June 1, 2021. All residents entering Borough Hall are reminded that they must wear masks inside the building.
- e. The Malvern Public Library resumed their normal hours as of June 1, 2021. All patrons must wear masks when entering the library. Time on the computers is only accessible by appointment and limited to one (1) hour.
- f. The Malvern Business & Professional Association has two (2) upcoming events. On June 3, 2021, they will host a special evening of the Malvern Stroll from 5:00 pm to 7:00 pm. On June 5, 2021 from 12:00 pm to 2:00 pm, they will host "Derby Days," which will include special activities, including caricature artists, a scavenger hunt for children and food trucks at various businesses in the community.
- g. PA Senator Carolyn Comitta will host a community shredding event on Saturday, June 12, 2021 in Burke Park from 1:00 pm to 4:00 pm. This event is only open to residents. Residents may bring up to three (3) boxes of items to be shredded.

### 4. MINUTES & REPORTS

### a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meeting held on Tuesday, May 4, 2021 as presented.

### b. 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 April 2021, as submitted.

### c. BOROUGH COUNCIL COMMITTEE REPORTS

- Finance & Administration
- Public Safety
- Public Works

# 5. <u>SPECIAL BUSINESS</u>

a. PRESENTATION – DEAN KAISER, P.E., BOROUGH TRAFFIC ENGINEER – PROPOSED CROSSWALK AT KING ST. AND THE SEPTA STATION DRIVEWAY

The Public Safety Committee recently reviewed a plan for a crosswalk installation on King Street at the SEPTA station's western driveway. The installation of a crosswalk at this location is recommended in the 2018 Malvern Borough-wide Multimodal Transportation and has been recommended by the Public Safety Committee. Dean Kaiser, P.E., is before Borough Council to discuss the plan. Borough Council may consider action to proceed forward with the project based on the presentation.

b. PRESENTATION – DAN DALEY, P.E., BOROUGH ENGINEER, & ANTHONY DUFOUR, LANDSCAPE ARCHITECT – KING ST. TREE SURVEY

At the June 16, 2020 meeting, Borough Council authorized the Borough Engineer to undertake a survey and management plan for trees on King Street as recommended by the Shade Tree Commission. At the April 19, 2021 and May 17, 2021 meetings, the Shade Tree Commission reviewed the information prepared and recommended that it be presented to Borough Council. Dan Daley, P.E., and Anthony Dufour are before Borough Council to discuss the plan. Borough Council may consider action to proceed forward with the first phase of this project based on the presentation.

#### c. EXPANDED OUTDOOR DINING FORBEARANCE AGREEMENTS

• The Flying Pig Saloon

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. The extension would expire on August 4, 2021.

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

### 7. NEW BUSINESS

a. Chester County Solid Waste Authority – Processing and Marketing Contract – One (1)
Year Extension

The partners in the Chester County Solid Waste Authority's Processing and Marketing Contract for Recyclables desire to extend the contract for an additional year. This would extend the contract until September 2022 and would be the final extension under the contract. The

Borough has participated in this program since its inception. A memorandum from the Chester County Solid Waste Authority is before Borough Council to consider action on extending the contract for an additional year.

# 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. <u>ADJOURNMENT</u>