AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH June 18, 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. <u>APPROVAL OF AGENDA</u>:

MOTION: To approve the agenda for the June 18, 2019 meeting of Borough Council as presented.

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

MOTION: To approve the minutes of the meetings held on Tuesday, June 4, 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 May 2019, as submitted.

6. BOROUGH COUNCIL COMMITTEE REPORTS

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

7. ORDINANCE NO. 2019 – 4: AUTHORIZATION FOR LAND ACQUISITION FOR THE N. WARREN AVENUE TRANSIT PROJECT

- <u>PUBLIC HEARING</u>: Council President Grossman announces that Borough Council will now open a public hearing to consider Ordinance No. 2019 4. This ordinance will authorize the acquisition of land for the N. Warren Avenue Transit Project. The proposed ordinance was advertised in the June 6, 2019 edition of the Daily Local News, as required, and posted on the Borough website.
 - <u>ADOPTION ORDINANCE NO. 2019 4: AUTHORIZATION FOR LAND ACQUSITION FOR THE N. WARREN AVENUE TRANSIT PROJECT</u>

MOTION: To adopt Ordinance No. 2019 – 4, authorizing the acquisition of land for the N. Warren Avenue Transit Project.

8. <u>UNFINISHED BUSINESS</u>

- a. Amendments to the Malvern Borough Home Rule Charter Authorization to Advertise
 - Section 409 Forfeiture of Office & Procedure for Removal
- b. Borough Council Initiatives
 - Zoning Ordinance amendments

9. NEW BUSINESS

- a. Bid Awards
 - 2019 Paving Program W. King Street
 - Paving of Burke Park Parking Lot & Walking Trails
 - Paving of King St. Parking Lot
 - E. King Street Pedestrian Signals
- b. Escrow Release Request 100 Quaker Lane Request #1
- c. Grant Application Chester County Vision Partnership Program
- d. Volunteer Boards & Committees
 - Planning Commission Resignation
 - Randolph Woods Nature Preserve Master Plan Ad Hoc Committee Appointment Consideration
- 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