AGENDA

REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH July 2, 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 July 2, 2019 meeting of Borough Council as presented.

4. APPROVAL OF MINUTES

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

5. RESOLUTION NO. 791 – APPROVAL OF REQUIRED PEDESTRAIN ACCESS FOR MALVERN PREPARATORY SCHOOL

MOTION: To adopt Resolution No. 791, approving the pedestrian access for Malvern Preparatory School, required as part of their previously granted land development approval pursuant to Resolution No. 737.

6. ORDINANCE NO. 2019 – 5: INITIATING THE AMENDMENT OF SECTION 409 (FORFEITURE OF OFFICE) OF THE MALVERN BOROUGH HOME RULE CHARTER

- <u>PUBLIC HEARING</u>: Council President Grossman announces that Borough Council will now open a public hearing to consider Ordinance No. 2019 5. This ordinance will initiate the amendment of the Malvern Borough Home Rule Charter in order to establish meeting attendance requirements for the office of the Mayor. The proposed ordinance was advertised in the June 21, 2019 edition of the Daily Local News, as required, and posted on the Borough website.
 - ADOPTION ORDINANCE NO. 2019 5: INITIATING THE AMENDMENT OF SECTION 409 (FORFEITURE OF OFFICE) OF THE MALVERN BOROUGH HOME RULE CHARTER

MOTION: To adopt Ordinance No. 2019 – 5, initiating the amendment of section 409 of the Malvern Borough Home Rule Charter in order to establish meeting attendance requirements for the office of the Mayor.

- 7. ORDINANCE NO. 2019 6: INITIATING THE AMENDMENT OF SECTION 409 (FORFEITURE OF OFFICE) OF THE MALVERN BOROUGH HOME RULE CHARTER
- <u>PUBLIC HEARING</u>: Council President Grossman announces that Borough Council will now open a public hearing to consider Ordinance No. 2019 6. This ordinance will initiate the amendment of the Malvern Borough Home Rule Charter in order to establish removal procedures for the office of the Mayor. The proposed ordinance was advertised in the June 21, 2019 edition of the Daily Local News, as required, and posted on the Borough website.
 - ADOPTION ORDINANCE NO. 2019 6: INITIATING THE AMENDMENT OF SECTION 409 (FORFEITURE OF OFFICE) OF THE MALVERN BOROUGH HOME RULE CHARTER

MOTION: To adopt Ordinance No. 2019 – 6, initiating the amendment of section 409 of the Malvern Borough Home Rule Charter in order to establish removal procedures for the office of the Mayor.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Approval of Settlement Agreement John McNamee v. Malvern Borough
- b. Authorization to bid Paving of the 200 block of Church St.
- Escrow Release Request Greenstone Development II Corp./TAG Builders, Inc. – Escrow Release Request #4
- d. 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. <u>ADJOURNMENT</u>