REGULAR MEETING BOROUGH COUNCIL MALVERN BOROUGH July 7, 2020 7:30 P.M.

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

The link to the webinar is: <a href="https://us02web.zoom.us/j/87329020586">https://us02web.zoom.us/j/87329020586</a>?

When prompted, enter the following webinar ID, followed by the "#" symbol: 873 2902 0586. Please use the password 990952 when prompted.

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.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

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 July 7, 2020 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. All Malvern Borough Park & Recreation facilities are re-opened for use as of June 26, 2020
- c. The "Malvern Fire Company Food Fare" will be held from July 8, 2020 to July 12, 2020 at the Paoli Memorial Grounds
- d. Please watch the Malvern Borough website for updates pertaining to COVID-19 (e.g., community events, meetings, etc.).

### 4. MINUTES & REPORTS

### a. APPROVAL OF MINUTES

<u>MOTION</u>: To approve the minutes of the meetings held on Tuesday, June 16, 2020 as presented.

#### 5. SPECIAL BUSINESS

# a. <u>PRESENTATION – 2019 FINANCIAL REPORT AND AUDIT FOR THE BOROUGH</u> OF MALVERN

The Borough Auditor, George Fieo, CPA, of Peterson Fieo & Co., will present the Borough's 2019 Financial Report and Audit.

# b. EXPANDED OUTDOOR DINING FORBEARANCE AGREEMENTS

- Restaurant Alba
- Malvern Pizza

Two (2) forbearance agreements for expanded outdoor dining are before Borough Council this evening for ratification. These agreements will allow for expanded outdoor dining, subject to certain conditions.

# c. <u>MALVERN PREPARATORY SCHOOL – REQUEST FOR EXTENDED USE OF</u> TEMPORARY CLASSROOMS

Malvern Preparatory School is requesting an extension of the approval previously granted for the use of temporary classrooms an additional year. Approval for this use

was granted in 2015 and was for a period of five (5) years. This request is being made in order to adhere to COVID-19 social distancing and safety requirements for schools.

# d. <u>CHESTER COUNTY SOLID WASTE AUTHORITY PROCESSING AND MARKETING</u> CONTRACT – ONE (1) YEAR EXTENSION

The partners in the Chester County Solid Waste Authority's Process and Marketing Contract for Recyclables desire to extend the contract for an additional year. The Borough has participated in this program since its inception.

### 6. UNFINISHED BUSINESS

a. Chester County Vision Partnership Program – Consultant Selection

Malvern Borough has been awarded a \$31,890 Vision Partnership Program Grant from Chester County for the update to the Borough's Comprehensive Plan. The next step is to consider the selection of a consultant to complete the plan. Appointment of a task force would be delayed until the late summer.

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

a. Malvern Borough Environmental Advisory Council – PA Single-Use Plastics Ban Preemption

The Pennsylvania legislature has prevented municipalities from taxing or banning single-use plastics until July 1, 2021 or six (6) months after the expiration of Governor Wolf's emergency declaration, whichever is later. The Environmental Advisory Council recommends that Malvern Borough write a letter in opposition to legislation that would extend this preemption further. Note that Malvern Borough is not considering banning single-use plastics at this time, only supporting the authority of municipalities to do so.

### b. Zoning Hearing Board

There are no new applications before the Zoning Hearing Board. The existing application for 128-142 E. King Street was reviewed by the Malvern Planning Commission at its June 18, 2020 meeting, and will be discussed at the July 21, 2020 meeting of Borough Council.

## 8. PUBLIC FORUM

Citizens/taxpayers are invited to bring before Borough Council any item not on the agenda.

### 9. ADJOURNMENT