

AGENDA

REGULAR MEETING
BOROUGH COUNCIL
MALVERN BOROUGH

September 15, 2020
7:30 P.M.

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

Meeting link: <https://us02web.zoom.us/j/84881905566>

When prompted, enter the following meeting ID, followed by the “#” symbol: 848 8190 5566. You will be 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.

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:

MOTION: To approve the agenda for the September 15, 2020 meeting of Borough Council as presented.

3. ANNOUNCEMENTS

a. RECORDING OF MEETING

Anyone present who is recording the meeting shall announce so at this time, in accordance with Resolution No. 787.

b. The Malvern Public Library is now open for limited public browsing on Saturdays from 10:00 am to 2:00 pm. Curbside pick-up only will continue on Monday through Friday. Please visit the Malvern Borough website for information.

c. The Parks & Recreation Committee will host Outdoor Partner Yoga on September 19, 2020 at 4:30 pm in Burke Park. Pre-registration is required and space is limited. Please bring your mat and mask.

d. Bulk Trash Collection will occur on Saturday, September 26, 2020. Information on items eligible for collection is available on the Malvern Borough website.

e. Vacancies currently exist on the following volunteer boards and committees: Environmental Advisory Council, Parks & Recreation Committee, and Zoning Hearing Board (alternate member).

f. The Planning Commission will meet on September 17, 2020 at 7:30 pm in the gazebo at Burke Park. In the event of inclement weather, the meeting will be held at the Malvern Borough Public Works facility (116 Ruthland Avenue). Attendees must wear masks.

4. MINUTES & REPORTS

a. APPROVAL OF MINUTES

MOTION: To approve the minutes of the meetings held on Tuesday, September 1, 2020 as presented.

b. APPROVAL OF REPORTS:

MOTION: 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 August 2020, as submitted.

c. BOROUGH COUNCIL COMMITTEE REPORTS

- Finance & Administration
- Public Safety

- Public Works

5. SPECIAL BUSINESS

a. PRESENTATION – SIMONE-COLLINS LANDSCAPE ARCHITECTURE – RANDOLPH WOODS MASTER PLAN

Simone-Collins Landscape Architecture will present the final Master Plan for the Randolph Woods Nature Preserve recommended by the Randolph Woods Master Plan Committee. This project was partially funded by a PECO Green Region grant.

b. EXPANDED OUTDOOR DINING FORBEARANCE AGREEMENTS

- Anthony's Pizza & Italian Restaurant – 60-day extension

Anthony's Pizza & Italian Restaurant is requesting a 60-day extension of their existing agreement for outdoor dining during the COVID-19 pandemic. All existing conditions are proposed in place.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Escrow Release Request – 51 Ruthland Avenue – Release Request #2

This would be the second escrow release for the approved subdivision and land development project at 51 Ruthland Avenue. The amount requested for release is \$20,990.00. A recommendation from the Borough Engineer is before Borough Council this evening.

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. ADJOURNMENT