BOROUGH OF SCHWENKSVILLE COUNCIL MEETING APRIL 11, 2013

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on April11, 2013 to order.

Present, Arthur Fairclough, Ray Yeanish, Lee Ann Miller and Mayor Joe Giunta

Also, present David Leh, Borough Engineer, Solicitor Blake Dunbar, Esquire, Anne Klepfer, Borough Manager and Secretary-Treasurer Gail Philips.

Absent: Rudy Micsko, Lisa Dull

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES:

Dispense with the reading of the March 14, 2013 minutes and approve the March 14, 2013 minutes, as presented. **Motioned** by Ray Yeanish and **seconded** by Lee Ann Miller, Arthur Fairclough also **in favor** of approving the minutes. **Motion Carried 3-0-2**.

AUDIENCE: Mr. Smith of 237 Main Street addressed Council about opening a nail salon at 237 Main St. Mr. Smith was provided with the Building/Zoning Application.

Aileen Johnson from the Schwenksville Library introduced herself to Council and talked about the programs for teens and children and left flyers about the bookmobile and summer activities. Ms. Johnson also introduced the new Library Board member Kim Gilingham.

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Gail Phillips reported that for the period ending February, 2013, the current invoices due for payment total \$44,468.79. This includes \$27,266.98 from the General Fund, \$1,580.60 from the Liquid Fuels Account, \$11,560.44 from payroll and \$4,060.77 from the Capital Funds Account. **Motioned** by Ray Yeanish and **seconded** by Lee Ann Miller to pay the bills totaling \$33,816.65. **Motion Carried 3-0-2**

<u>FINANCE REPORT:</u> Anne Klepfer reported for the month ending March 31, 2013; Mrs. Klepfer reported General Fund total assets \$304,659.14, Capital Fund total assets \$1,694.31, Liquid Fuels Fund total assets \$29,009.11.

<u>ENGINEERS REPORT</u> – Dave Leh reported that the CDBG Grant Project proposal is to widen Main Street from Perkiomen Avenue to Route 73, the widening will allow on street parking, bump outs to protect the parked cars and also a left turn lane at Perkiomen and Main. The application has been submitted. Letters will be sent to the owners along with the plan of what is going to be done with the parking between Perkiomen Avenue and Route 73.

Second Street drainage update: Mr. Dunham has not reported back to Mr. Leh.

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<u>SOLICITOR'S REPORT</u> Blake Dunbar Jr. reported that the Borough has the signed dedication and easement agreement with the Caramenicos for the Alleyway project. Ms. Miller recused herself on voting on this issue due to her being part owner of the Lumber Yard project. With not having a quorum for a vote, this vote is tabled until the May meeting.

<u>Summit Avenue Ordination</u> – All of the effective property owners have signed the letter of intent. Council authorized Borough Engineer to survey road/ROW. Prepare a plan and legal descriptions. Mrs. Klepfer will notify the property owners that the Engineer's survey crew will be in the neighborhood. The Borough Engineer will Survey the road and prepare a plan. A review of the Plan will be done with the neighbors. Borough Solicitor will prepare Ordinance for Ordainment of Road.

<u>FIRE COMPANY REPORT</u> – Mr. Keyser reported for the month of March 8 calls, 43 men in service for 280 minutes.

<u>AMBULANCE REPORT</u>- Mrs. Phillips read the report for the month of March 2013; there were 5 calls for Schwenksville and 23 calls for Greenfield of Perkiomen Valley. Please consider becoming a member in 2013.

<u>MAYORS REPORT</u>: Mayor Giunta reported from the State Police. There were 29 incidents for the month of March 2013.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

<u>Alley Project:</u> No vote because there is not a quorum. Ms. Miller is a party to the Lumber Yard that the alley would exit but not part of the grant. 100, 128, 140, 160, 176, & 192 Main Street do not relate to any property owned by Ms. Miller.

Street Sweeping was done April 11th and 12th.

Storm Drain Vacuuming proposal:

FRANC Environmental's quote to clean the storm drains is \$1,900.00/day and \$110.00/cubic yard for disposal. **Motioned** by Lee Ann Miller and **seconded** by Ray Yeanish to have FRANC Environmental clean the storm drain catch basins within Schwenksville Borough.

<u>Comprehensive Plan Update:</u> A letter and a hard copy of the updated plan are available for you to read and also a link will be available to look at the plan on line. We are asked to make any comments and they can be given to Mrs. Klepfer next month at the Borough Council Meeting. This will also be on the May Planning Commission Meeting Agenda.

Newsletter will be sent to the printer tomorrow April 12th.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report.

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REVITALIZATION TASK FORCE: The committee is working on the concept plan for parking at the South end of town. Next meeting is Tuesday April 16th.

ACTIVITY COMMITTEE: Meadow Park cleanup Saturday April 20th 10-12.

PROPERTY COMMITTEE: There are two quotes for the air conditioning system. Hager's quote \$5,500-\$5,900 A/C only. Aiken & Sons quote of an LG unit is \$4,750 for Air/Heat. Lee Ann will follow-up on an extended warranty for the LG unit to be installed by Aiken & Sons.

STREETS AND LIGHTS: A resident at the upper end of Miller Street is upset about the road. Also, Blvd. Ave. needs repairs. A meeting is scheduled with the Authority to talk about the work they will be doing and how to repair Blvd. Ave.

PARKS AND RECREATION BOARD - No Report

OLD BUSINESS: None

<u>NEW BUSINESS:</u> Mr. Spillane 556 Main Street, explained that he has an inlet at 556 Main Street that is not connected to the MS4 system. Mrs. Klepfer and Mr. Leh will meet with Mr. Spillane to discuss this issue.

Next meeting will be May 9, 2013 @ 7:00 PM

It was **motioned** by Ray Yeanish and **seconded** by Lee Ann Miller **to adjourn** the meeting at **9:02pm**. All were in favor and the **motion carried**.

Respectfully Submitted,
Sail L Mullyto

Gail L. Phillips Secretary