

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
MARCH 9, 2017

Council President Darren Rash called the Schwenksville Borough Council meeting on March 9, 2017 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Todd Larsen, Greg Pocius, Sarah Knickerbocker and Mayor Joe Giunta.

Also, present, Blake Dunbar Jr. Esquire, David Leh, P.E, Anne Klepfer, Borough Manager, Secretary-Treasurer Gail Phillips.

Absent, no one.

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta read the State Police statistics of 24 incidents for February 2017.

Fire Company Report, Jim Keyser reported 5 calls for the month of February 2017, 15 Firefighters Responded, 2:03 Time in service. Two calls in Schwenksville, Two calls in Lower Frederick, One call in Skippack- Fire Police. Fire Company is always looking for volunteers.

Jim Keyser is resigning from Fire Marshall & EMC & UCC Board. His resignation will be effective Thursday March 9, 2017. Council regretfully accepts Jim's resignation. Jim appreciates Council and all the hard work they do and it has been a pleasure serving Schwenksville. Jim also would like you to consider Christopher Melville for the Fire Marshall and Emergency Management Coordinator positions. **Motion** Greg Pocius **second** Lee Ann Miller to regretfully accept Jim's resignation. **Motion carried 5-0.** Council wishes Jim Good luck in Colorado, thank you for your service to Schwenksville and we will miss you.

Mrs. Klepfer spoke with Chris Melville earlier in the week and Chris will accept the duties of Fire Marshall and Emergency Management Coordinator. **Motion** Lee Ann Miller **second** Greg Pocius to appoint Chris Melville to the Fire Marshall and Emergency Management Coordinator positions. All in favor, **Motion carried 5-0.**

The UCC board is vacant at this time. Anyone interested please call the office 610-287-7442.

Ambulance Report, Gail Phillips read the report for February 2017 stating Plymouth Community Ambulance had 13 calls for Greenfield Senior Living and 12 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: No comments

ENGINEER'S REPORT: Mr. Leh reports that they are moving forward on doing some of the engineering design work for Meadow Park and that we have had some meetings with the Environmental Agencies. We had a meeting last week with the Conservation District which went very well and they are very supportive. Today we met with the Department of Environmental

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
MARCH 9, 2017

Protection and the Army Corps of Engineers down in Norristown and they want a more detailed plan.

SOLICITOR'S REPORT: Blake Dunbar Jr. reported on a Quick Claim Deed of Dedication and Easement Agreement for Permanent Public Access among the Fire Company, Michael L. Sabo and Julia M. Sabo, and the Borough was prepared and sent to Fire Chief James Keyser for his review. Under Anne's report the agreement needs to be adopted by the Borough Council.

Berger Lane: A portion of Berger Lane is in Lower Fredrick Township where a property owner owns the road and has closed it to thru traffic. The road is in disrepair and he does not have the funds to fix it. The Developer's Agreement simply states that the Home Owners Association is responsible for the maintenance of the roads. Lower Fredrick Township will be sending a letter to the owner that his is required to open Berger Lane. For now they are requiring one lane of traffic be open to Emergency Vehicles. Borough Council is against converting this to an emergency egress. The development plans call for two entrances/exits and that is what they think is appropriate.

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the March 9, 2017 **Regular** Meeting Minutes and approve the March 9, 2017 **Regular** Meeting Minutes as amended. **Motion** by Lee Ann Miller and **seconded** by Todd Larsen. All in favor, **Motion carried 5-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending February 28, 2017, the current invoices due for payment total \$51,287.29. This includes \$26,337.91 from the General Fund, \$1,007.80 from the Liquid Fuels Account, \$10,848.39 from payroll and \$13,093.19 from Capital Fund. **Motion** by Lee Ann Miller and **seconded** by Todd Larsen to pay the bills totaling \$51,287.29. All in favor, **Motion carried 5-0.**

Audit: Gail Phillips read the letter that Council needs to submit to the Auditors. The 2016 Audit was submitted to DCED on February 21, 2017.

Resolution for 201-08 CDBG Grant Application: Council would like to table this until the April 13, 2017 Council Meeting.

MANAGER'S REPORT

Finance Report: Mrs. Klepfer read the summary Financial Report. For the Period January 1, 2017 through February 28, 2017 total income for General Fund and Liquid Fuels Funds was \$53,322.58 and Total Expenditures was \$59,295.95 for a net loss of -\$5,973.37. General Fund experienced a net loss of -\$5,185.91. General Fund Assets total \$276,811.81, Capital fund Assets total \$24,339.85 and Liquid Fuels Fund Assets total \$28,541.60 for a combined Assets total of \$329,693.26.

Manager's Report: A monthly activity report was submitted to Council by Mrs. Klepfer.

Easement Agreements: Mrs. Klepfer needs a motion to authorize execution of the Agreements and record of the approval for the minutes:

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
MARCH 9, 2017

1. Quick claim deed dedication easement for permanent public access. The agreement is between Michael L. Sabo and Julia M. Sabo, Schwenksville Fire Company and the Borough of Schwenksville.
2. A deed of dedication easement for landscape buffer and permanent public easement across a portion of Michael L. Sabo and Julia M. Sabo's property.
3. A deed of dedication in agreement for a public access across the Schwenksville Fire Company property @ 300 Main Street.

Motion Todd Larsen **second** Greg Pocius to authorize execution and recording of the three easement agreements. All in favor. **Motion carried 5-0.**

Parcel of Real-estate: Accept the dedication of a small parcel of Real-estate which is a shared access between the Schwenksville Fire Company and the Schwenksville Borough Authority and soon to be a shared access with Schwenksville Investment Properties LLC. **Motion** to accept the deed by Greg Pocius **second** Todd Larsen. **Motion carried** 4 yay with Lee Ann Miller abstaining from the vote because she owns property at 250 Main Street which she is part owner of Schwenksville Investment Properties, LLC and wants to avoid the appearance of a conflict of interest.

Health Insurance: the Authority is changing Insurance carriers and going with DVHT Health Trust as well as their Liability and Workers Compensation. They will not cover the secretary for the Borough unless the Borough joins DVHT. They have extended the coverage to Borough employees until December 3, 2017. The secretary's coverage will cease in April if the Borough does not join DVHT. There is no charge to join DVHT. Council did not have any objections and will wait to review the more detailed proposal and documents when they are available.

COMMITTEE REPORTS:

Parks and Recreation Committee: The Committee will meet on April 22, 2017.

Clean up day for Schwenksville will be Saturday April 22, 2017. Please meet at Meadow Park at 9am.

Community Day: May 6th 10-3. Lee Ann and Gail have an idea to include a pot luck community picnic along with the June concert. Also, to purchase a volleyball net and balls that can be set up at the concerts for anyone to use.

The Perkiomen Watershed Conservancy is hosting their Annual Stream Clean-up day on Saturday, April 8th between 9Am-12PM.

Revitalization Task Force: The committee will meet with the artist on April 21, 2017

OTHER BUSINESS: None

Adjournment - Motioned by Sarah Knickerbocker and **seconded** by Greg Pocius to adjourn the meeting at 8:16 pm. **Motion carried 5-0.**

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
MARCH 9, 2017

NEXT MEETING(S):

April 6, 2017 Planning Commission 7PM @ Borough Hall
April 13, 2017 Council Regular Meeting 7PM @ Borough Hall

Respectfully Submitted,



Gail L. Phillips
Secretary