

SCHWENKSVILLE BOROUGH
COUNCIL MEETING
DECEMBER, 13, 2018

Council President Darren Rash called the Schwenksville Borough Council meeting on December 13, 2018 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

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

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

Absent: Engineer Dave Leh

PLEDGE OF ALLEGIANCE: By the Assembly

INFORMATIONAL ITEMS

Mayor's Report: State Police Report for November 2018, 51 incidents, 48 Security checks at 55 Second Street (Schwenksville Elementary) for a total of 99.

Short discussion on Regional Police. Another public meeting will be scheduled.

One-year Anniversary Vigil to be held December 13, 2018 @ 8:00pm for the Lukens children.

Mayor Giunta performed two weddings in 2018.

Fire Company Report: Chris Melville reported One Fire call for the Month of November 2018.

Emergency Management Report: Chris Melville reported that he attended the September Monthly EMC Meeting. Attended FEMA Course – Public Information Officer Awareness Course

Fire Marshall Report: Chris Melville reported

Ambulance Report: Gail Phillips read the reports for November 2018 stating Plymouth Community Ambulance had seven calls for Greenfield Senior Living and nine calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

ENGINEER'S REPORT Dave Leh, P.E.: Dave Leh was absent from the meeting.

SOLICITOR'S REPORT: Blake E. Dunbar Jr., Esquire: The Borough received Ms. Moran's check. Ms. Moran needs to file to withdraw her appeal before the check can be deposited.

Planning Commission approved the Zoning rewrite. Mrs. Klepfer is still looking through and has changes. Will go to Council for review and while under review, Council would like Ms. Klepfer to review all zoning permit applications against both ordinances.

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Ms. Miller asked if anything has been done on Berger Lane. Mrs. Klepfer said no. Council would like Mrs. Klepfer to write a letter to Lower Frederick Township supervisors asking about Berger Lane.

The depressed curb between 128 -140 Main will be repaired by James R. Kenney construction.

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the November 8, 2018 minutes and approve the minutes of the November 8, 2018 Council Meeting. **Motion** by Greg Pocius and **seconded** by Sarah Knickerbocker. All in favor, **Motion carried 5-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending November 31, 2018, the current invoices due for payment total \$102,849.87. This includes \$15,971.16 from the General Fund, \$2,189.92 from the Liquid Fuels Account, \$74,287.28 from Capital Fund and \$10,401.51 payroll and taxes. **Motion** by Sarah Knickerbocker **second** Greg Pocius to pay the invoices and payroll totaling \$102,849.87. All in favor, **Motion carried 5-0.**

Approval of Kenney Payment #11-Landscaping – Motion Greg Pocius **second** Lee Ann Miller to pay Kenney \$20,298.51 for Payment #11 and Payment #13. All in favor, **Motion carried 5-0.**

Approval of Armour & Sons Payment #1 & #2 totaling \$69,047.10 – Motion Greg Pocius **second** Todd Larsen to approve the payment to Armour & Sons for \$69,047.10. all in favor, **Motion carried 5-0.**

Motion to adopt the draft 2019 Budget totaling \$2,273,490.00 – this includes the 300 Main Street Loan for renovations and No tax increase. **Motion** Lee Ann Miller **second** Sarah Knickerbocker to adopt the 2019 Budget. All in favor, **Motion carried 5-0.**

Ordinance No. 396 – Adopting 2019 Tax Rates. Motion Greg Pocius **second** Sarah Knickerbocker to adopt Ordinance No. 396 2019 Tax Rates. All in favor, **Motion carried 5-0.**

Manager's Report – Anne Klepfer

Monthly Report A monthly activity report was submitted to Council by Mrs. Klepfer.

Finance Report: Mrs. Klepfer read the summary Financial Report. For the Period January 1, 2018 through November 30, 2018 Total Income for General Fund and Liquid Fuels Funds was \$618,607.34 and Total Expenditures was \$579,007.55 for a net gain of \$39,599.79. General Fund experienced a net gain of \$19,649.09. General Fund Assets total \$400,297.52; Capital Fund Assets total \$181,933.06 and Liquid Fuels Fund Assets total \$62,629.80 and Fire Museum Fund Assets of \$19,307.71 for a combined Assets total of \$640,293.93.

Committee Reports

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Old Post Office: A donation has been made of two loads of poplar wood for use on the Old Post Office. Donor would like to see a plaque on the building when finished.

The opening along trail needs two bollards. Space bollards to still allow vehicle to go through and use chain between bollards.

Historical Committee: A meeting is scheduled for January 2019 to wrap up the recommendations of the Historical Markers and seek Council's comments and approval. Will also be working on the Observation Deck and recommendations for historical and educational signage.

Revitalization Committee: The Committee is thrilled to see projects come to fruition.

Regional Street Scape Pedestrian Improvements Draft Plan – the Regional Planning Commission shared the draft plan. There are some corrections that need to be made and Ms. Miller will give her corrections to Mrs. Klepfer to give to Brian Olszak our County Planner.

OTHER BUSINESS: The third phase of the Authority's project is out to bid. They would like to put in an option to have the contractor work @ night, 9pm to 5 am. Council voted 3-2 to approve the night work for Phase three.

Adjournment - Motion by Greg Pocius **second** Todd Larsen to adjourn the meeting at 8:20 pm.
Motion carried 5-0.

NEXT MEETING(S):

January 3, 2019 Planning Commission Meeting 7:00pm
January 10, 2019 Borough Council Meeting 7:00pm

Respectfully Submitted,

Gail L. Phillips
Secretary