

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
FEBRUARY 8, 2018

Council President Darren Rash called the Schwenksville Borough Council meeting on February 8, 2018 to order at 7:00 PM at Borough Hall, 300 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, Engineer David Leh, Anne Klepfer, Borough Manager, Secretary-Treasurer Gail Phillips.

Absent:

INFORMATIONAL ITEMS

Appointments:

Mr. Rash made a **motion** to nominate Lee Ann Miller to a two-year unexpired term ending 12/31/2018 and appoint Lee Ann Miller Vice-President of Council consistent with the votes that occurred at the January 2, 2018 Reorganization Meeting, **second** Sarah Knickerbocker. The **motion carried 4-0** with Lee Ann Miller abstaining from the vote.

Council has accepted the resignation of Larry Keown from the Planning Commission for the term ending 12/31/2018 and a **motion** was made by Lee Ann Miller **second** by Sarah Knickerbocker to appoint Jim Caprio to fill the remainder of the term. **Motion carried 5-0.**

Council has appointed Kalena Pippert to the vacancy of the Office of Auditor for the term ending 2023. **Motion** Greg Pocius **second** Lee Ann Miller to appoint Kalena Pippert as Auditor. Kalena will have to run for election in 2019. **Motion carried 5-0.**

Mayor's Report, Mayor Giunta read the report submitted by the State Police statistics of 29 incidents for January 2018.

Fire Company Report: Gail Phillips read the report for Chris Melville for December 2017. There were 5 Fire Calls. January 2018, Two Fire Calls. Mr. Melville attended EMC seminar. Report on file at the Borough Office. Mr. Melville also as Fire Marshal conducted inspections at Schwenksville Elementary School and Greenfield Senior Living.

Ambulance Report: Gail Phillips read the report for January 2018 stating Plymouth Community Ambulance had 13 calls for Greenfield Senior Living and 6 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: None

ENGINEER'S REPORT: Dave Leh reported that Meadow Park NPDE Permit was received, HOP approval was granted and Army Corp permit for the boat ramp is pending. Council authorized going out to bid. **Motion** Greg Pocius **second** Todd Larsen to authorize Gilmore to go out to bid the Meadow Park Project. All in favor, **Motion carried 5-0**

CDBG 100 Block Project Update: The sidewalk and handicap ramp require an HOP permit which was submitted to PennDOT and is pending. Borough should hear back from them in thirty days.

ARLE Project Update: Waiting for PennDOT Final approval before advertising for bids for the traffic signals at Perkiomen and Main and Gamefarm and Main.

SOLICITOR'S REPORT: Blake Dunbar reported that the Zoning Hearing for 90 Main Street was postponed until March 5, 2018 @ 7:00pm.

DCNR grant application title was received and cert was sent to Mrs. Klepfer.

Hoff Resolution 2018-05 is an action item on the agenda.

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the December 14, 2017; January 2, 2018 Meetings and January 11, 2018 Joint Work Session Minutes. **Motion** by Greg Pocius and **seconded** by Lee Ann Miller. All in favor, **Motion carried 5-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending January 31, 2018, the current invoices due for payment total \$45,300.11. This includes \$32,483.66 from the General Fund, \$492.89 from the Liquid Fuels Account, \$12,323.56 from Capital Fund. **Motion** by Greg Pocius **seconded** by Sarah Knickerbocker to pay the bills totaling \$45,300.11. All in favor, **Motion carried 5-0.**

Resolution No. 2018-05 for Centennial Street Apartments- Following a brief presentation by Brad Clymer of Mast Engineering and owner/applicant Kyle Hoff, council considered granting approval to revise Preliminary/Final Plan. The plan was revised to consolidate two separate apartment buildings into one. The number of apartments did not change from the 28 previously approved. **Motion** Greg Pocius **second** Lee Ann Miller to adopt Resolution No. 2018-05 for Centennial Street Apartments revised Preliminary/Conditional Final Plan Approval. All in Favor, **Motion carried 5-0.**

MANAGER'S REPORT:

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 January 31, 2018 total income for General Fund and Liquid Fuels Funds was \$8,604.82 and Total Expenditures was \$40,766.53 for a net loss of \$32,161.71. General Fund experienced a net loss of \$31,856.15. General Fund Assets total \$345,763.98, Capital fund Assets total \$81,817.50; and Liquid Fuels Fund Assets total \$45,229.47 for a combined Assets total of \$472,810.95.

Borough Signs @ 300 Main Street: The color chosen for the sign at 300 Main will be green and cream. **Motion** Greg Pocius **second** Todd Larsen to have the Borough Manager purchase after color approval. All in favor, **Motion carried 5-0.**

Plaza & 100 Block Medallions: Proposed for the 100 Block of Main Street on the eastside is a "Family Cyclists" design and for the westside the "Sidney Quinn painting" The Borough has the

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permission from the Quinn Family to use one of the painting designs. The Plaza medallion will be the "Fire Company Seal". Lee Ann will show the designs to the Revitalization Task Force.

Montco 20/40 Program – Resolution 2018-06: The Trail behind Snoozy's Café keeps washing out. This grant is due March 1, 2018 and the Borough would pledge 20% matching funds. **Motion** Lee Ann Miller **second** Todd Larsen to authorize the Borough Manager to apply for the Montco 20/40 Grant and approve Resolution 2018-06 not to exceed \$55,000. As a point of information, the trail is scheduled to be paved in 2018 by County Maintenance, instead of gravel. This project does take that into consideration. All in favor. **Motion carried 5-0.**

Pre-Application for USDA Loan/Grant Program: Council has no objection to have Anne move forward to apply for the low interest loan and grant considerations for the renovations at 300 Main Street.

Committee Reports:

Property Committee: The Committee met with Rich Kapusta and made minor changes to the restrooms and kitchen from the previous sketch. Received one quote for the new bay doors at \$13,000. The Committee is working on different options for completing renovations which may include making improvements in phases.

Brain Pippert had a question on whether there will be a public meeting about the use for 300 Main Street. Lee Ann Miller said that the Property Committee is gathering the information and costs and that a Public Meeting will be scheduled after an internal review of their findings.

Revitalization Committee: a meeting is scheduled for Tuesday February 20th @ 7:00pm.

OTHER BUSINESS: None

Adjournment - Motion by Todd Larsen **second** Sarah Knickerbocker by to adjourn the meeting at 8:53 pm. **Motion carried 5-0.**

NEXT MEETING(S):

March 1, 2018 Planning Commission Meeting 7:00pm
March 8, 2018 Borough Council Meeting 7:00pm – location to be determined

Respectfully Submitted,

Gail L. Phillips
Secretary