

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday, July 11, 2019 7:00 PM**  
**At Borough Hall, 140 Main Street, Schwenksville PA 19473**

**CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG**

**1. INFORMATIONAL ITEMS & SPECIAL BUSINESS**

- a) Council Vacancy
- b) Mayor's Report – Joe Giunta
- c) Fire Company Report – Chris Melville
- d) Ambulance Report – Read by Gail Phillips

**AUDIENCE COMMENTS – Non Agenda Items**

**2. ENGINEER'S REPORT- Greg Magulak, P.E.**

- a) Project Updates
- b) 2017 CDBG Sidewalks – Payment #3
- c) Rain Garden/Observation Deck Project Update
  - Change Order for garden border installation

**3. SOLICITOR'S REPORT**

**4. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

- a) Approval of the minutes from June 13, 2019 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of July
- c) Tax Refund for 920 Summit Avenue – Authorization to Refund \$253.00
- c) Resolution 2019-15: A Resolution Authorizing Application for a Montgomery County Transportation Program Grant for Second Street between Perkiomen Ave and the Borough Line.
- d) Resolution 2019-16: A Resolution Authorizing Application for a DCED Multi-Modal Transportation Improvement Grant for Summit Avenue Road and Pedestrian Improvements

**5. MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report
- b) Print Newsletter – It's time to put together a print newsletter
- c) LERTA Program – Is this something the Borough wants to investigate participating in?

**6. COMMITTEE REPORTS – Submitted in advance**

- a) Park Board –
  - i. Recommendation to Purchase two Ornamental Trash Cans and One "barrel Style" trash can for fishing pier
  - ii. Signage - Recommendation for new signs
  - iii. Rules update --- An updated Resolution is needed
  - iv. Three/Four new banners are up

**7. OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**August 1<sup>st</sup> at 7 PM – Planning Commission @Boro hall**  
**August 8 at 7 PM Borough Council 7 PM @Boro Hall**