

Borough Council Meeting Agenda

Thursday, August 13, 2020 @Via Zoom

Executive Session at 6:30 – Potential Litigation

7:00 PM CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG

INFORMATIONAL ITEMS & SPECIAL BUSINESS

- Announcement: An Executive Session for the purpose of discussing with the Borough Solicitor potential litigation.
- Monthly Meeting Procedure Announcements
- STATE POLICE REPORT
- FIRE COMPANY/FIRE MARSHAL/EMC REPORT
- AMBULANCE REPORT -Chris Melville

PUBLIC FORUM– Public Comment Period all subjects

ENGINEER’S REPORT

- Traffic Concerns - Damon Drummund, Traffic Engineer
- Storm Damage/Drainage Complaints & Follow-ups – Josh Haggadorn

SOLICITOR’S REPORT

ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the July 9, 2020 Meeting Minutes
- Treasurer’s Report for month July & Payment of August Bills List

- 300 Main Street Renovation Project Action Items
 - Payments
 - [Payment App #8](#) - \$129,312.09 – Uhrig Construction
- [Resolution #2020-15](#) Application to Montgomery County Transportation Program Grant – Summit Avenue
- [Resolution #2020-16](#) – Amending Resolution No. 2020-12 and authorizing application to the CFA/DCED Multi-modal Transportation Grant for Summit Avenue Improvements
- Authorize seeking a proposal for a Flood Mitigation Study for the Centennial Street Stormwater Drainage Corridor
- Borough Halloween Parade – Cancel?

MANAGER’S REPORT

- [Finance Report](#)
- Budget Requests/Review Requests

OTHER BUSINESS -

- Planning Commission Recommendation to review the structure and composition of the Borough Authority and explore regionalization.

ADJOURNMENT

Call to Order, Salute to the Flag & Roll Call

- Call to Order – Darren Rash
- Salute to Flag – All
- Roll Call – Borough Secretary

Meeting Announcements

- An Executive Session to review a Litigation Matter with the Borough Solicitor was held prior to the meeting.
- Due to the Corona Virus Covid-19 Restrictions on public gatherings and the ineffectiveness of Social Distancing in Borough Hall, Schwenksville Borough will be conducting Monthly Borough Council Meetings On-line via Zoom
- Participants are asked to Authenticate by signing into Zoom to avoid “Zoom Bombers” and will be admitted to the meeting from a waiting room.
- On-line Meetings are permitted in accordance with Emergency Declarations for a Pandemic
- The Meeting will be Recorded and Meeting Minutes will be kept as usual. The written meeting minutes will be the official record of the meeting after they approved at a subsequent meeting.

Informational Items & Special Business

- State Police Monthly Report
- Fire/Fire Marshal/EMC Report – Chris Melville
- Ambulance Report – Chris Melville

Public Forum

- We will now entertain public comments from meeting participants. You can type questions into the CHAT Box on the right-hand side of your screen or ask to be recognized.

Engineer's Report

- Traffic Items - Traffic Engineer Dammon Drummond is in attendance to address questions from Council
- Flooding Complaints & Follow- ups. Inspections and complaint investigations were done for:
 - Centennial Street
 - Woodland Ave
 - Pleasantview Ave
 - Fourth Street

Solicitor's Report

Action Items

- Approval of the July 9th Meeting Minutes
- Treasurer's Report for month July & Payment of August Bills List
- 300 Main Street Renovation Project Action Items
 - Change Orders
 - [Payment App #8](#) - \$129,312.09 – Uhrig Construction
- [Resolution #2020-15](#) Application to Montgomery County Transportation Program Grant – Summit Avenue
- [Resolution #2020-16](#) – Amending Resolution No. 2020-12 and authorizing application to the CFA/DCED Multi-modal Transportation Grant for Summit Avenue Improvements
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- Borough Halloween Parade

Manager's Report

August 13, 2020 Finance Report

For the fiscal period January 1, 2020 through July 31, 2020 Total Income for General Fund and Liquid Fuels Fund was \$477,343.54 and Total Expenditures was \$487,590.71 for a net loss of \$10,247.17.

- [Finance Report](#)

General Fund experienced a net loss of \$14,008.87.

Assets: General Fund Assets total \$302,605.93; Capital Fund Assets total \$7,837.64; Liquid Fuels Fund Assets total \$53,015.26; and Fire Museum Fund Assets of \$19,027.81; 300 Main Street Construction Fund Assets equal \$16,030.83 for a combined Assets total of \$398,517.47.

Committee Reports

- Historic Committee
- Revitalization Task Force
- Park & Recreation Board
- Property Committee
- Streets & Lights Committee
- Finance Committee

Other Business

- Other Business to be raised by Council
- Other Host Comments or public comments conveyed by Host.
- Adjournment
- Next Meeting – Thursday, September 10, 2020