

AGENDA
BOROUGH COUNCIL MEETING
Thursday, February 13, 2020 @Borough Hall, 140 Main Street, Schwenksville, PA 19473

CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS & SPECIAL BUSINESS

- a. MAYOR'S REPORT
- b. FIRE COMPANY/FIRE MARSHAL/EMC REPORT – Chris Melville
- c. AMBULANCE REPORT
- d. MEETING ANNOUNCEMENTS – Council President

PUBLIC FORUM

2. ENGINEER'S REPORT

- a. T.A. Set-Aside Update to Scope
- b. Observation Deck Project
- c. Main Street Line Striping Wrap Up

3. SOLICITOR'S REPORT

4. ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- a. Approval of the January 6, 2020 Meeting Minutes
- b. Treasurer's Report for month of January & Payment of February Bills List
- c. 300 Main Street Renovation Project Action Items
 - i. Acceptance of proposal from Earth Engineering for Concrete Testing for estimated cost of \$1,100 in accordance with the proposal and rate schedule dated 1/23/2020.
 - ii. Approval of Change Orders #1 -#4 (Name Anne Klepfer and Chris Melville as the Borough's Official Owners Representatives), #2 (\$225 Deduct to change bottom panel of garage doors to a solid panel), #3 Earth Engineering Proposal, #4 Accepting Environmental Abatement Services
- d. Confirmation/Appointment of Tax Collector Thomas Laconis's choice of Jennifer Buckman Brown (Upper Frederick Twp. Tax Collector) as his Deputy Tax Collector for Schwenksville pursuant to Act 48 of 2015.
- e. Approval of the 2020 Volunteer Fire Fighter Tax Credit Applications (3)
- f. Resolution Number 2020-05: A Resolution Authorizing Submission of a Multi-Municipal MONTCO2040 Application for Creekside Wayfinding Signage.
- g. Resolution Number 2020-06: A Resolution Authorizing Submission of a MONTCO2040 Grant for supplemental funding for the 2019 Project for the installation of the Pavilion.

5. MANAGER'S REPORT- Anne W. Klepfer

- a. Finance Report for Month of January 2020
- b. 2020 CDBG Project
- c. Electric in the Park

6. COMMITTEE REPORTS

7. OTHER BUSINESS

- a. Joint Meeting with SBA Request – Lee Ann Miller
- b. Traffic Study of Gamer Farm/E. Park Ave/Main Street Intersection – Lee Ann Miller

8. ADJOURNMENT

Next Planning Commission Meeting – March 5
Next Borough Council Meeting – March 12