

AGENDA
BOROUGH COUNCIL MEETING
Monday, January 6, 2020 7:00 PM, immediately following Reorganization
At Borough Hall, 140 Main Street, Schwenksville PA 19473

CALL TO ORDER, ROLL CALL

1. INFORMATIONAL ITEMS & SPECIAL BUSINESS

- a) Mayor's Report – Joe Giunta
- b) Fire Company/Fire Marshal/EMC Report – Chris Melville
- c) Ambulance Report – Read by Gail Phillips
- d) Meeting Announcements – Council President or Presiding Officer

PUBLIC FORUM – All topics, agenda items or otherwise.

2. ENGINEER'S REPORT

3. SOLICITOR'S REPORT- Wendy Feiss McKenna, Esquire

1. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from December 12, 2019 Regular Meeting
- b) Treasurer's Report for Year End & Payment of Bills for month of January
- c) Authorize execution of Borough Authority Service Agreement
- d) Resolution No. 2020-04 – Meeting Procedures Policy Adoption
- e) Ordinance No. 401 –Authorize Advertisement of Ordinance No. 401 Repealing and Replacing ARTICLE IV Street Standards, Excavations and Permits of the Schwenksville Borough Codified Code
- f) Authorize Placement of Pavilion order with American Landscape Structures, for \$20,751 based on three quotes under the sealed bid threshold. First payment of \$8,000.00 is due with the order.
- g) Authorization to seek bids for Construction Equipment with Operators
- h) Authorization to seek bids for Traffic Signal Maintenance Services

2. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report for January (2019 Year-end)
- b) Montco 2040 Grant Program

3. COMMITTEE REPORTS

4. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

February 6th, 2020	Planning Commission
February 13, 2020	Borough Council