

Borough Council Meeting Agenda

Thursday, October 8, 2020 @Via Zoom

6:30 PM Real Estate Meeting

7:00 PM Business Meeting

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

INFORMATIONAL ITEMS & SPECIAL BUSINESS

- Monthly Meeting Procedure Announcements
- STATE POLICE REPORT
- FIRE COMPANY/FIRE MARSHAL/EMC REPORT
- AMBULANCE REPORT

PUBLIC FORUM– Public Comment Period all subjects

ENGINEER'S REPORT

- Storm Damage/Drainage Complaints & Follow-ups
 - Pleasantview Avenue Change Order
 - South Main Street & Centennial Street Sink Hole Repairs
 - Observation Deck Recommended repairs

SOLICITOR'S REPORT

Resolution No. 2020-18 – Authorizing the Sale of Borough Hall

ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the September 10, 2020 Meeting Minutes
- Treasurer's Report for month of September & Payment of October List
- **Resolution No. 2020-19** Disposition of Public Records Policy
- **Resolution No. 2020-20** Authorizing Amendments to Traffic Signal Permit at Game Farm Road/Park Avenue/Main street per last month's motion (Needed to be a Resolution)
- Gamon Electric Proposal for \$4,115 for electric repairs to Meadow Park Electric

• 300 Main Street Renovation Project Action Items

Payments

– [Payment App #9/Req #10-](#)

- \$92,069.00 – Uhrig Construction
- RK&CO \$1,250.00
- Robert L. Brant & Associates \$256.00 (Sept.) and \$304.00 (October).
- \$2,138.15- Interest

– **Change order #20** - \$1,374.45 Counter Top for Meeting Room/Council Chambers Cabinet needed due to location of HAVAC unit.

– **Changer order #21** – Extend existing kiosk and trail lighting circuits to panel board in Admin Office. \$1,060

– **Change order #21** – Extend/Install Code Compliant Electric Service line \$6,500

– **Changer order #22-Connect** existing park water supply line to new hosebib supply line, \$595.23

– **Change order #23-** Extend Hi-impact Mesh in the EIFS from 8' to 10' \$1,099.56

– Militia Hill Security Contract – June 9, 2020 Proposals totaling \$12,695.00 [note we received a \$1,500 grant/donation towards this].

– John Kennedy Cleaning Contract – Proposal provides A La Cart Services – Recommend monthly cleaning except for bathrooms open to the public which should be weekly and event cleaning.

– Moving Contract \$2,250.00

- **Resolution No. 2020-21** Designating 300 Main Street as the official place of business and mailing address for Schwenksville Borough effective November 2, 2020.

MANAGER'S REPORT

- [Finance Report](#)
- 2021 Draft Budget
- 2020 PECO Green Region Grant – **Resolution 2020-22**

OTHER BUSINESS -

ADJOURNMENT