

# Borough Council Meeting Agenda

Thursday, September 10, 2020 @Via Zoom

## 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
- Jim Kenney Maintenance Bond for MP & Plaza

### SOLICITOR'S REPORT

### ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the August 13, 2020 Meeting Minutes
- Treasurer's Report for month August & Payment of September Bills List
- Minimum Municipal Obligation -\$0.00
- Resolution No. 2020-17 selecting contractors for the 2019 and 2020 MONTCO2040 Grant Projects
- Montgomery County Planning Commission Planning Services Contract Renewal.
- 300 Main Street Renovation Project Action Items
  - Payments
    - [Payment App #9/Req #10-](#)
      - \$130,682.95 – Uhrig Construction
      - RK&CO \$2,537.00
    - Change order #19 final cost - \$4,196.28 (Alderfer Glass Window Repairs)

### MANAGER'S REPORT

- [Finance Report](#)
- 2020 PECO Green Region Grant
- TMA Free Bike Helmet Giveaway

### OTHER BUSINESS -

### 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

- Storm Damage/Drainage Complaints & Follow-ups
  - Pleasantview Avenue Change Order
  - South Main Street & Centennial Street Sink Hole Repairs
- Jim Kenney Maintenance Bond for MP & Plaza

# Solicitor's Report

# Action Items

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# Manager's Report

- [Finance Report](#)
- 2020 PECO Green Region Grant
- TMA Free Bike Helmet Giveaway


# 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, October 8, 2020