

Schwenksville Borough Council
Special Meeting
December 28, 2020 at 7:00pm via ZOOM

Council President Darren Rash called the Schwenksville Special Borough Council meeting on December 28, 2020 at 7:00 PM via ZOOM, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Sarah Knickerbocker, Chris Melville, Maureen Harte

Also, present, Anne Klepfer, Borough Manager and Secretary-Treasurer Gail Phillips.

Absent: Mayor Joe Giunta

Dispensed with Salute to the flag

The purpose for tonight's meeting is to adopt the 2021 Budget and adopt the Tax Rate Ordinance for 2021.

Meeting has been advertised for any other Business that comes before the Board.

Public Forum – No Comments

Action Items – Motion's, Resolutions, Authorizations

December Interim Bills List – 2020 Bills received since December 10th Regular Meeting – Total Bills \$4,168.66. **Motion** Maureen Harte **second** Chris Melville to pay the Bills totaling \$4,168.66. **Motion carried 4-0** with Lee Ann Miller abstaining from the vote as she is part owner of the adjacent property at 250 Main Street.

2021 Budget – Motion to Approve the 2021 Budget as revised since 12/10/2020. Budget totaling \$917,540.00. **Motion** Sarah Knickerbocker **second** Lee Ann Miller to approve the 2021 Budget totaling \$917,540.00. All in favor. **Motion carried 5-0.**

Motion to adopt Ordinance #404 setting the 2021 Tax Rate at 7.4 mills – **Motion** Sarah Knickerbocker **second** Lee Ann Miller to adopt Ordinance #404 setting the 2021 Tax Rate at 7.4 mills. All in favor. **Motion carried 5-0.**

Manager's Report –

Advertise Meeting and Holiday Dates and adopt the Resolutions at the January Council Meeting.

Joint Meeting of Authority & Council – Anne will coordinate date for the meeting.

Joint Meeting of Planning Commission & Council – Anne will coordinate date for the meeting.

Other Business:

Schwenksville Borough Council
Special Meeting
December 28, 2020 at 7:00pm via ZOOM

Motion to approve \$5,000 payment to Doug Rauch, Bond Counsel. **Motion** Chris Melville **second** Sarah Knickerbocker to approve the \$5,000 payment. **Motion carried 4-0** with Lee Ann Miller abstaining from the vote as she is part owner of the adjacent property at 250 Main Street.

Conversation took place over extra funds left from 300 Main Street Renovations. Ms. Millers expressed her experience with the industry that not to exceed contracts are firm unless there is a notable change in scope or additional work not included in the original contract. Not to Exceed Contracts are not unusual from an industry perspective.

With no other business, a **motion** by Maureen Harte to adjourn the meeting at 7:37pm **second** Sarah Knickerbocker. All in favor. **Motion carried 5-0.**

Respectfully Submitted,

Gail L Phillips
Secretary/Treasurer