

Borough Council Meeting Agenda

Thursday, January 14, 2021 @Via Zoom
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 LIASON –ACT 172 RESOLUTION
- FIRE COMPANY/FIRE MARSHAL/EMC REPORT
- AMBULANCE REPORT

PUBLIC FORUM– Public Comment Period all subjects. Please use the Raise your hand Feature on Zoom to be recognized and provide your name and address.

ENGINEER'S REPORT

-Project Updates

SOLICITOR'S REPORT

ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the December 10, 2020 Meeting Minutes, and December 28, 2020 Special Meeting Minutes.
- Treasurer's Report for month of December and Payment of January Bills List
- Resignation Acceptance
- Committee & Staff Appointments
- Resolution 2021-01 – Borough Meeting Schedule
- Resolution 2021-02 – Borough Holidays Observed
- Resolution No. 2021-03 -2021 Fee Schedule
- Resolution No. 2021-04 – Revised Resolution for CFA Multi-Modal Grant for Summit Avenue Repairs
- Authorization to advertise for bids for Paving Equipment with Operators

MANAGER'S REPORT

- Tax Collector Compensation Resolution for February
- Finance Report – Year End
- Joint Meetings

OTHER BUSINESS

ADJOURNMENT

- **January 27th, 7 PM Via Zoom - Joint Meeting with Borough Water & Sewer Authority**
- **February 4th, 7 PM Via Zoom – Joint Meeting with Borough Planning Commission (Regular Planning Commission Date)**
- **February 11 Monthly Borough Council Meeting via Zoom**

Call to Order, Salute to the Flag & Roll Call

- Call to Order – Darren Rash
- Salute to Flag – All
- Roll Call – Borough Secretary

Meeting Announcements

- Due to the Corona Virus Covid-19 Restrictions on public gatherings, Schwenksville Borough will be conducting Monthly Borough Council Meetings On-line via Zoom
- Participants are asked to Authenticate by signing into Zoom or to identify themselves to avoid “Zoom Bombers” and will be admitted to the meeting from a waiting room.
- Please Use the Raise Your Hand Feature to be Recognized and provide your Name and Address for the Secretary.
- On-line Meetings are permitted in accordance with Emergency Declarations for a Pandemic
- The Meeting will be Recorded for the purpose of aiding in the writing of Meeting Minutes; 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 and recordings will be deleted.

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. Please use the Raise Your Hand feature to be recognized and provide your name and address for the Secretary.

Action Items

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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