

**SCHWENKSVILLE BOROUGH  
COUNCIL MEETING AGENDA  
December 11, 2014  
7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SPECIAL BUSINESS – CONDITIONAL USE HEARING**

- Smith/Bilotti 237a & 235a Main Street – Retail Use

**1. MINUTES:**

- a. Dispense with the reading of the November 13, 2014 Regular Meeting minutes and approve the same, as presented or as amended.

**AUDIENCE:**

**2. ACCOUNTS PAYABLE/TREASURER’S REPORT:** Gail Phillips

- a. Monthly reports

**3. FINANCE:** Anne Klepfer

- a. December Financial Reports
- b. Ordinance No. 378- Setting Forth 2015 Tax Levy Rates
- c. 2015 Budget – Adopt 2015 Budget by motion.

**4. ENGINEER’S REPORT:** David Leh, P.E.

**5. SOLICITOR’S REPORT:** Blake Dunbar, Esquire

- Gorecon Maintenance Bond

**6. FIRE COMPANY REPORT:** Jim Keyser

**7. AMBULANCE REPORT:** Gail Phillips or Member of the Company

**8. MAYOR’S REPORT:** Mayor Giunta

**9. BOROUGH MANAGER REPORT:** Anne Klepfer

- Speed Display Sign- Location to Install
- Ordinance Update
- Resignation of Ellen Brinton from Planning Commission
- Stormwater Phase II Final Rule
- Meeting Schedule for Next Year - Advertisement

**10. COMMITTEE REPORTS:**

- a. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller
- b. **REVITALIZATION TASK FORCE:** Lee Ann Miller
- c. **ACTIVITY COMMITTEE:** Lisa Dull
- d. **PROPERTY:** Lee Ann Miller
- e. **STREETS AND LIGHTS:** Craig Dunham
- f. **PARKS AND RECREATION BOARD:** Lisa Dull

**OLD BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING(s):** Thursday, January 8, 2015 at 7:00 pm

**Motion to Adjourn**