

BOROUGH COUNCIL MEETING AGENDA
February 14, 2013

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the December 13, 2012 minutes and approve the December 13, 2012 minutes, as presented.
- b. Dispense with the reading of the January 10, 2013 minutes and approve the January 10, 2013 minutes, as presented.

AUDIENCE:

2. ACCOUNTS PAYABLE/TREASURER'S REPORT: Gail Phillips

- a. Monthly reports
- b. Letter for the Auditors

3. FINANCE: Rudy Micsko or Anne Klepfer

- a. January Financial Reports

4. ENGINEER'S REPORT: Mike Taggart for David Leh

- a. Woodland/Summit Traffic Study Results – Tabled from last month
- b. Second Street Stormwater Issue- Mr. Craig Dunham to attend

5. SOLICITOR'S REPORT: Blake Dunbar

6. FIRE COMPANY REPORT: Jim Keyser

7. AMBULANCE REPORT: Member of Corps

8. MAYOR'S REPORT: Joe Giunta

9. BOROUGH MANAGER REPORT: Anne Klepfer

- Resolution No. 2013-05- A Resolution Adopting the 2012 Montgomery County Hazard Mitigation Plan
- CDBG 2013 Application
- CDBG 2012 Contracts – Authorization for Council President & Mayor to execute.
- Communication
 - Borough Association Spring Dinner hosted by Schwenksville, Trappe and Collegeville. Thursday, May 23, 2013 at Woodside Lodge.
 - Copy of Liquid Fuels Audit Report for 2010-2011 Received and available for review

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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:** Ray Yeanish
- f. **PARKS AND RECREATION BOARD:** Arthur Fairclough

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, March 14, 2013 at 7:00 pm

Motion to Adjourn