

**SCHWENKSVILLE BOROUGH
COUNCIL MEETING AGENDA
February 20, 2014
(Rescheduled from February 13, 2014)
7:00 PM**

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

SPECIAL BUSINESS

1. **Vacancies**
 - a. **Borough Council Vacancy (By Resolution)**
 - b. **Authority Board Vacancy**
 - c. **Park Board Vacancy**
 - d. **Planning Commission Vacancy**
 - e. **Zoning Hearing Board Vacancy**
 - f. **UCC Appeals Board Vacancy**

2. **Reorganization of Council**
 - a. **Nominations for President**
 - b. **Other nominations as dictated**

1. MINUTES:

- a. Dispense with the reading of the January 6, 2014 Re-organization Meeting minutes and approve the same, as presented.
- b. Dispense with the reading of the January 6, 2014 Regular Meeting minutes and approve the same, as presented.

AUDIENCE:

2. **ACCOUNTS PAYABLE/TREASURER'S REPORT:** Gail Phillips
 - a. Monthly reports
 - b. Letter for the Auditors

3. **FINANCE:** Anne Klepfer
 - a. January Financial Reports

4. **ENGINEER'S REPORT:** David Leh
 - a. MS4 Stormwater Mgt Ordinance
 - b. Lot Line Change Plan for Meadow Park
 - c. Second Street – Handicap parking request

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

- Centennial Street Apartments (Jeff Clemens property) ZHB Application
- Ratify CDBG 2013 Contracts – Signed by Vice-President Rudy Micsko and Anne Klepfer for 1/31/2014 deadline.
- 2014 CDBG Application – Choose a project
- Electric in the Park

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:** No Report

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, March 13, 2014 at 7:00 pm

Motion to Adjourn