

**SCHWENKSVILLE BOROUGH
COUNCIL MEETING AGENDA
July 10, 2014
7:00 PM**

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

1. MINUTES:

- a. Dispense with the reading of the June 12, 2014 Regular Meeting minutes and approve the same, as presented.

AUDIENCE:

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

- a. Monthly reports
- b. Bank Signatories
- c. Bank Proposals – follow-up

3. FINANCE: Anne Klepfer

- a. May Financial Reports

4. ENGINEER'S REPORT: David Leh, P.E.

- Brake Retarders – Application to PA-Dot
- Sidewalk & Concrete Specifications
- S. Main Street HOP Application
- Rain Garden Repairs

5. SOLICITOR'S REPORT: Blake Dunbar, Esquire

- Zoning Ordinance Amendment for MAP Change

6. FIRE COMPANY REPORT: Jim Keyser

7. AMBULANCE REPORT: Member of Corps

8. MAYOR'S REPORT: Mayor Giunta

9. BOROUGH MANAGER REPORT: Anne Klepfer

- Land Appraisals
- Resolution 2014-11: Designating Rudy Micsko and Gail Phillips as signatories for the Penndot Master Casting Agreement

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, August 14, 2014 at 7:00 pm

Motion to Adjourn