

BOROUGH COUNCIL MEETING AGENDA
July 19, 2012
7:00 PM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the April 12, 2012 minutes and approve the April 12, 2012 minutes, as presented.
- b. Dispense with the reading of the June 14, 2012 minutes and approve the June 14, 2012 minutes, as presented.

AUDIENCE:

- 2. **ACCOUNTS PAYABLE/TREASURER'S REPORT:** Gail Phillips
- 3. **FINANCE:** Rudy Micsko
 - a. Financial Reports
- 4. **ENGINEER'S REPORT:** Dave Leh
 - a. **Forest Lane_ Payment Request#2 (Final)**
 - b. **Boyer Alley_ Completed**
 - c. **Meadow Park -Drainage Improvements**
- 5. **SOLICITOR'S REPORT:** Blake Dunbar, Esquire
- 6. **FIRE COMPANY REPORT:** Jim Keyser
- 7. **AMBULANCE REPORT:** Member of Corps
- 8. **MAYOR'S REPORT:** Joe Giunta
- 9. **BOROUGH MANAGER REPORT:** Anne Klepfer
 - a. Meadow Park
 - i. Authorization to proceed with bid specifications & Certified Site Development Plan for DCNR grant project (Gilmore & Associates)
 - ii. Perkiomen Watershed Conservancy TreeVitalize Grant Program
 - iii. Meadow Park Request to illuminate Flag Pole
 - b. Perkiomen Watershed MS4 Revised Program Options
 - c. Ordinance Authorization – Authorization to advertise Ordinance to change 157 Game Farm Road to 161 Game Farm Road
 - d. Lateral Inspection Ordinance
 - e. Non-conforming Signs

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- f. Correspondence
 - o Upper Salford Township request for Fire Police Assistance
 - o Traffic Enhancement Grant Support Letter from Rep Toepel
 - o H.A. Berkheimer, Inc. EIT 2011 Audit Report is available

10. COMMITTEE REPORTS:

- a. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller
- b. **REVITALIZATION TASK FORCE:** Lee Ann Miller
- c. **ACTIVITY COMMITTEE:** Maureen Giacomucci
- d. **PROPERTY:** Lee Ann Miller
 - i. Basement Proposals
 - ii. Air Conidtioning
- e. **STREETS AND ROADS:** Ray Yeanish
- f. **STREET LIGHTING:** Ray Yeanish
- g. **PARKS AND RECREATION BOARD:** Arthur Fairclough

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, August 9, 2012 at 7:00 p.m.

Motion to Adjourn