

# BOROUGH COUNCIL MEETING AGENDA

May 9, 2013

7:00 PM

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

**SPECIAL BUSINESS:** - St. Rep. Marcy Toepel, 147<sup>th</sup> District – Montgomery Co.

1. **MINUTES:**

- a. Dispense with the reading of the April 11, 2013 minutes and approve the April 11, 2013 minutes, as presented.

**AUDIENCE:**

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

- a. Monthly reports

3. **FINANCE:** Anne Klepfer

- a. April Financial Reports

4. **ENGINEER'S REPORT:** David Leh

- a. Meadow Park Bids
- b. Second Street Ramp Project
- c. Summit Ave Survey
- d. Alley Project – Authorize advertisement of bids

5. **SOLICITOR'S REPORT:** Blake Dunbar

- a. Accept and Record Agreement with Caramenicos

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

- a. Farmer's Market Letter

7. **AMBULANCE REPORT:** Member of Corps

8. **MAYOR'S REPORT:** Joe Giunta

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

- Proclamation declaring June 8<sup>th</sup>, "2013 Perkiomen Sojourn Day" and supporting the Perkiomen Watershed Conservancy's Annual Perkiomen Sojourn.
- Central Perkiomen Valley Regional Comprehensive Plan Update – Comments
- Resolution No. 2013-07: Adopting a 2013 Fee Schedule
- Jeff Clemens property
- Date for Meeting with Main Street Residents

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, June 13, 2013 at 7:00 pm

**Motion to Adjourn**