

**SCHWENKSVILLE BOROUGH
COUNCIL MEETING AGENDA
November 13, 2014
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL BUSINESS

1. Letters of Resignation
 - a. Rudy Micsko- Council
 - b. Bill Gauger- Borough Authority
2. Appointments to fill unfinished terms
 - a. Council Term Ending 12/31/2015
 - b. Borough Authority Term Ending 2018
3. Affidavit of Residency & Oath of Office
4. Reorganization of Borough Council (turn meeting over to Mayor)
 - a. Nominations, 2nds and vote on Council President (turn meeting back to new President)
 - b. Nominations, 2nds and vote on Council Vice President
 - c. Nominations, 2nds and vote on Council President Pro Tem
5. Resolution No. 2014-13: A Resolution Recognizing Ruy Micsko

1. MINUTES:

- a. Dispense with the reading of the September 11, 2014 Regular Meeting minutes, and the October 9, 2014 Regular Meeting minutes and approve the same, as presented.

AUDIENCE:

Patriotic Order Sons of America Washington Camp 387 – To address Council

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

- a. Monthly reports
- b. MMO
- c. Unclaimed Property Authorizatoin

3. FINANCE: Anne Klepfer

- a. August Financial Reports
- b. 2015 Tax Ordinance – Set rates & Authorize Advertisement
- c. 2015 Budget – Authorization to Advertise

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

5. SOLICITOR'S REPORT: Blake Dunbar, Esquire

- Gorecon Maintenance Bond

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

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

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

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

- Speed Display Sign
- Park and Rec Ordinance & bylaws
- Vehicles & Traffic Ordinance

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 [roof snow guards on north side completed]

e. **STREETS AND LIGHTS:** Craig Dunham

f. **PARKS AND RECREATION BOARD:** Lisa Dull

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, December 11, 2014 at 7:00 pm

Motion to Adjourn