

# BOROUGH COUNCIL MEETING AGENDA

November 14, 2013

7:00 PM

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

1. **MINUTES:**

- a. Dispense with the reading of the September 12, 2013 minutes and approve the September 12, 2013 minutes, as presented.
- b. Dispense with the reading of the October 10, 2013 minutes and approve the October 10, 2013 minutes, as presented.

**AUDIENCE:**

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

- a. Monthly reports

3. **FINANCE:** - Anne Klepfer

- a. October Financial Reports
- b. Draft 2014 Budgets – Authorization to Advertise

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

- a. Second Street Ramp Project Update
- b. Paving Repairs Update
- c. Alleyway- Final Change Orders/punch list
- d. Meadow Park- Payment #3, Final (Bond Received)

5. **SOLICITOR'S REPORT:** - Blake Dunbar, Esquire

- a. Intergovernmental Agreement Re: Cable Franchise Agreement

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

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

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

9. **Manager's Report:**

- a) Public Hearing for Adoption of Regional Comprehensive Plan Update & Consideration of **Resolution No. 2013-10**
- b) Schwenksville Investment Properties, LLC Planning **Module Resolution No. 2013-11**
- c) Zoning Amendment- VC1 District
- d) Trash Bids – Bids will be opened November 22, 2013

10. **COMMITTEE REPORTS:**

- a. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller
- b. **REVITALIZATION TASK FORCE:** Lee Ann Miller

- c. **ACTIVITY COMMITTEE:** - No Report
- d. **PROPERTY:** Lee Ann Miller
- e. **STREETS AND LIGHTS:** Ray Yeanish
- f. **PARKS AND RECREATION BOARD:** - No Report

**OLD BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING(s):** Thursday, December 12, 2013 at 7:00 pm

**Motion to Adjourn**