

BOROUGH COUNCIL MEETING AGENDA

September 12, 2013

7:00 PM

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

1. MINUTES:

- a. Dispense with the reading of the August 8, 2013 minutes and approve the August 8, 2013 minutes, as presented.

Special Business:

1) Conditional Use Hearings

- a. 237A Main Street –Application of Charlotte Smith
- b. 566 Main Street – Application of Carol-Lynn Moran

2) Summit Ave Ordainment Hearing & Ordinance #373

AUDIENCE:

Jim Rogers from Central Perkiomen Rotary Club – Discuss Halloween Parade

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

- a. Monthly reports
- b. 2014 MMO (\$0.00)

3. FINANCE: - Anne Klepfer

- a. August Financial Reports

4. ENGINEER’S REPORT: David Leh

- a. Second Street Ramp Bids
- b. Alleyway Construction Report- Change Order #1 & Driveway Apron Discussion.
- c. Meadow Park Construction – Change Order#1

5. SOLICITOR’S REPORT: - Blake Dunbar

6. FIRE COMPANY REPORT: Jim Keyser

- a) Chicken BBQ
- b) Fire Police Activities

7. AMBULANCE REPORT: Member of Corps

8. MAYOR’S REPORT: Joe Giunta

9. Manager’s Report:

- a) Discussion of Correspondence from Schwenksville Investments LLC

- b) Road Repairs for 2013
- c) 2014 Budget Update
- d) Draft Newsletter

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:** Arthur Fairclough

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, October 10, 2013 at 7:00 pm

Motion to Adjourn