

AGENDA
BOROUGH COUNCIL MEETING
BOROUGH HALL 140 MAIN STREET, SCHWENKSVILLE PA 19473

Thursday, December 10, 2015 – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALEGIANCE

1. INFORMATIONAL ITEMS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report – Doug Neil
- c) Ambulance Report – Read by Gail Phillips

2. AUDIENCE COMMENTS

3. ENGINEER'S REPORT – No Report this month

4. SOLICITOR'S REPORT- Written Report submitted to Council

5. ACTION ITEMS –MOTIONS, RESOLUTIONS, ORDINANCES

- a) Approval of the minutes from November 12, 2015.
- b) Treasurer's Report (November 2015).
- c) Payment of the Bills of the Borough for the month of December totaling \$_____.
- d) 2016 Fiscal Year Business
 - i. Adopt by Motion 2016 Budget balanced at \$1,543,473.00
 - ii. Adopt Tax Rate Ordinance No. 382
 - iii. Adopt by Motion 2016 Capital Plan Update
- e) Grant Business
 - i. PECO Grant Resolution No. 2015-Resolution No. 2015-21
 - ii. DEP Environmental Education Grant Resolution no. 2015-22

6. MANAGER'S REPORT

- a) Finance Report for October was submitted to Council for review.
- b) Monthly report submitted to Council for review
- c) UCC Amendments Ordinance – Authorize to Submit to L&I for Review
- d) January/2016 Meeting Schedule

7. COMMITTEE REPORTS – Submitted in advance

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

January 4, 2016 – Council Re-organization & Oaths of Office for new terms & Business Meeting

January 7, 2016 –Planning Commission Re-organization & Business Meeting