

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

**Monday, January 4, 2016 – Immediately following 7 PM Reorganization**

**CALL TO ORDER**

**1. INFORMATIONAL ITEMS**

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

**2. AUDIENCE COMMENTS**

**3. ENGINEER'S REPORT – Mary Lou Lowrie, P.E.**

- a) Green Alley Project
- b) South Main Street Bids

**4. SOLICITOR'S REPORT-**

- a) Written Report Submitted

**5. ACTION ITEMS –MOTIONS, RESOLUTIONS, ORDINANCES**

- a) Approval of the minutes from December 3, 2015.
- b) Treasurer's Report (December 2015).
- c) Payment of the Bills of the Borough for the month of January totaling \$21,722.17.
- d) Appointment of Keystone Lighting Solutions as Owner's Agent for Preliminary Audit Phase of Regional Street Lighting Procurement Program for Schwenksville Borough at a cost of \$1,200.00.
- e) Deferred Compensation Savings Plan

**6. MANAGER'S REPORT**

- a) Finance Report for December/Year-End was submitted to Council for review.
- b) Monthly report submitted to Council for review

**7. COMMITTEE REPORTS – Submitted in advance**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

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

**February 11, 2016 – Next Council Regular Meeting**