

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

**Thursday, July 9, 2015 – 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**1. INFORMATIONAL ITEMS**

- a) Trooper Deany Wright present to discuss on-going Public Safety concerns
- b) Mayor's Report – Joe Giunta
- c) Fire Company Report – Doug Neil
- d) Ambulance Report – Read by Gail Phillips

**2. AUDIENCE COMMENTS**

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

- a) Approval of the minutes from June 11, 2015.
- b) Treasurer's Report (June 2015).
- c) Payment of the Bills of the Borough for the month of July totaling \$\_\_\_\_\_.
- d) Acceptance of Mark John's Resignation Letter dated June 12, 2015
- e) Consideration and adoption of Resolution No. 2015-17: Appointment of UCC Service Provider
- f) Consideration and Adoption of Resolution No. 2015-18: Adjustment of Fee Schedule. –Defer until August

**4. MANAGER'S REPORT – No Report**

- a) Finance Report for June was submitted to Council for review.
- b) Monthly report submitted to Council for review

**5. ENGINEER'S REPORT**

- a) 2<sup>nd</sup> Street Improvements Schedule & Contracts
- b) Review of South Main Street Bids & Consideration for Conditional Award

**6. SOLICITOR'S REPORT – No Report**

**7. COMMITTEE REPORTS**

- a) **Park and Recreation Board – Darren Rash**
  - i. **Recommendation for Park & Rec Bank Account**
- b) **Historical Preservation Committee – Lee Ann Miller**
- c) **Revitalization Task Force –Lee Ann Miller**
- d) **Property – Lee Ann Miller**
- e) **Streets & Lights –Greg Pocius**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**August 6, 2015 Next Planning Commission Meeting**

**August 13, 2015 Borough Council Meeting**