

AGENDA
BOROUGH COUNCIL MEETING
BOROUGH HALL 140 MAIN STREET, SCHWENKSVILLE PA 19473
Thursday, October 13, 2016 7:00 PM

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS

- a) Mayor's Report – Joe Giunta
 - b) Fire Company Report – Jim Keyser
 - c) Ambulance Report – Read by Gail Phillips
2. LED Street Light Upgrade Program Presentation; Madeline Sandoz and Michael Bayesa from JCI and Michael Fuller from Keystone Lighting Solutions.

AUDIENCE COMMENTS

3. ENGINEER'S REPORT- David Leh, P.E.

- a) Walnut Street – Payment Recommendation

4. SOLICITOR'S REPORT- Blake Dunbar, Esquire

5. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from September 8, 2016 Regular Meeting
- b) Treasurer's Report for months of September & October
- c) Payment of the Bills of the Borough for the month of October
- d) Resignation Letter of Philip Berardi
- e) **Resolution No. 2016-16-** A Resolution Accepting the Investment Grade Audit and Authorizing the Borough Manager to sign and execute necessary authorizations to move the Regional Streetlight Procurement Program forward.
- f) **Resolution No. 2016-17-**A Resolution Authorizing the Signing of Guaranteed Savings Agreement, Lease Agreement and Program Agreement for the Regional Streetlight Procurement Program.

6. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report September was submitted to Council for review.
- b) Monthly report submitted to Council for review
- c) 4th Street Repair Cost Estimate
- d) Draft 2017 Budget

7. COMMITTEE REPORTS – Submitted in advance

8. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

November 3, 2016 Planning Commission
November 10, 2016 Next Council Meeting