

**SCHWENKSVILLE BOROUGH
COUNCIL MEETING AGENDA
February 12, 2015**

AFFADAVIT OF RESIDENCY & SWEARING IN OF NEW COUNCIL MEMBERS

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the December 4, Joint Meeting with Planning Commission Minutes and approve the December 4, 2014 Joint Meeting minutes, as presented.
- b. Dispense with the reading of the January 8, 2015 Meeting Minutes and approve the January 8, 2015 Meeting Minutes, as presented.

2. APPOINTMENTS & Organizational Business:

- a. Resignation of Todd Larson from the Zoning Hearing Board effective February 2, 2015.
- b. Zoning Hearing Board – Term Ending 2016 – Candidate Glenn Umberger.

3. FROM THE FLOOR - Residents Requested to be on Agenda

- a. Lauren & Jerry Giannini – 910B Summit Avenue
- b. Barbara Augustine, 41 Main Street

4. SOUTH MAIN STREET PROJECT

- a. Update On Plan Revision
- b. Two spots added to the design with alternate sized spaces
- c. Alternative to Acquisition of 18" of Public Right-of-way

5. ACCOUNTS PAYABLE/TREASURER'S REPORT: Gail Phillips

- a. Treasurer's Report & Bill List
- b. Uninvest Bank Resolutions
- c. Formal Motion - PLIGIT Signatories for 2015

6. FINANCE: Anne Klepfer

- a. Finance Report – Month Ending 1/30/2015

7. ENGINEER'S REPORT: David Leh

8. SOLICITOR'S REPORT: Blake Dunbar

9. FIRE COMPANY REPORT: Mark Brasch

10. AMBULANCE REPORT: Member of Corps

11. MAYOR'S REPORT: Joe Giunta

12. BOROUGH MANAGER REPORT: Anne Klepfer

- ARLE Grant
- Act 164 of 2014 – Tax Collector Certification.
- Borough Authority Agreement
- Complaint/Suggestion Procedure

13. COMMITTEE REPORTS:

a. HISTORICAL PRESERVATION COMMITTEE:

b. REVITALIZATION TASK FORCE:

c. ACTIVITY COMMITTEE:

d. PROPERTY:

e. STREETS AND LIGHTS:

f. PARKS AND RECREATION BOARD:

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): March 12, 2015

Motion to Adjourn to Executive Session