

**SCHWENKSVILLE BOROUGH  
COUNCIL MEETING AGENDA  
May 14, 2015**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

1. **Re-Organization** – Mayor Joe Giunta to lead
  - a. Nominations for Council President
  - b. Nominations for Council Vice-President
  - c. Nominations for Council President Pro-Tem
  - d. Committee Appointments – Finance Committee (2) and Streets & Lights (1 or 2).

2. **MINUTES:**

Dispense with the reading of the April 9, 2015 Regular Meeting Minutes and approve the same, as presented.

3. **Applicants for Vacancies:**

- a. Auditor - Term Ending 2015
- b. Vacancy Board

4. **EMS Reports**

- a. Fire Company Report
- b. Emergency Management Plan Update -**Resolution No. 2015-12**
- c. Ambulance Report
- d. Request for Fire Police Assistance

**AUDIENCE COMMENTS:**

- a. Aileen Johnson – Schwenksville Library

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

- a. Treasurer's Report & Bill List

6. **FINANCE:** Anne Klepfer

- a. Finance Report – Month Ending 4/30/2015

7. **ENGINEER'S REPORT:** David Leh

- a. 2<sup>nd</sup> Street Bids
- b. GoreCon, Inc. Update – For Executive Session at end of Agenda
- c. South Main Street – Authorization to advertise for Bids

8. **SOLICITOR'S REPORT:** Blake Dunbar

- a. South Main Street Real Estate Matters – For Executive Session at end of Agenda

9. **MAYOR'S REPORT:** Joe Giunta
- a. Monthly Stats
  - b. Security Camera - Quotes

10. **BOROUGH MANAGER REPORT:** Anne Klepfer
- Meadow Park Master Plan & Related Grants
    - GTRP Grant **Resolution No. 2015-13** Authorizing application for \$185,000.00.
  - Montgomery County Planning Commission Contract Renewal – Approval & Authorization to execute
  - Street Light LED Upgrade Program – Letter of Intent
  - Draft Ordinances: SALDO, Property Maintenance, Streets & Sidewalks
  - Borough Association Dinner Announcement

11. **COMMITTEE REPORTS:**

- a. **PARK AND RECREATION BOARD:** Darren Rash
- b. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller
- c. **REVITALIZATION TASK FORCE:** Lee Ann Miller
  - i. Review of 2010 Revitalization Plan Goals
- d. **PROPERTY:** Lee Anne Miller
- e. **STREETS AND LIGHTS:**
  - i. Street Maintenance – Quotes & Scope

**OLD BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING(s):** June 11, 2015

**Motion to Adjourn to Executive Session**