

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
APRIL 10, 2014

Council President Rudy Micsko at 7:00 PM called the Schwenksville Borough Council meeting on April 10, 2014 to order.

Present, Rudy Micsko, Lee Ann Miller, Lisa Dull, Craig Dunham, Joe Homan and Mayor Joe Giunta.

Also, present Dave Leh, Borough Engineer, Solicitor Blake Dunbar Jr., Esquire, Anne Klepfer, Borough Manager and Secretary-Treasurer Gail Phillips.

Absent:

PLEDGE OF ALLEGIANCE: by the assembly

MINUTES:

Dispense with the reading of the March 13, 2014 Regular Meeting minutes as corrected and March 20, 2014 Special Meeting minutes and approve the same. **Motion** by Lee Ann Miller and **seconded** by Craig Dunham. All in favor, **Motion Carried 5-0.**

AUDIENCE: Peter Grauer expressed his thanks for the appointment on the Parks Board.

Aileen Johnson from the Schwenksville Library introduced herself to Council and talked about the programs for teens and children for the summer.

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Gail Phillips reported that for the period ending March 31, 2014, the current invoices due for payment total \$31,530.70. This includes \$18,682.75 from the General Fund, \$1,220.09 from the Liquid Fuels Account, \$10,300.00 from payroll and \$1,327.86 from Capital Fund. **Motion** by Lisa Dull and **seconded** by Craig Dunham to pay the bills totaling \$31,530.70. All in favor, **Motion carried 5-0.**

2014 Bank Signatories from Borough Council:

Motioned by Joe Homan **seconded** by Craig Dunham to approve Signatures for all Borough bank accounts as follows, Gail L. Phillips, Treasurer, Rudolph J. Micsko Jr., Council President, Lee Ann Miller, Council Vice –President and Barbara Lisa Dull, Councilwoman. All in favor, **Motion carried 5-0.**

FINANCE REPORT: Mrs. Klepfer's report: For the period January 1, 2014 through March 31, 2014, Total Income for General Fund and Liquid Fuels Funds was \$108,652.70 and Total Expenditures was \$127,618.75 for a net loss of \$18,966.05. General Fund experienced a net loss of \$32,902.37. Assets: General Fund Assets Total \$739,868.47; Capital Fund Assets total \$65,333.83; and Liquid Fuels Fund Assets total \$52,261.64 for a combined Assets total of \$857,463.94.

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
APRIL 10, 2014

ENGINEER'S REPORT: Meadow Park Rain Garden: Dave Leh is working on a redesign for the Rain Garden, the landscape architect said to wait and see what grows before we replant. The top bolster will be removed and stored.

Second Street CDBG Grant Proposal: Full widths recycle on Second Street between Maple and Church and half width recycle on Second Street from Maple to 153 Second Street to have the water redirected down to the inlet @ Maple and Second Street.

SOLICITOR'S REPORT: Hoff Zoning Hearing Application- Centennial Street Garden Apartments; Ms. Miller's letter to Council was discussed. The meeting will be held April 15th and Ms. Miller will attend. Mayor Giunta has concerns that there is not enough room for Emergency vehicles to access the buildings from the road/stream side.

Ordinance No. 375 – MS4 Stormwater Management: This Ordinance was advertised and is ready for adoption at tonight's meeting. **Motioned** by Lee Ann Miller and **seconded** by Lisa Dull to adopt Ordinance No. 375 MS4 stormwater Management. All in favor, **Motion carried 5-0.**

FIRE COMPANY REPORT: No Report

AMBULANCE REPORT- Gail Phillips read the report for the month of March 2014; there were 11 calls for Schwenksville and 16 calls for Greenfield of Perkiomen Valley. Please consider becoming a member in 2014.

MAYORS REPORT: The State Police report for the month of February 2014 indicated 29 incidents. As a reminder, Please lock your cars. Also, Perkiomen Township is inviting Schwenksville to participate in a Regional Police Study at no cost to the Borough. **Motioned** by Joe Homan and **seconded** by Lisa Dull to have Schwenksville participate in the Regional Police Study. All in favor, **Motion carried 5-0.**

BOROUGH MANAGER REPORT – Mrs. Klepfer reported:

Recommendation letter from Auditors show that the fixed assets list needs to be updated, and the Auditors recommendation to hire a CPA for a full Audit. Anne will also get quotes from CPA firms to do the 2014 Audit. **Motioned** by Joe Homan and **seconded** by Lee Ann Miller to take the Auditors recommendations under advisement. All in favor, **Motion carried 5-0.**

Second Street Repairs: R. J. Sell's quote for repairs on Second Street (near Library), Maple & Second and Woodland Ave. inlet repair is \$8,737.45. Anne would like to use Liquid Fuels to pay for the repairs. **Motioned** by Joe Homan **second** by Lisa Dull to accept the quote of \$8,737.45 from R. J. Sell and use Liquid Fuels to pay for the repairs. All in favor, **Motion carried 5-0.**

Park Step Repair Estimate: Gary Schneider quoted \$410.00 to repair the step. **Motioned** by Lee Ann Miller and **seconded** by Lisa Dull to have Gary Schneider repair the step for \$410.00. All in favor, **Motion carried 5-0.**

Electric in the Park Estimate/Authorization: Work is scheduled for April 22 for John Burke to extend the electric in the park. Revised Proposal from Mr. Burke is \$3,585 and to approve a 40%

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
APRIL 10, 2014

(\$1,434) down payment. **Motion** by Lisa Dull **second** by Lee Ann Miller, All in favor, **Motion carried 5-0.**

Meadow Park Lot Lines – Tabled until May meeting.

Memorial Bench/Garden – Ms. Dull will be the liaison and will work with the Parks Committee on the Memorial Bench and Garden.

Recognition Resolutions – Still gathering information for Roy Miller and Ray Yeanish for years of service.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: The committee will have a table at Community Day and will have the Ice House on Display.

REVITALIZATION TASK FORCE: VC 1 Zoning is an issue and would like to have Mrs. Klepfer provide information to Council about what is allowed in VC 1 and VC 2. A Recommendation by the Planning Commission; to take a certain area from around Next to New to the Market at the corner. The Zoning in this area permits single family homes, apartments; by right and bed and breakfasts; Ordinance was amended in January adding professional office space and professional services. Also the fee for Conditional Use applications is at \$1,000 which is rather high for a small business when applying for the permit.

ACTIVITY COMMITTEE: Volunteers Needed for Clean Up Day April 12th from 9-12 and May 3rd Community Day.

PROPERTY COMMITTEE: Additional work for Snow guards needs to be placed on the North side of the Borough roof for a cost of \$1,380. **Motioned** by Joe Homan and **seconded** by Lee Ann Miller to have Slatehaus Restorations put up the snow guards for \$1,380. All in favor, **Motion carried 5-0.**

STREETS AND LIGHTS: No Report

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: None

NEW BUSINESS: None

It was **motioned** by Craig Dunham and **seconded** by Lisa Dull **to adjourn** the meeting at **9:20 pm.** All in favor, **motion carried.**

Respectfully Submitted,

Gail L. Phillips
Secretary