

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
AUGUST 10, 2017

Council President Darren Rash called the Schwenksville Borough Council meeting on August 10, 2017 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Todd, Larsen, Sarah Knickerbocker, Greg Pocius, Mayor Joe Giunta

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

Absent:

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta read the report submitted by the State Police statistics of 15 incidents for July 2017.

Fire Company Report, Chris Melville read the report for July 2017. There were 7 Calls, 27 men in service and 3:15 time in service.

Ms. Miller asked Mr. Melville to provide a list of things that Lower Frederick Fire Company is acquiring from Schwenksville Fire Company, example – table/chairs/tents etc.

Mr. Leh and Mr. Melville met to discuss the placement of the Fire Hydrant by the Perkiomen Creek, for the Meadow Park Plan.

Ambulance Report, Gail Phillips read the report for July 2017 stating Plymouth Community Ambulance had 7 calls for Greenfield Senior Living and 7 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: None

ENGINEER'S REPORT: Dave Leh reported that revisions are being made on the Meadow Park plan and a revised plan will be submitted.

Archeologist needs further dirt testing at Meadow Park. The proposal estimated \$10,000 to dig 12 holes. To date the Borough has spent \$12,301 for the digging and soil testing connected to the boat ramp plan. Mrs. Klepfer spoke with the archeologist and she also contacted Bill Bushnell from Rep. Marcy Toepel's Office. Mr. Leh will reduce the scope of the plan to a few holes around the boat ramp/parking area.

Meadow Park: Borough Staff have had several meetings regarding Park & Plaza Projects. Since everyone else was on vacation, Ms. Miller met with Josh from Gilmore & Associates about the Park to fill him in on Borough decisions. Ms. Miller had one item she did not review with Josh and that was that the Borough is not in favor of "flexible bollards" at the Trail Crossing. Ms. Miller will

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email Mr. Leh and Mrs. Klepfer to set a meeting date to review the questions that arose at that meeting with Mr. Rash.

ARLE Projects – The upgrade to the Traffic signals at Perkiomen Avenue and Main and Park Avenue and Main. Approval from PennDOT this month. **Motion** Lee Ann Miller **second** Greg Pocius to authorize the Engineer to advertise bids for the ARLE Grant Project. All in favor, **Motion carried 5-0.**

SOLICITOR’S REPORT: Blake Dunbar’s report has Resolution 2017-12 for authorization.

Resolution 2017-12: A RESOLUTION OF THE BOROUGH OF SCHWENKSVILLE COUNCIL AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY CONSISTING OF APPROXIMATELY 0.14 ACRES, MORE OR LESS, SAID TRACT BEING IDENTIFIED AS 300 MAIN STREET, SCHWENKSVILLE BOROUGH, MONTGOMERY COUNTY, PENNSYLVANIA, TAX PARCEL NO. 20-00-00160-009; AUTHORIZING THE PREPARATION, EXECUTION AND RECORDING OF ANY AND ALL DOCUMENTS, DECLARATION OF TAKING, DEED IN-LIEU-OF CONDEMNATION, WRITINGS, INSTRUMENTS AND PAPERS AS MAY BE NECESSARY TO FORMALLY ACQUIRE TITLE TO SUCH PROPERTY IN THE NAME OF THE BOROUGH OF SCHWENKSVILLE. **Motion** Todd Larsen **second** Greg Pocius to authorize Resolution 2017-12. All in favor, **Motion carried 5-0.**

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the July 13, 2017 Regular Meeting Minutes and approve the July 13, 2017 Regular Meeting Minutes as amended. **Motion** by Sarah Knickerbocker **seconded** by Todd Larsen. **Motion carried 4-0** with Greg Pocius abstaining.

Treasurer’s Report: Gail Phillips submitted the Treasurer report for the period ending July 31, 2017, the current invoices due for payment total \$35,662.19. This includes \$14,160.74 from the General Fund, \$794.65 from the Liquid Fuels Account, \$10,182.41 from payroll and \$10,524.39 from Capital Fund. **Motion** by Greg Pocius **second** Sarah Knickerbocker to accept the Treasurer’s report and pay the bills totaling \$35,662.19. All in favor, **Motion carried 5-0.**

Ordinance No. 392: Wireless Communications – AN ORDINANCE OF THE BOROUGH OF SCHWENKSVILLE, MONTGOMERY COUNTY, PENNSYLVANIA; PROVIDING FOR THE AMENDMENT OF THE ZONING ORDINANCE OF SCHWENKSVILLE BOROUGH, AS CODIFIED AT CHAPTER 176 OF THE SCHWENKSVILLE BOROUGH CODE, PROVIDING FOR PURPOSES AND FINDINGS OF FACT RELATED TO THE ADOPTION OF THE AMENDMENT, PROVIDING FOR DEFINITIONS; ESTABLISHING CERTAIN GENERAL AND SPECIFIC STANDARDS RELATING TO THE LOCATION, PLACEMENT, CONSTRUCTION AND MAINTENANCE OF TOWER-BASED WIRELESS COMMUNICATIONS FACILITIES AND NON-TOWER WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FURTHER FOR THE REGULATION OF SUCH FACILITIES

WITHIN THE PUBLIC RIGHTS-OF WAY AND OUTSIDE THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR THE ENFORCEMENT OF SAID REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **Motion** Lee Ann Miller **second** Sarah Knickerbocker to authorize to advertise subject to minor adjustments deemed by Special Council. All in favor, **Motion carried 5-0.**

Manager's Report: A monthly activity report was submitted to Council by Mrs. Klepfer.

Finance Report: Mrs. Klepfer read the summary Financial Report. For the Period January 1, 2017 through July 31, 2017 total income for General Fund and Liquid Fuels Funds was \$503,433.92 and Total Expenditures was \$301,523.22 for a net gain of \$201,910.70. General Fund experienced a net gain of \$180,372.21. General Fund Assets total \$465,067.68, Capital fund Assets total \$13,383.20 and Liquid Fuels Fund Assets total \$51,023.30 for a combined Assets total of \$529,474.18.

Transportation Alternative Set-Aside Program: Mrs. Klepfer reported that she and Mr. Leh met with representatives from DVRPC, Montgomery County and PennDOT and feel that the Main Street Pedestrian Improvement Project will be a competitive application.

COMMITTEE REPORTS:

Revitalization Task Force: Nothing to report this month.

Historical Committee: Continue working on details to mark properties with Historical markers.

Property Committee: The Committee met with Ed Graf to tour the Fire Company Building on August 9, 2017. After giving her report, Ms. Miller informed Council that she felt she needed to resign as chair of this committee due to the number of obligations she already had to Borough Committees and Projects. She also stated that she would resign from the Committee so that another Council member could participate. Mr. Rash asked for a volunteer to join the committee. Mr. Pocius agreed to join the committee and to chair it. Ms. Miller said she would follow up with a summary of the items the committee had started, and offered to assist the committee in the future if needed.

Parks and Recreation Committee: Clean-up day for Schwenksville will be Saturday August 12, 2017. Please meet at Meadow Park at 9am.
The Committee will meet on August 25, 2017 @ 12:00pm.
Mr. Rash will start work on the Post Office 8/12-8/13

OTHER BUSINESS:

The last Summer concert is Wednesday August 16th 6:00pm to 8:00pm "Dog Bite Money"

Adjournment - Motion by Todd Larsen **second** by Sarah Knickerbocker to adjourn the meeting at 9:02 pm. **Motion carried 4-0.**

NEXT MEETING(S):

September 7, 2017 Planning Commission 7PM @ Borough Hall

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September 14, 2017 Council Regular Meeting 7PM @ Borough Hall

Respectfully Submitted,

Gail L. Phillips
Secretary