

BOROUGH OF SCHWENKSVILLE  
COUNCIL MEETING  
AUGUST 8, 2013

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on August 8, 2013 to order.

Present, Arthur Fairclough, Rudy Micsko, Lisa Dull, Ray Yeanish and Mayor Joe Giunta.

Also, present David Leh, Borough Engineer, and Secretary-Treasurer Gail Philips.

Absent: Anne Klepfer and Lee Ann Miller

**PLEDGE OF ALLEGIANCE:** By the Assembly

**MINUTES:**

Dispense with the reading of the July 11, 2013 Council minutes and approve the July 11, 2013 Council minutes. **Motioned** by Lisa Dull and **seconded** by Rudy Micsko, Arthur Fairclough also **in favor** of approving the minutes. **Motion Carried 4-0. Mr.** Yeanish was not present at the July council meeting.

**AUDIENCE:** Andy Smith of 237 Main Street addressed Council to waive the conditional use fee for the Nail Salon that he has applied for at 237A Main Street Schwenksville. Council will waive the conditional use fees and a public meeting will be scheduled for September 12, 2013 at the regular monthly council meeting. The applicant must still follow the Conditional Use procedures.

Ms. Moran of 566 Main Street at 7:30pm addressed Council to waive the conditional use fee for the Beauty Salon that she has applied for at 566 Main Street Schwenksville. Council will waive the conditional use fees and a public meeting will be scheduled for September 12, 2013 at the regular monthly council meeting. The applicant must still follow the Conditional Use procedures.

**Motioned** by Lisa Dull and **seconded** by Rudy Micsko to waive the Conditional Use fees for both Mr. Smith and Ms. Moran. Both applicants must still follow the Conditional Use procedures. The public hearing will be held on September 12, 2013 at 7pm. **Motion carried 4-0.**

Diane Melville and Mary Beth Keyser on behalf of the Schwenksville Fire Company would like the support of council for a donation and approval to use Perkiomen Avenue to the end of the Borough for the Richard Berardi Memorial Scholarship 5k run 3k walk on Saturday September 28, 2013. This scholarship will be used for junior firefighters planning to further his/her education at a 2 or 4 year college. The event starts at 9am.

**MOTIONED BY LISA DULL AND SECONDED BY RUDY MICKO TO APPROVE THE DONATION OF ONE HUNDRED DOLLARS AND THE USE OF PERKIOMEN AVENUE FOR THE RICHARD BERARDI MEMORIAL SCHOLARSHIP 5K RUN 3K WALK ON SATURDAY SEPTEMBER 28, 2013 AT 9AM. ALL WERE IN FAVOR AND THE MOTION CARRIED.**

**ACCOUNTS PAYABLE AND TREASURERS REPORT:**

Gail Phillips reported that for the period ending July 31, 2013, the current invoices due for payment total \$32,034.74. This includes \$13,442.98 from the General Fund, \$1,107.41 from the Liquid Fuels Account, \$11,800.00 from payroll and \$5,684.35 from the Capital Funds. **Motioned** by Lisa Dull and **seconded** by Rudy Micsko to pay the bills totaling \$34,572.91. **Motion Carried 4-0**

**FINANCE REPORT:** Mr. Micsko read Mrs. Klepfer's report: For the period January 1, 2013 through July 31, 2013, Total Income for General Fund and Liquid Fuels Funds was \$390,667.96 and Total Expenditures was \$269,000.18 for a net gain of \$121,667.78. General Fund experienced a net gain of \$106,148.54. Assets: General Fund Assets Total \$875,117.98; Capital Fund Assets total \$479.82; and Liquid Fuels Fund Assets total \$44,692.26 for a combined Assets total of \$920,290.06.

**ENGINEERS REPORT** – Dave Leh met with Mr. Dunham and Mr. Lamison about the ramps at Second Street and Maple Street. Mr. Leh is asking council for authorization to go out to bid for the Second Street ramp project. **Motioned** by Ray Yeanish and **seconded** by Lisa Dull to authorize the Borough Engineer to advertise for bids for the Second Street Ramp Project. **Motion carried 4-0.** Note: Crosswalks will be 6ft. instead of the 8ft previously reported.

Resolution No. 2013-09: Authorization for No Turn on Red restrictions at Perkiomen Avenue and Main Street. Council would like to modify Application to include Main Street South Bound - No Right Turn on Red at Perkiomen Avenue and Perkiomen Avenue East Bound - No Right Turn on Red at Main Street. **Motioned** by Rudy Micsko and **seconded** by Ray Yeanish to modify and adopt Resolution 2013-09 adding No Right Turn on Red signs. **Motion Carried 4-0.**

Update on Meadow Park Project: The Authority has been working hard and the playground equipment should be installed within a week or so.

**SOLICITOR'S REPORT** – Blake Dunbar Jr. No report.

**FIRE COMPANY REPORT:** No Statistic Report.

Schwenksville Fire Police: **Motioned** by Lisa Dull and **seconded** by Ray Yeanish to Authorize the Schwenksville Fire Police to assist the Upper Salford Township on September 7, 2013 with Oyster Picnic. **Motion Carried 4-0.**

**AMBULANCE REPORT-** Mrs. Phillips read the report for the month of June 2013; there were 6 calls for Schwenksville and 14 calls for Greenfield of Perkiomen Valley. Report for July 2013; there were 7 calls for Schwenksville and 20 calls for Greenfield of Perkiomen Valley. Please consider becoming a member in 2013.

**MAYORS REPORT:** The State Police report for the month of June indicated 34 incidents.

**BOROUGH MANAGER REPORT** – Mrs. Klepfer was absent, no report.

**NEW BUSINESS:** Authorize advertisement for Summit Avenue Ordainment Ordinance.

**Motioned** by Lisa Dull and **seconded** by Rudy Micsko to authorize the advertisement. **Motion carried 4-0.**

### **COMMITTEE REPORTS**

**HISTORICAL PRESERVATION COMMITTEE:** No Report

**REVITALIZATION TASK FORCE:** No Report

**ACTIVITY COMMITTEE:** 3rd Summer Concert August 21 “Dog Bite Money” 6:15pm – 8:15pm @ Meadow Park.

**PROPERTY COMMITTEE:** No Report

**STREETS AND LIGHTS:** No Report

**PARKS AND RECREATION BOARD:** No Report

**OLD BUSINESS:** None

**NEW BUSINESS:** None

Executive Session: Council went to Executive session to discuss a real-estate matter at 7:51pm. 8:10pm council came out of executive Session, no action taken.

Next meeting will be September 12, 2013 @ 7:00 PM

It was **motioned** by Rudy Micsko and **seconded** by Ray Yeanish **to adjourn** the meeting at **8:10 pm**. All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips  
Secretary

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