

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
AUGUST 9, 2012

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on August 9, 2012 to order.

Present, Arthur Fairclough, Rudy Micsko, Ray Yeanish, Lee Ann Miller, Lisa Dull and Mayor Joe Giunta

Also, present David Leh, Borough Engineer, Anne Klepfer, Borough Manager, and Gail Phillips, Council Secretary.

Absent:

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES:

Dispense with the reading of the July 19, 2012 Council minutes and approve the July 19, 2012 Council minutes. Motioned by Rudy Micsko and seconded by Lisa Dull. All were in favor and the motion carried.

AUDIENCE: No Comments

ACCOUNTS PAYABLE AND TREASURERS REPORT: Gail Phillips reported that for the period ending July 31, 2012, the current invoices due for payment total \$35,698.93. This includes \$24,658.30 from the General Fund, \$439.51 from the Liquid Fuels Account, \$10,601.12 from payroll. Motioned by Ray Yeanish and seconded by Lisa Dull to pay the bills totaling \$35,698.93. All were in favor and the motion carried.

FINANCE REPORT: Rudy Micsko reviewed the July 2012 financial report with Council. Totals for the end of July– Assets \$739,290.62, Liabilities \$164,053.53, Equity \$575,237.09. Total Income \$476,119.28, Expenses \$375, 457.46, Net Income \$100,661.82.

ENGINEERS REPORT – Dave Leh reported on Forest Lane that a change order has been submitted to add the six No Parking signs at a cost of \$1,800 to the grant and the signs have been installed.

Meadow Park Drainage Project has been completed and Mr. Leh recommends full payment of \$12,755.00 to R.J. Sell. Also a maintenance bond for the grass seeding needs to be signed.

MOTIONED BY LEE ANN MILLER AND SECONDED BY LISA DULL TO PAY THE BALANCE OF \$12,755.00 TO R. J. SELL AND TO HAVE ARTHUR FAIRCLOUGH SIGN THE MAINTANANCE AGREEMENT. ALL WERE IN FAVOR AND THE MOTION CARRIED.

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SOLICITOR'S REPORT – No Report

FIRE COMPANY REPORT – No Statistic Report

No report from Jim Keyser on Emergency Management.

AMBULANCE REPORT- Jean Haupt read the report for the month of July 2012; there were nine calls for Schwenksville and Twenty one calls for Greenfield Senior Living.
2012 Membership Drive – Join Today.

MAYORS REPORT: Mayor Joe Giunta reported 33 calls from the State Police. No DUI's. Representative Marcy Toepel wrote a letter to PennDot supporting our application to have a speed limit display sign put on Main Street.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

Meadow Park Tree Grant Program. The amount of trees to be planted was reduced from 250 trees to 150 trees. If you would like to volunteer the tree planting will take place on Saturday September 8, 2012 at 10am at Meadow Park.

Ordinance to change 157 Game Farm Road to 161 Game Farm Road:

The public hearing was opened at 7:45pm. Ordinance No. 369 has been advertised. There are two 157 Game Farm Road addresses; one in Limerick (Camp Kweebec) and one here in the Borough. The owners of 157 Game Farm Road here in the Borough have asked for an address change to eliminate any confusion and lost mail. There being no public comments the hearing was closed at 7:46pm.

MOTIONED BY LISA DULL AND SECONDED BY RAY YEANISH TO ADOPT ORDINANCE NO. 369: CHANGING 157 GAME FARM ROAD TO 161 GAME FARM ROAD. ALL WERE IN FAVOR AND THE MOTION CARRIED.

The Woman's Civic club is asking permission for temporary parking to be allowed on 3rd Street for the House Tour on Saturday December 8, 2012.

MOTIONED BY RAY YEANISH AND SECONDED BY LISA DULL TO ALLOW THE TEMPORAY PARKING ON 3RD STREET ON DECEMBER 8, 2012.

Diane Melville is asking Council for approval and a donation to use Perkiomen Avenue to the end of the Borough for the Richard Berardi Memorial Scholarship 5k run 3k walk on Saturday September 29, 2012. 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 RAY YEANISH AND SECONDED BY LISA DULL TO APPROVE THE DONATION OF ONE HUNDRED DOLLARS AND THE USE OF PERKIOMEN AVENUE FOR THE RICHARD BERARDI MEMORIAL SCHOLORSHIP 5K RUN 3K WALK ON SATURDAY SEPTEMBER 29, 2012 AT 9AM. ALL WERE IN FAVOR AND THE MOTION CARRIED.

Lateral Inspection Ordinance:

This Ordinance will be available for authorization to advertise for adoption at the September Council meeting.

Horses in the Meadow:

Signs will be posted at meadow Park to keep horses out of the Meadow. Two signs will be ordered to read "No Horses Beyond Trail". The cost for the two signs is \$12.50 each.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: The committee is working on the minutes from the Town Hall meeting, we had 42 people sign in at the meeting but approximately 70 people were in attendance. 16 surveys have been received.

REVITALIZATION TASK FORCE: A meeting will be held August 21st at 7:00pm to review the Main Street Master Plan.

ACTIVITY COMMITTEE: Summer Concert "Dog Bite Money" 6:30pm at Meadow Park Wednesday August 15th. The next Concert will be held September 5th "Christopher Dean Band" 6:30pm Meadow Park.

PROPERTY COMMITTEE: We have received 3 proposals for the sump pump system for the basement. B.Q. Basement Systems Inc. will be doing the installation, the cost is \$4,740.50. The electrical system needs to be ungraded and the cost is \$1,085.00 and will be done by Miklos Electric LLC. We will also be purchasing a dehumidifier for the basement.

STREETS AND ROADS: No Report

STREET LIGHTING: three lights around the school are out and one street light in front of Weiss automotive. The electrician has been notified.

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: None

NEW BUSINESS: Harry Phillips resigned from the Zoning Hearing Board and a letter has been sent to Mr. Phillips for his service. A Letter has been sent to Ms. Giacomucci for her service to the Activity Committee and the Newsletter.

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Next meeting will be September 13, 2012 @7:00pm

It was motioned by Rudy Micsko and seconded by Ray Yeanish to adjourn the meeting at 8:27pm.
All were in favor and the motion carried.

Respectfully Submitted,

Gail L. Phillips
Council Secretary