

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
APRIL 14, 2016

Council President Darren Rash called the Schwenksville Borough Council meeting on April 14, 2016 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

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

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

Absent Phil Berardi

PLEDGE OF ALLEGIANCE: by the assembly

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta reported from the State Police statistic of 17 incidents for March 2016. Mayor Giunta also attended the Woman's Civic Club meeting to help celebrate 100 years of the organization.

Fire Company Report – Jim Keyser was absent, Mrs. Phillips read the report. There were 4 calls for the month of March 2016, 12 Firefighters Responded, 1:09 Time in service. Three calls in Schwenksville, 1 call in Lower Frederick.

Ambulance Report, Gail Phillips read the report for March 2016 stating Plymouth Community Ambulance had 24 calls for Greenfield Senior Living and 7 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776.

Audience Comments: None

Engineer's Report - Dave Leh – South Main Street Improvement Project started April 4, 2016.

Green Alley Project (Miller/Boyer/Cedar) – the bids were opened on April 7, 2016 at 2:00pm. Two bids were received, GoreCon \$66,921.00 and Floyd Hersh \$87,023.75. GoreCon was unable to show that they have done past porous paving projects. Council asked Mrs. Klepfer to ask the County about more funds for the bid from Floyd Hersh and asked Blake Dunbar to review the bid documents.

Walnut Street Project – Council needs to authorize the advertisement for bids. **Motion** by Lee Ann Miller and **seconded** by Greg Pocius to authorize to advertise the Walnut Street Project to receive sealed bids via Penn Bid subject to Council review. All in favor, **Motion carried 4-0.**

Maintenance quotes for Mountainview Avenue, Highland Avenue and Library Lane – Mr. Leh sent a letter to three contractors for quotes; Mountainview Avenue, approximately 150 feet. Highland Avenue patching and a separate quote for Library Lane from Centennial Street going south about 250 feet.

Solicitor's Report – 250 Main Street/Lumberyard - Schwenksville Borough Authority is reviewing the easements. Mr. Dunbar has not received the signed agreements.

Action Items – Motions, Resolutions, Ordinances:

Minutes: Dispense with the reading of the March 10, 2016 **Regular** Meeting Minutes and March 15, 2016 Special Meeting and approve the March 10, 2016 Regular Meeting Minutes and March 15, 2016 Special Meeting as presented, **Motioned** by Todd Larsen and **seconded** by Lee Ann Miller. All in favor, **Motion carried 4-0.**

Treasurer Report:

Treasurer report submitted and payment of the Borough April 2016 bills, totaling \$38,996.91. **Motion** by Lee Ann Miller and **seconded** by Greg Pocius to approve the treasurer report and to pay the bills totaling \$38,650.65. All in favor, **Motion carried 4-0.**

Ordinance No. 383, Replacing Chapter 121 Property Maintenance; this Ordinance was advertised and is ready for Council to adopt. **Motioned** by Todd Larsen and **seconded** by Lee Ann Miller to adopt Ordinance No. 383. All in favor, **Motion carried 4-0.**

Resolution No. 2016-07 – This Resolution is for recognizing the Woman's Club of Schwenksville, Celebrating their 100th Anniversary. The Club has supported local initiatives such as Daily Bread Community Food Pantry, Operation Smile, Laurel House, Greenfield and Parkhouse Senior Facilities, P.V, Student Association, Local Fire companies, the Perkiomen Watershed Conservancy and Schwenksville Borough. **Motioned** by Lee Ann Miller and **seconded** by Greg Pocius to adopt Resolution No. 2016-07. All in favor, **Motion carried 4-0.**

Resolution No. 2016-08 – CDBG Grant Application Resolution; Schwenksville Borough intends to submit a Community Development Block Grant for the Main Street Phase II Sidewalk Improvement Project. This Resolution also authorizes the Borough Manager as the official representative of the application and authorizes application. **Motion** by Greg Pocius and **seconded** by Todd Larsen to adopt Resolution No. 2016-08. All in favor, **Motion carried 4-0.**

Resolution No. 2016-09 – Authorizing to submit a Grant Application for the 2016 round of the Montco 20/40 Implementation Grant Program. **Motioned** by Greg Pocius and **seconded** by Todd Larsen to adopt Resolution No. 2016-09 for the 2016 round of the Montco 20/40 Implementation Grant Program, but not to exceed \$20,000. All in favor, **Motion carried 4-0.**

Resolution No. 2016-10 – Designation of Agent for Disaster Relief designating Schwenksville Borough Manager to seek relief from costs associated with Blizzard "Jonas" January 22-23 2016. **Motioned** by Greg Pocius and **seconded** by Todd Larsen. All in favor, **Motion carried 4-0.**

Resolution No. 2016-11 – Ratifying the Revised County Municipal Waste Management Plan, **Motioned** by Greg Pocius **seconded** by Lee Ann Miller to adopt Resolution No. 2016-11 Revised Municipal Waste Management Plan. All in favor, **Motion carried 4-0.**

MANAGERS REPORT:

Financial Report: Mrs. Klepfer's financial report: For the period January 1, 2016 through March 31, 2016, Total Income for General Fund and Liquid Fuels Funds was \$118,456.25 and Total Expenditures was \$104,598.00 for a net gain of \$13,858.25.
General Fund experienced a net loss of \$16,563.09
Assets: General Fund Assets Total \$247,662.95
Capital Fund Assets total \$38,613.08 and Liquid Fuels Fund Assets total \$54,809.88 for a Combined Assets total of \$341,085.91.

Monthly report submitted to Council for review.

Survey work: Mrs. Klepfer is asking Council to authorize Gilmore & Associates to complete Survey work for the park necessary to secure easements and agreements with the Sabos and the Fire Company. Council had no objection. Gilmore & Associates will prepare the estimate of cost for May's Council Meeting.

Zoning Ordinance Amendment: Flood Plain Ordinance citations that were incorrect have been corrected in the draft amendment. The Borough's suspension from the Flood Plain Insurance Program was lifted, and we are now reinstated. The amendment updates the definitions of restaurants and retail take out. The Planning Commission reviewed restaurants in the VC 2 district as by right and conditional use in the VC 1 district; Retail take out the Planning Commission is recommending as a conditional use in both districts and it would add the Tavern/Pub use as a conditional use in the VC 2 District. Planning Commission prefers Drive Through remain a prohibited use in both Village Commercial districts.

Committee Reports:

Park & Rec. Committee: Mr. Rash reported that he, Todd, Lee Ann, and Brian with his son Brandon spread the mulch on the playground.

Historical Committee: Perkiomen Township has requested the Borough to loan them some of the Albright Houses for their Community Day but may remain longer in a dedicated space. Council had no objections but would like a resolution that they are on loan and a sign to read, "Display on loan from Schwenksville Borough".

Revitalization Task Force: The Task Force discussed Park Avenue Flooding at the meeting. The opinion of the Task force is the realignment is not as important as the flooding. Mrs. Klepfer and Ms. Miller will discuss and bring it up at a future Council meeting.

OTHER BUSINESS: Street Sweeping will take place on April 28 and 29.

Liberty Ministries is doing a "Pedaling for Ann's House" starting in Philadelphia and ending at Meadow Park, they would like to use the Pavilion on May 28 from 11-2.

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Motioned by Greg Pocius and **seconded** by Todd Larsen to adjourn the meeting at 8:33pm. **Motion carried 4-0.**

NEXT MEETING(S):

May 5, 2016 Next Planning Commission Meeting

May 12, 2016 Next Council Regular Meeting

Respectfully Submitted,

Gail L. Phillips
Secretary