

BOROUGH OF SCHWENSKVILLE, PA
COUNCIL MEETING
DECEMBER 10, 2015

Council President Darren Rash called the Schwenksville Borough Council meeting on December 10, 2015 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

PLEDGE OF ALLEGIANCE: by the assembly

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

Also, present, Anne Klepfer, Borough Manager, and Secretary-Treasurer Gail Phillips.

Absent, Blake Dunbar Jr., Esquire Dave Leh, Borough Engineer.

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta reported Anne, Gail and the Mayor had lunch at Greenfield Senior Living to meet the new Executive Director Mitch Richman.

Mrs. Klepfer will send a letter to the owner of the Service Station to ask them to post "No Trespassing" signs. That way the State Police have cause to police the property.

Fire Company Report – No Report

Ambulance Report, Gail Phillips read the report for November 2015 stating Plymouth Community Ambulance had 15 calls for Greenfield Senior Living and 6 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776.

Audience Comments - None

Engineer's Report – No Report

Solicitor's Report – Written Report submitted to Council

Action Items – Motions, Resolutions, Ordinances:

Minutes: Dispense with the reading of the November 12, 2015 Meeting Minutes and approve the November 12, 2015 Meeting Minutes as presented, **Motioned** by Lee Ann Miller and **seconded** by Phil Berardi. All in favor, **Motion carried 5-0.**

Treasurer Report:

Treasurer report submitted and payment of the Borough December 2015 bills, totaling \$32,635.90. **Motion** by Greg Pocius and **seconded** by Phil Berardi to approve the treasurer report and to pay the bills totaling \$47,011.47. All in favor, **Motion carried 5-0.**

2016 Fiscal Year Business:

BOROUGH OF SCHWENSKVILLE, PA
COUNCIL MEETING
DECEMBER 10, 2015

Council has the 2016 Draft Budget, and there being no questions, a motion needed to adopt the 2016 Draft Budget. **Motion** by Phil Berardi and **seconded** by Todd Larsen to adopt the 2015 Budget as prepared and advertised. All in favor, **Motion carried 5-0.**

Ordinance No. 382, Sets forth the Annual Tax Levy for the Borough of Schwenksville at 4.94 Mills for General Purposes, .36 Mills for Fire Protection, .10 for Library. **Motion** by Greg Pocius and **seconded** by Phil Berardi to Adopt Ordinance No. 382 establishing 2016 Real Estate Levy for Schwenksville Borough. All in favor, **Motion carried 5-0.**

2016 Capital Plan Update: **Motioned** by Phil Berardi **second** by Greg Pocius to adopt the 2016 Capital Plan. All in favor, **Motion carried 5-0.**

PECO Grant Resolution No. 2015-21: 2016 PECO Green Region Open Space Program for removing invasive species and planting native species at Meadow Park. **Motioned** by Phil Berardi and **seconded** by Todd Larsen to adopt Resolution 2015-21. All in favor, **Motion carried 5-0.**

MANAGERS REPORT:

Mrs. Klepfer submitted her written reports prior to the meeting.

Financial Report: Mrs. Klepfer's financial report: For the period January 1, 2015 through November 30, 2015, Total Income for General Fund and Liquid Fuels Funds was \$518,609.94 and Total Expenditures was \$502,524.93 for a net gain of \$16,085.01.
General Fund experienced a net gain of \$5,581.88
Assets: General Fund Assets Total \$274,597.04
Capital Fund Assets total \$1,863.05 and Liquid Fuels Fund Assets total \$26,506.62 for a Combined Assets total of \$302,966.71.

UCC Amendments Ordinance: Authorize Mrs. Klepfer to submit to Labor & Industry the UCC amendments Ordinance for review with the square footage changed from 200 to 250, **Motion** by Phil Berardi **second** by Todd Larsen, all in favor, **Motion carried 5-0.**

January/2016 Meeting Schedule:

On January 4, 2016 at 7:00PM Council will meet to reorganize, followed by the regular monthly Council meeting; Newly elected Councilmen and Auditor will be sworn in by Mayor Giunta.

COMMITTEE REPORTS:

Historical Committee: Lee Ann submitted her report to Council. Pam Ruoff has resigned as the chairperson for this committee.

Chris Kraft (as the last head of the Historical Society) has authorized Ms. Miller on behalf of the Borough, to get the Society's artifacts out of the Mill House at Central Perk Park. Ms. Miller met with Rich Wood, who has been trying to get the collection out of the building for many years, and took a quick look at what is there. Ms. Miller will be asking Darren and/or Laura to help go through

BOROUGH OF SCHWENSKVILLE, PA
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the items. Mr. Wood very kindly agreed to supply workers for the move. The most significant items are the Schwenksville Item Collection of newspapers with a flat file they were stored in as well as the Item hand printing press.

Revitalization Task Force: The Task Force will be meeting again in January to continue their work on specifications and a Main Street Concept Plan. Phil Berardi suggested that the committee meet with Phoenixville Borough to try to learn from their experience. Ms. Miller indicated a willingness to sit down with other communities to talk about revitalization and filled in Mr. Berardi on the Task Force's previous efforts to learn from Souderton Borough's experience.

Other Business: Executive meeting

Motioned by Greg Pocius and **seconded** by Phil Berardi to adjourn the meeting at 8:15pm.
Motion carried 5-0.

Council adjourned at 8:15pm to the Executive meeting for a personnel matter.

NEXT MEETING(S): January 7, 2016 Next Planning Commission Meeting
January 4, 2016 Borough Re –Organization and Regular Council Meeting

Respectfully Submitted,

Gail L. Phillips
Secretary