

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
JULY 14, 2016

Council President Darren Rash called the Schwenksville Borough Council meeting on July 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, Phil Berardi and Mayor Joe Giunta

Also, present, Wendy Feiss McKenna, Esquire, David Leh, P.E., Anne Klepfer, Borough Manager, and Secretary-Treasurer Gail Phillips.

Absent

PLEDGE OF ALLEGIANCE: by the assembly

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta reported the State Police statistics of 28 incidents for July 2016.

Town Hall meeting scheduled for Wednesday July 27, 2016 @ 7:00pm Perkiomen Valley Library Schwenksville. Topics to discuss, Police Protection and Revitalization.

Fire Company Report, Jim Keyser reported 12calls for the month of June 2016, 70 Firefighters Responded, 8:12 Time in service. Eight calls in Schwenksville and two calls in Lower Frederick Township, one call in Perkiomen Township, one call Upper Frederick.

July 17th from 11am-5pm Pulled Pork fund raiser.

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

AUDIENCE COMMENTS: No comments

ENGINEER REPORT

Dave Leh – South Main Street Improvement Project S. Main Street Project is 100% complete. Mr. Leh is requesting Council to approve Final payment for \$44,044.00 to Ply-Mar Construction. Our office received the maintenance bond. **Motion** Phil Berardi **second** by Greg Pocius to approve Final payment. **Vote 4-0 with Ms. Miller abstaining;** Ms. Miller owns property on Main Street and is abstaining on voting on the South Main Street Project, to avoid the appearance of any conflict of interest. **Motion carried.**

Walnut Street Project: GoreCon started preliminary minor work; the road recycling work will not start until August.

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Green Alley Project: Floyd G. Hersh, Inc. completed this project and Gilmore & Associates received the maintenance bond, Mr. Leh is requesting Council to approve Final payment for \$84,136.13. **Motion** Lee Ann Miller **second** Greg Pocius to approve Final payment for \$84,136.13 to Floyd G. Hersh Inc. All in favor, **Motion carried 5-0.**

Park Surveying Work: The property boundary survey that Council approved is complete.

SOLICITORS REPORT

Wendy Feiss McKenna opened the public meeting for consideration of adoption of Ordinance #386 at 7:20pm. This Ordinance Amends the Zoning Regarding Floodplain Regulations & VC1 and VC2 Regulations. Ms. McKenna read the following:

Schwenksville Borough

Schwenksville, Montgomery County Pennsylvania

Ordinance No. 386

ZONING ORDINANCE AMENDMENTS

AN ORDINANCE AMENDING ORDINANCE NO. 385 AND CHAPTER 176 ZONING ORDINANCE OF THE SCHWENKSVILLE BOROUGH CODIFIED CODE ARTICLE XIV TO CORRECT VARIOUS CLERICAL ERRORS; AMENDING CHAPTER 176 ZONING ORDINANCE OF THE SCHWENKSVILLE BOROUGH CODIFIED CODE ARTICLE IX VC-1 VILLAGE COMMERCIAL -1 DISTRICT, AND ARTICLE X VC-2 VILLAGE COMMERCIAL 2 DISTRICT; AMENDING CHAPTER XV OFF-STREET PARKING TO ADD RETAIL TAKE-OUT FOOD AND TAVERN/BAR; AMENDING ARTICLE XXIV TERMINOLOGY ADDING AND MODIFYING CERTAIN DEFINITIONS; AND AMENDING ARTICLE XIX SUPPLEMENTARY REGULATIONS.

Exhibits to be marked:

B1 –Legal Notice. B2 – Minutes from the Schwenksville Planning Commission Meeting May 5, 2016. B3 – Montgomery county Planning review letter from May 16, 2016 and July 9, 2016. B4 – Council Minutes June 9, 2016 to authorize the advertising of Ordinance and public meeting for tonight’s hearing. B5 – The correspondence to the Montgomery County Law Library of June 28, 2016. B6 – Proof of Publication, which indicates the Ordinance was advertised on June 25, 2016 and July 5, 2016. B7 – Ordinance #386.

There being no questions from Council Ms. McKenna closed the record at 7:23pm. No public comments. Mr. Rash asked for a motion to adopt Ordinance #386. **Motion** by Phil Berardi **second** Todd Larsen. **Motion carried 4-0 with Lee Ann abstaining on all discussions and vote because she owns Commercial property that may be affected by the Ordinance changes.**

Wendy Feiss McKenna opened the public meeting for consideration of adoption of Ordinance #387 at 7:23pm. This Ordinance Amends CHAPTER 143 STREETS AND SIDEWALKS OF THE SCHWENKSVILLE BOROUGH CODE. Ms. McKenna read the following:

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Schwenksville Borough

Schwenksville, Montgomery County Pennsylvania

Ordinance No. 387

AN ORDINANCE OF SCHWENKSVILLE, MONTGOMERY COUNTY, PENNSYLVANIA AMENDING CHAPTER 143 STREETS AND SIDEWALKS OF THE SCHWENKSVILLE BOROUGH CODE SPECIFICALLY BY AMENDING ARTICLE 1 REMOVAL OF SNOW AND ICE SECTION 143-2B DEFINITIONS AND SECTION 143-4 DUTY TO REMOVE BY ADDING PARAGRAPH "C"; REPEALING ARTICLE II SIDEWALK AND CURB STANDARDS [ADOPTED 3-8-1984 BY ORDINANCE NO. 204]; ADDING REVISED ARTICLE II SIDEWALK AND CURB STANDARDS AND PERMITS; AND ADDING ARTICLE IV STREET STANDARDS, EXCAVATIONS AND PERMITS SECTION 143-24 THROUGH 143-36; AND INCORPORATING EXHIBIT A "GILMORE & ASSOCIATES SIDEWALK/CURB CONSTRUCTION DETAIL DATED 5/18/2016" HEREIN.

Exhibits to be marked:

B1 –Legal Notice. B2 — Council Minutes June 9, 2016 to authorize the advertising of Ordinance and public meeting for tonight’s hearing. B3 – The correspondence to the Montgomery County Law Library of June 28, 2016. B4 – Proof of Publication, which indicates the Ordinance was advertised on June 28, 2016, B5 – Ordinance #387.

There being no questions from Council Ms. McKenna closed the hearing at 7:26pm. No public comments. Mr. Rash asked for a motion to adopt Ordinance #387. **Motion** by Phil Berardi **second** Greg Pocius. All in favor, **Motion carried 5-0.**

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the June 9, 2016 **Regular** Meeting Minutes approve the June 9, 2016 Regular Meeting Minutes, **Motion** by Todd Larsen and **seconded** by Greg Pocius. All in favor, **Motion carried 5-0.**

Treasurer Report:

Treasurer report submitted and payment of the Borough July 2016 bills, totaling \$140,421.58. **Motion** by Greg Pocius and **seconded** by Phil Berardi to approve the treasurer report and to pay the bills totaling \$140,421.58. All in favor, **Motion carried 5-0.**

Resolution No. 2016-13: this Resolution Amending and re-adopting the 2016 Fee Schedule to include fees for an UCC Board of Appeals Application. **Motion** Lee Ann Miller **second** Phil Berardi to adopt Resolution 2016-13. All in favor, **Motion carried 5-0.**

Request for Fire Police Assistance: Upper Salford Township requests the service of the Schwenksville Fire Company Fire Police to assist with the August 18 Philadelphia Folk Fest,

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September 10 (rain date September 11) Old Goshenhoppen annual Oyster Picnic and October 22, 2016 "Big Bad Bon Fire" at Spring Mount Ski Area. **Motioned** Greg Pocius **seconded** by Phil Berardi to approve the Fire Police to assist with the August 18, September 10 or 11 and October 22, 2016 programs. All in favor, **Motion carried 5-0.**

Financial Report: Mrs. Klepfer's financial report: For the period January 1, 2016 through June 30, 2016, Total Income for General Fund and Liquid Fuels Funds was \$410,342.32 and Total Expenditures was \$298,307.19 for a net gain of \$112,035.13.

General Fund experienced a net gain of \$91,578.76

Assets: General Fund Assets Total \$360,074.35

Capital Fund Assets total \$112,783.36 and Liquid Fuels Fund Assets total \$36,830.16 for a Combined Assets total of \$509,687.87.

Monthly report submitted to Council for review.

COMMITTEE REPORTS:

Parks and Recreation Committee: Next meeting scheduled for Friday August 5, 2016 @ 10:00am.

Historical Committee: Insurance for the Albright Structures is \$113 a year if we would like to add them to the policy. The insurance would be \$1,000 for each structure and a \$500 deductible. **Motion** Phil Berardi **second** Greg Pocius to add the Albright Structures to the Insurance policy for \$113 a year. All in favor, **Motion carried 5-0.**

Revitalization Task Force: Town Hall meeting scheduled for Wednesday July 27, 2016 at 7:00pm in the Auditorium of the Perkiomen Valley Library – Schwenksville 290 Second Street. The purpose of the Town Meeting is to continue public visioning sessions for Main Street Revitalization and to discuss briefly the Borough's exploration of contracting for local police services.

OTHER BUSINESS: none

Adjournment - Motioned by Phil Berardi and **seconded** by Greg Pocius to adjourn the meeting at 8:05pm. **Motion carried 5-0.**

NEXT MEETING(S):

August 4, 2016 Next Planning Commission Meeting

August 11, 2016 Next Council Regular Meeting

Respectfully Submitted,

Gail L. Phillips
Secretary

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