

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
DECEMBER 12, 2013

Council Vice President Rudy Micsko at 7:00 PM called the Schwenksville Borough Council meeting on December 12, 2013 to order.

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

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

Absent: Lee Ann Miller and Lisa Dull

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES: Dispense with the reading of the November 14, 2013 Council minutes and approve the November 14, 2013 Council minutes. Approval of minutes has been tabled until the January 6, 2014 Council meeting due to Ms. Miller and Ms. Dull's absence from tonight's meeting.

AUDIENCE: None

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Mrs. Phillips reported that for the period ending November 30, 2013, the current invoices due for payment total \$125,044.69. This includes \$19,951.27 from the General Fund, \$481.60 from the Liquid Fuels Account, \$10,840.28 from payroll and \$93,771.54 from the Capital Funds. **Motioned** by Ray Yeanish and **seconded** by Arthur Fairclough to pay the bills totaling \$125,044.69. **Motion Carried 3-0.**

Bank Resolution No. 2013-12 Motion by Ray Yeanish **seconded** by Arthur Fairclough to approve Resolution No. 2013-12 new signatures for Uninvest bank accounts. **Motion carried 3-0.**

FINANCE REPORT: Mrs. Klepfer's report: For the period January 1, 2013 through November 30, 2013, Total Income for General Fund and Liquid Fuels Funds was \$479,916.72 and Total Expenditures was \$452,213.11 for a net gain of \$27,703.61. General Fund experienced a net gain of \$16,205.95. Assets: General Fund Assets Total \$783,845.09; Capital Fund Assets total \$165,629.42; and Liquid Fuels Fund Assets total \$43,791.99 for a combined Assets total of \$993,266.50.

Council was given the 2014 Draft Budget, there being no questions, and a motion is needed to adopt the 2014 Draft Budget. **Motion** by Ray Yeanish and **seconded** by Arthur Fairclough to adopt the 2014 Budget and Capital Plan as prepared and advertised. **Motion carried 3-0.**

ENGINEER'S REPORT – No Report

SOLICITOR'S REPORT – The Solicitor was not present, however his report indicated that the **Zoning Amendment Ordinance** - The amendment that Council authorized last month to make the residential apartment over commercial use a by right use in both VC1 and VC2; and it makes personal services and professional office use a by right use in the VC 1 district as it is in the VC 2 district, has been approved by the Planning Commission and advertised for adoption at the January meeting.

FIRE COMPANY REPORT – Jim Keyser read the report for November 2013, 7 Calls, 35 Firefighters Responded, 292 minutes in service.

Breakfast with SANTA on Saturday December 21, 2013 7:30AM to 11:30AM at the Fire Station.

Jim Keyser also reported that the Emergency Management Drill on November 19th went well and FEMA will get him a final report.

AMBULANCE REPORT- No Report

MAYOR'S REPORT - The State Police report for the month of November indicated 18 incidents. As a reminder, Please lock your cars.

Joe once again said thank you to Ray for his many years of service and everything you have done for the Borough. Thank you also Ray for your many years of service from Arthur, Rudy, Anne and Gail.

BOROUGH MANAGER REPORT – Mrs. Klepfer reported that the trash contract bid opening was held on November 22, 2013. Mrs. Klepfer recommends accepting the bid from Advanced Disposal Inc. for a three year base contract with two optional one-year extensions and a proposal for dumpsters. **Motion** by Arthur Fairclough and **seconded** by Ray Yeanish to accept the trash bid opened November 22, 2013 from Advanced Disposal Inc. **Motion carried 3-0.**

2013 PECO Green Region Open Space Program for the Meadow Park Interpretive Steps Project Resolution 2013-13, **Motion** by Arthur Fairclough **seconded** by Ray Yeanish to authorize the application for Resolution 2013-13. **Motion carried 3-0.**

2014 DEP Environmental Education Grant - **Motion** by Arthur Fairclough **seconded** by Ray Yeanish to authorize the application for the DEP Grant. **Motion carried 3-0.**

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report

REVITALIZATION TASK FORCE: No Report

ACTIVITY COMMITTEE: No Report

PROPERTY COMMITTEE: No Report

STREETS AND LIGHTS: No Report

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: No Report

NEW BUSINESS: No Report

Next meeting will be Monday January 6, 2014 at 7:00pm for the Reorganization meeting followed by the regular monthly Council meeting.

It was **motioned** by Ray Yeanish and **seconded** by Arthur Fairclough **to adjourn** the meeting at **7:19 pm**. All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips
Secretary