

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
DECEMBER 14, 2017

Council President Darren Rash called the Schwenksville Borough Council meeting on December 14, 2017 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, Mayor Joe Giunta.

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

Absent: Sarah Knickerbocker

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta read the report submitted by the State Police statistics of 28 incidents for November 2017.

With regard to tragic fatal house fire Mayor Giunta urged Borough Council to be more proactive making sure everyone has working smoke detectors. The In-laws of the Lukens family appreciates the use of the Fire House for the donation site and for everyone's continued support for the family.

Fire Company Report: Gail Phillips read the report for Chris Melville for November 2017. There were 5 Fire Calls, 1 Fire Police Call, Total calls for service 6. The first call, the cardiac arrest, was actually a drug overdose. Fire Company called to assist ambulance. No formal report regarding the Limerick Drill. Thank you to all who helped.

Ambulance Report: Gail Phillips read the report for November 2017 stating Plymouth Community Ambulance had 14 calls for Greenfield Senior Living and 10 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: None

ENGINEER'S REPORT: Dave Leh, P. E. reported with an update on Meadow Park, resubmitting for the NPDES permit on December 15, 2017. Received clearance letter from the Pennsylvania Historic Society saying there are no issues at the Park, will be submitting their report to the Army Corp of Engineers and DEP December 15, 2017.

PLAZA HOP: Finishing up the Highway Occupancy permit. Comments were addressed about relocating poles on Main Street.

Sidewalk Improvements: Completed Survey for this year's CDBG Grant and will be starting on the design.

ARLE Project: has been a long on-going project with many problems along the way that many things that were in the original scope of the Grant are now deferred until the Borough applies for another ARLE Grant of Green Light Grant. The handicap ramps @ Perkiomen and Main will not be improved with this grant. Lee Ann Miller renewed her recommendation to evaluate relocating

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the walk signal poles and widening the turning radius at that location. Ms. Miller would also like to see the ramps included with the scope for the Park Avenue and Main Street improvements.

SOLICITOR'S REPORT: Mr. Dunbar reported that the hearing for 566 Main Street was continued at the owner's request. 566 Main Street and 128 Main Street were given until the end of April to have all violations corrected.

Snow Plowing Policy – In researching the potential liability for non-dedicated roads. The Borough has general immunity.

Real Estate – The Borough Code has a process for sale of Borough Property.

ACTION ITEMS – MOTIONS, RESOLUTIONS, AUTHORIZATIONS

Minutes: Dispense with the reading of the November 9, 2017 Regular Meeting Minutes and approve the November 9, 2017 Regular Meeting Minutes. **Motion** Lee Ann Miller **seconded** Todd Larsen. **Motion carried 4-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending November 30, 2017, the current invoices due for payment total \$45,527.73. This includes \$23,494.16 from the General Fund, \$1,474.17 from the Liquid Fuels Account, \$7,606.77 from payroll and \$12,952.63 from Capital Fund. **Motion** by Lee Ann Miller **second** Greg Pocius to accept the Treasurer's report and pay the bills totaling \$45,527.73. All in favor, **Motion carried 4-0.**

2018 Real Estate Tax Ordinance: Ordinance No. 393 was advertised and needs a motion to adopt, with no tax increase for 2018. **Motion** Lee Ann Miller **second** Greg Pocius to adopt Ordinance No. 393 2018 real Estate Tax. **Motion carried 4-0.**

Motion to adopt the 2018 Budget, all funds totaling \$1,803,145.00. **Motion** Lee Ann Miller **second** Greg Pocius to adopt the 2018 Budget. **Motion carried 4-0.**

MANAGER'S REPORT:

Monthly Report A monthly activity report was submitted to Council by Mrs. Klepfer.

Finance Report: Mrs. Klepfer read the summary Financial Report. For the Period January 1, 2017 through November 30, 2017 total income for General Fund and Liquid Fuels Funds was \$623,082.70 and Total Expenditures was \$488,698.99 for a net gain of \$134,383.71. General Fund experienced a net gain of \$117,720.02. General Fund Assets total \$405,159.23, Capital fund Assets total \$88,640.76; and Liquid Fuels Fund Assets total \$46,969.25 for a combined Assets total of \$540,769.24.

Montgomery County Planning Assistance Contract: the contract is due to expire in April 2018. The County would like us to start the new contract on January 1, 2018 being a three-contract ending on December 31, 2020. **Motion** Lee Ann Miller **second** Greg Pocius to approve the three-year contract with the County. All in favor, **Motion carried 4-0.**

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PECO Green Region Grant Resolution No. 2017-15: Lee Ann Miller **moved** to adopt Resolution No. 2017-15, the motion was **seconded** by Greg Pocius and **carried unanimously**.

Fire Company Sign: Deferred to the January 2018 Meeting.

Meeting dates/times and location: Will be advertised and adopted by Resolution at the January Reorganization Meeting.

Holiday Schedule: To stay the same.

Voting at 300 Main Street: Council approves the voting to stay at 300 Main Street.

COMMITTEE REPORTS:

Property Committee: The committee would like Council's approval to hire Richard Kapusta and Company for the design services for 300 Main Street. The budget for this design is \$18,600.00; the proposal does not include the preparation of Construction Drawings. **Motion** Lee Ann Miller **second** Todd Larsen to authorize the Property Committee to employ Mr. Kapusta pursuant to his proposal for the design work at 300 Main Street. All in favor, **Motion carried. 4-0.**

OTHER BUSINESS: None

Adjournment - Motion by Todd Larsen **second** Greg Pocius by to adjourn the meeting at 8:47 pm. **Motion carried 4-0.**

NEXT MEETING(S):

January 2, 2018 Borough Council 7PM @ Borough Hall – Council Reorganization
January 4, 2018 Planning Commission -Possibly at the Fire House

Respectfully Submitted,

Gail L. Phillips
Secretary