

AGENDA
BOROUGH COUNCIL MEETING
BOROUGH HALL 140 MAIN STREET, SCHWENKSVILLE PA 19473
Thursday, September 8, 2016

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report – Jim Keyser
- c) Ambulance Report – Read by Gail Phillips

2. AUDIENCE COMMENTS

3. ENGINEER'S REPORT- David Leh, P.E.

- a) Walnut Street – Update
- b) ARLE Design – Resolutions listed under Action Items
- c) Meadow Park Phase II /Main Street Plaza Design

4. SOLICITOR'S REPORT- Blake Dunbar, Esquire

5. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from August 11, 2016 Regular Meeting
- b) Treasurer's Report
- c) Payment of the Bills of the Borough for the month of September
- d) Minimum Municipal Obligation Worksheet – 2017 \$0.00
- e) Resolution No. 2016-14- GameFarm Road/E. Park Ave/Main Street Traffic Signal Approval Application
- f) Resolution No. 2016-15- Perkiomen Ave/Main Street Traffic Signal Approval Application
- G) Appointment of Gilmore & Associates Engineers as Project Engineer for Meadow Park Phase II
- H) Approval of Theresa Haeg's proposal for Artistic Services

6. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report June was submitted to Council for review.
- b) Monthly report submitted to Council for review
- c) Discussion/Authorization re: Route 73 Street Lights
- d) Discussion/Resolution Authorizing Referendum Ballot Question for Spring Primary
- e) Discussion/Decision to Advertise for Adoption UCC Amendment Ordinance for a Public Hearing and consideration of adoption at October Council Meeting.
- f) Draft 2017 Budget

7. COMMITTEE REPORTS – Submitted in advance

8. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

October 6, 2016 Planning Commission

October 13, 2016 Next Council Meeting