

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
FEBRUARY 14, 2013

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on February 14, 2013 to order.

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

Also, present David Leh, Borough Engineer, Solicitor Blake Dunbar, Esquire, Anne Klepfer, Borough Manager and Secretary-Treasurer Gail Philips.

Absent: Lisa Dull and Lee Ann Miller

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES:

Dispense with the reading of the December 13, 2012 Council minutes and approve the December 13, 2012 Council minutes, as presented. Minutes could not be approved tonight due to the absence of Lisa Dull.

Dispense with the reading of the January 10, 2013 minutes and approve the January 10, 2013 minutes, as presented. Minutes could not be approved tonight due to the absence of Lee Ann Miller. The minutes will be posted on the Website with a note that they were in draft form and not approved by Council.

Motioned by Rudy Micsko and seconded by Ray Yeanish to wave the reading of the minutes until the March Council meeting. All were in favor and the motion carried.

AUDIENCE: None

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Gail Phillips reported that for the period ending January 31, 2013, the current invoices due for payment total \$47,233.95. This includes \$18,917.28 from the General Fund, \$4,104.43 from the Liquid Fuels Account, \$8,428.24 from payroll and \$15,784.00 from the Capital Funds Account. Motioned by Ray Yeanish and seconded by Rudy Micsko to pay the bills totaling \$47,233.95. All were in favor and the motion carried.

A letter to be given to the Auditors needs a motion for approval –

MOTIONED BY RUDY MICKO SECONDED BY RAY YEANISH TO HAVE MR. FAIRCLOUGH AND MR. MICKO SIGN THE LETTER THAT ALL THE FINANCIAL RECORDS REFLECT ALL ASSETS, LIABILITIES, RECEIPTS AND EXPENDITURES OF THE BOROUGH FOR THE 2012 YEAR, TO THE BEST OF THE BOROUGH COUNCIL'S KNOWLEGE AND BELIEF. ALL WERE IN FAVOR AND THE MOTION CARRIED.

FINANCE REPORT: FINANCE REPORT: Anne Klepfer reported for the month ending January 31, 2013, Mrs. Klepfer reported total income \$19,004.30, expenses \$36,899.07, net income (loss) \$17,894.77. General Fund Assets \$767,437.74, Capital Fund \$2,473.37, Liquid Fuels Fund \$34,306.72, total Assets \$804,217.83. Mayor Giunta asked what the Accounts Receivable was in the Liquid Fuels Fund. Mrs. Klepfer indicated she would need to look that up in Quick Books and will report back to Council with the detail.

ENGINEERS REPORT –

Woodland Avenue and Summit Avenue, table for March meeting.

175 Second Street Drainage: Mr. and Mrs. Dunham were in attendance to discuss the possible options to correct the discharge from their sump pump. Mr. Dunham 's option is to go through the rear of the yard and tie in with 192 Second Street to have the water from both sump pumps drain on to Maple Street. The Borough Council will waive all permit fees and have Dave Leh inspect the project.

SOLICITOR'S REPORT - Blake Dunbar Jr. reported that the Borough is still waiting for the signed easement agreement from the Caramenicos.

FIRE COMPANY REPORT – Jim Keyser reported for the year ending 2012 – 11 Calls, 615 Members Responded, 3,347 minutes in service.
For January 2013 there were 11 Calls, 65 Firefighter Responded, 470 Minutes in service.

Mr. Keyser reported the EMC for January 2013:

1. 1-16-13 EMC Monthly meeting at EOC, Topic- Pipelines safety Seminar 7-9:30pm
2. 1-17-13 EMC Regional meeting Souderton – Topic: Hurricane Sandy table top, RACE Computer system. 7-10pm
3. 1-31-13 Received call PSP about flooding on Park Ave., called out Fire Company and closed roadway 4am-6am. Opened roadway 3pm-4pm.

Council has decided to compensate Mr. Keyser for his work as the Emergency Management Coordinator.

MOTIONED BY RAY YEANISH AND SECONDED BY RUDY MISCKO TO COMPENSATE MR. KEYER \$400 A YEAR FOR HIS SERVICE. ALL WERE IN FAVOR AND THE MOTION CARRIED.

Mr. Keyser also spoke about having a Farmers Market on Saturdays at the Fire House. Council agreed on a 3 month trial basis and would like a memo from the Fire Company with a plan for how it would be coordinated in terms of parking and traffic control and public facilities.

AMBULANCE REPORT- Gail Phillips read the report for the month of January 2013; there were 5 calls for Schwenksville and 18 calls for Greenfield of Perkiomen Valley. Please consider becoming a member in 2013.

MAYORS REPORT: Mayor Giunta reported from the State Police Report. There were 27 incidents for the month of January 2013.

Mayor Giunta asked about the Rt. 73 bridge work. Mrs. Klepfer said that a pre-construction meeting has not been set.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

Resolution No. 2013-05: to adopt the 2012 Montgomery County Hazard Mitigation Plan Update.

MOTIONED BY RUDY MICKO AND SECONDED BY RAY YEANISH TO ADOPT RESOLUTION 2013-05 ADOPTING THE 2012 MONTGOMERY COUNTY HAZARD MITIGATION PLAN UPDATE. ALL WERE IN FAVOR AND THE MOTION CARRIED.

CDBG 2012 Contracts: Authorize for council President and Mayor to execute the contract to which the Borough will receive \$78,000 for handicap ramps.

MOTIONED BY RUDY MICKO AND SECONDED BY RAY YEANISH TO AUTHORIZE THE SIGNING OF THE CDBG 2012 CONTRACT. ALL WERE IN FAVOR AND THE MOTION CARRIED.

CDBG 2013 Application: This grant would include parking/sidewalk concept on Main Street from Perkiomen Avenue and Route 73, engineering to survey existing conditions, and meeting with PennDOT.

MOTIONED BY RAY YEANISH AND SECONDED BY RUDY MICKO TO AUTHORIZE DAVE LEH TO WORK WITH ANNE KLEPFER ON THE CDBG 2013 APPLICATION. ALL WERE IN FAVOR AND THE MOTION CARRIED.

DCNR grant application for Meadow Park was received with a few questions. Mrs. Klepfer will meet with Wendy McKenna on Tuesday to formalize the application.

Mrs. Klepfer and employees from the Authority attended a Stormwater Management workshop about erosion, causes and water quality, illicit discharge.

Tuesday February 19 @ 7:00pm there will be a Water Quality workshop for our residents at the Perkiomen Water Shed; this is also part of our membership.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report.

REVITALIZATION TASK FORCE: No Report

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ACTIVITY COMMITTEE: Community Day is Saturday May 4, 2013

PROPERTY COMMITTEE: No Report

STREETS AND LIGHTS: Three lights are out in the Borough, parking lot, 4th street and 3rd street.

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: None

NEW BUSINESS: None

Next meeting will be March 14, 2013 @ 7:00 PM

It was motioned by Rudy Micsko and seconded by Ray Yeanish to adjourn the meeting at 8:46 pm. All were in favor and the motion carried.

Respectfully Submitted,

Gail L. Phillips
Secretary