

BOROUGH OF SCHWENKSVILLE  
COUNCIL MEETING  
FEBRUARY 20, 2014

Council Vice President Rudy Micsko at 7:00 PM called the Schwenksville Borough Council meeting on February 20, 2014 to order.

Present, Rudy Micsko, Lee Ann Miller, Lisa Dull, Craig Dunham and Mayor Joe Giunta.

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

Absent:

**PLEDGE OF ALLEGIANCE:** by the assembly

A Moment of silence was observed in Memory of Arthur Fairclough, Council President who passed away on January 30, 2014.

Special Business: Rudy Micsko declared the vacancy on Council and Authority Board due to the passing of Arthur Fairclough. Borough Council has thirty days to fill the Council seat.

- a. Borough Council Vacancy – tabled until the March Council Meeting
- b. Authority Board Vacancy – tabled until the March Council Meeting
- c. Planning Commission Vacancy – Borough Council accepted the resignation of Darren Rash from the Zoning Hearing Board. **Motion** by Lee Ann Miller and **seconded** by Lisa Dull to appoint Darren Rash to the Planning Commission Board for a four year term. All in favor, **Motion carried 4-0.**
- d. Zoning Hearing Board Vacancy –**Motion** by Lee Ann Miller and **seconded** by Lisa Dull to appoint Harry Phillips to the Zoning Hearing Board to fill the last year of Darren Rash’s term. All in favor, **Motion carried 4-0.**
- e. UCC Appeals Board Vacancy – **Motion** by Lee Ann Miller and **seconded** by Lisa Dull to appoint James Keyser to the UCC Appeals Board. All in favor, **Motion carried 4-0.**

Reorganization of Council – Tabled until the March meeting.

**MINUTES:**

Dispense with the reading of the January 6, 2014 Re-organization meeting minutes and approve the same, as presented. **Motion** by Craig Dunham and **seconded** by Lisa Dull. All in favor, **Motion Carried 4-0.**

Dispense with the reading of the January 6, 2014 Regular Meeting minutes and approve the same, as presented. **Motion** by Craig Dunham and **seconded** by Lisa Dull. All in favor, **Motion Carried 4-0.**

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**AUDIENCE:** No comments.

**ACCOUNTS PAYABLE AND TREASURERS REPORT:**

Gail Phillips reported that for the period ending January 31, 2014, the current invoices due for payment total \$48,048.14. This includes \$31,417.55 from the General Fund, \$3,249.74 from the Liquid Fuels Account, \$10,799.40 from payroll and \$2,581.45 from Capital Fund. **Motion** by Lee Ann Miller and **seconded** by Lisa Dull to pay the bills totaling \$48,048.14. All in favor, **Motion carried 4-0.**

A letter from the Borough for the Auditors needs a motion for approval, **Motion** by Lisa Dull and **seconded** by Lee Ann Miller to have Rudy Micsko sign the letter that all the financial records reflect all assets, liabilities, receipts and expenditures of the Borough for the 2013 year, to the best of the Borough Council's knowledge and belief. All in favor, **Motion carried 4-0.**

**FINANCE REPORT:** Mrs. Klepfer's report: For the period January 1, 2014 through January 31, 2014, Total Income for General Fund and Liquid Fuels Funds was \$22,775.86 and Total Expenditures was \$28,520.34 for a net loss of \$5,744.48. General Fund experienced a net loss of \$3,422.61. Assets: General Fund Assets Total \$770,870.74; Capital Fund Assets total \$119,498.76; and Liquid Fuels Fund Assets total \$39,597.10 for a combined Assets total of \$929,966.61.

**ENGINEER'S REPORT** – Mrs. Klepfer reported for Mr. Leh.

- a. MS4 Stormwater Management Ordinance was tabled until the March Meeting.
- b. Lot Line Change Plan for Meadow Park was tabled until the March Meeting.
- c. Second Street Handicap parking request by Don Peters from Jerusalem Lutheran Church. Mr. Peters asked council about placing handicap spaces on Second Street one on each side of the crosswalk. Council has turned down the request from Jerusalem Lutheran Church to formally mark spots on Second Street for handicap spaces because the church does not have proper sight clearance or setbacks from a crosswalk.

**SOLICITOR'S REPORT** – Zoning Hearing Board meeting Monday February 24, 2014 at 7:00pm for Centennial Street Apartments (Clemens property). Mayor Giunta would really like to see something go on the old Clemens property but is not endorsing and not in favor of overlooking any ordinance requirements.

Murray property; 51 E Park Ave. sought a variance to permit the installation of a holding tank to replace the current cesspool. The Borough did not oppose the application for the variance. Mr. Brant's office has not yet received the written Zoning Decision.

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**FIRE COMPANY REPORT** – Mrs. Klepfer read the report for January, 10 Calls, 50 Men in service, 5:02 time in service.

**AMBULANCE REPORT**- No Report

**MAYORS REPORT:** The State Police report for the month of January indicated 28 incidents. As a reminder, Please lock your cars.

Lt. Crummy from the State Police will be attending the March council meeting.

Parking for Snow Emergency Routes – Rudy Micsko would like Joe, Anne, Craig and someone from the fire company to be on the committee to address the concerns about the parking on the streets that are marked emergency routes.

**BOROUGH MANAGER REPORT** – Mrs. Klepfer reported:

Centennial Street Apartments (Jeff Clemens property) zoning hearing board application, **Motion** by Lee Ann Miller and **seconded** by Lisa Dull to have Mr. Dunbar attend the meeting to oppose any variances until they have more information and have applicant postpone the Zoning Hearing. All in favor. **Motion carried 4-0.**

Ratify CDBG 2013 Contracts for the sidewalk and curbs for South Main Street. **Motion** by Lee Ann Miller and **seconded** by Lisa Dull to have the contracts signed by Rudy Micsko and Anne Klepfer. All in favor, **Motion carried 4-0.**

2014 CDBG Application - Anne will be attending a meeting on March 6<sup>th</sup> and council will need to pick a project. She will have more information on the County's priorities after the meeting.

Electric in the Park – one proposal from A.N. Lynch was at approximately \$9,500.00 to extend the electric up the west side of the park. Other options are being considered.

### **COMMITTEE REPORTS**

**HISTORICAL PRESERVATION COMMITTEE:** No Report

**REVITALIZATION TASK FORCE:** Lee Ann Miller, Anne Klepfer and Dave Leh met on how to proceed with the South end of Main Street and after Dave researches a few matters, the Borough will proceed with scheduling meetings with residents of S. Main Street.

**ACTIVITY COMMITTEE:** No Report

**PROPERTY COMMITTEE:** With the heavy snow we lost some shingles on the north side of the building, roofer was out to replace and repair.

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**STREETS AND LIGHTS:** Craig Dunham reported that street lights have been replaced for a total of \$680.

**PARKS AND RECREATION BOARD:** No Report

**OLD BUSINESS:** Ms. Miller would like to see the fence at 2<sup>nd</sup> and Perkiomen (102 2<sup>nd</sup> street) be moved for better sight distance for traffic pulling on to Perkiomen Ave.

**NEW BUSINESS:** Renaming Meadow Park in memory of Arthur Fairclough. Council will discuss on how to honor Arthur.

It was **motioned** by Lisa Dull and **seconded** by Craig Dunham **to adjourn** the meeting at **9:26 pm**. All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips  
Secretary