

AGENDA
BOROUGH COUNCIL MEETING
Thursday, January 12, 2017 7:00 PM
At Schwenksville Fire Company 300 Main Street, Schwenksville PA 19473

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS & SPECIAL BUSINESS

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

AUDIENCE COMMENTS

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

3. SOLICITOR'S REPORT- Blake Dunbar, Esquire

- a) 566 Main Street Tax Assessment Settlement Stipulation
- b) Hoff Properties LLC **Conditional Use Application**
- c) Hoff Properties LLC. SALDO – Request for Preliminary Approval (Resolution 2017-05)

2. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from December 8, 2016 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of January
- e) Committee & Staff Appointments (See Motion Sheet)
- f) Authorize execution of Borough Authority Service Agreement
- g) Resolution No. 2017-01 – Borough Meeting Schedule Resolution
- h) Resolution No. 2017-02 – Borough Holidays Observed
- i) Resolution No. 2017-03- 2017 Fee Schedule
- j) Resolution No. 2017-04 – Tax Collector Compensation
- k) Resolution No. 2017-06 – PENNSEF Resolution – Authorized Signers

3. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report for January (2016- Year-end)
- b) Ballot Question – Local Police

4. COMMITTEE REPORTS – Submitted in advance

5. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

February 2 , 2017 Planning Commission 7PM @ Boro Hall

February 9, 2017 Borough Council 7 PM @Boro Hall