

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday, February 9, 2017 7:00 PM**  
**At Borough Hall, 140 Main Street**

**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) Schwenksville Investment Properties Extension Request

**4. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

- a) Approval of the minutes from January 12, 2017 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of February
- c) Appointment of Sewer Authority Board Member
- d) Resolution No. 2017-06 –Tax Collector Compensation Resolution
- e) Resolution No. 2017-07 – Montgomery County 20/40 Implementation Grant

**5. MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report- Month ending 1/31/17
- b) Summit Avenue Speed Hump Proposal – Public Comments
- c) Auditor's Training

**6. COMMITTEE REPORTS – Submitted in advance**

**7. OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**March 2 , 2017 Planning Commission 7PM @ Boro Hall**

**March 9, 2017 Borough Council 7 PM @Boro Hall**