BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
JANUARY 10, 2013

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on January 10, 2013 to order.

Present, Arthur Fairclough, Lee Ann Miller and Ray Yeanish.

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

Absent: Rudy Micsko, Lisa Dull and Mayor Joe Giunta

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. Minutes could not be approved tonight due to the absence of Lisa Dull.

APPOINTMENTS:
2013 Appointment Motions

The Chair will accept a motion to make the following Borough Appointments:

Solicitor	Robert L. Brant
Engineer	Gilmore Assoc.
Secretary/Treasurer	Gail Phillips
Zoning Officer	Anne Klepfer
Code Enforcement	Mark John
Building/Plumbing inspector	Mark John
Fire Marshall	James Keyser
Emergency Management Coordinator	James Keyser
Open Records Officer	Anne Klepfer
Assist. Open Records Officer	Gail L. Phillips
Montco Tax Collection Committee (TCC) Delegate	Anne Klepfer
TCC Alternate Delegate	Rudy Micsko
TCC 2nd Alternate Delegate	Gail Phillips

So moved: Lee Ann Miller

Second: Ray Yeanish

Comments or questions: None

All those in favor: All Opposed: None

The motion and the appointments are APPROVED 1-10-13

2013 Appointment Motions

The Chair will accept a motion to make the following Board and Commission Appointments

Vacancy Board Chairperson - One year term:	Nancy Catton
Borough Authority Board - Five year term:	Arthur Fairclough
Borough Authority Board - Four Year term (Replacement for Sam Schweigert)	Greg Pocius
Planning Commission – Four year term:	Gary J Schneider
Parks/Recreation Board – Five Year term	Arthur Fairclough
Zoning Hearing Board – Three year term:	Terry Mummert

So moved: Lee Ann Miller

Second: Ray Yeanish

Comments or questions: None

All those in favor: All Opposed: None

The motion and the appointments are APPROVED 1-10-13

Resolution for Tax Collection Committee Delegates:

A Resolution of Schwenksville Borough Council to Appoint Primary and Alternate Delegates to the Tax Collection Committee Pursuant to Act 32, 505 9(b)

MOTIONED BY RAY YEANISH AND SECONDED BY LEE ANN MILLER TO APPROVE RESOLUTION 2013-01 APPOINTMENTS TO THE TAX COLLECTION COMMITTEE. ALL WERE IN FAVOR AND THE MOTION CARRIED.

AUDIENCE: None

ACCOUNTS PAYABLE AND TREASURERS REPORT:
Gail Phillips reported that for the period ending December 31, 2012, the current invoices due for payment total $31,592.74. This includes $17,378.36 from the General Fund, $5,622.73 from the Liquid Fuels Account, $8,591.65 from payroll. Motioned by Ray Yeanish and seconded by Lee Ann Miller to pay the bills totaling $31,592.74. All were in favor and the motion carried.

FINANCE REPORT: **FINANCE REPORT**: Rudy Micsko was absent. Anne Klepfer reported for the month ending December 31, 2012, Mrs. Klepfer reported total income $683,726.26, expenses $532,234.20, net income $151,492.06.

ENGINEERS REPORT – Mike Taggart reported that the traffic study was conducted on Woodland Avenue and Summit Avenue resulting in 168 cars on Summit Avenue and 97 cars on Woodland Avenue. Follow-up at the February meeting.

Icing on Second Street due to stormwater discharge from 175 Second Street, Mrs. Klepfer, Mr. John and Mr. Leh have met on site. It is a violation of the property maintenance code for the sump pump to discharge on to the street in such a manner as to cause a public nuisance. The property owner will be notified and the sump pump will be disconnected and the direct flow will be onto his lawn. The Borough will need to monitor what impact this has.

The Borough will have the inlets cleaned this month on Second Street between Perkiomen Avenue and Maple Street.

SOLICITOR'S REPORT - Blake Dunbar Jr. – Report on File

FIRE COMPANY REPORT – Chief Brasch had no Report. Mr. Keyser has a Fire Prevention Grant opportunity for a smoke detector/ co detector for every residence in the borough. The Borough share would be $1,500.00.

MOTIONED BY LEE ANN MILLER AND SECONDED BY RAY YEANISH FOR THE BOROUGH TO PARTNER WITH THE FIRE COMPANY FOR THE DETECTORS NOT TO EXCEED $1,500. ALL WERE IN FAVOR AND THE MOTION CARRIED.

Emergency Management – Mr. Keyser reported that they now have the right cord for the generator (for emergency power outages) they need for the traffic light at Main/Park and /Game Farm roads.

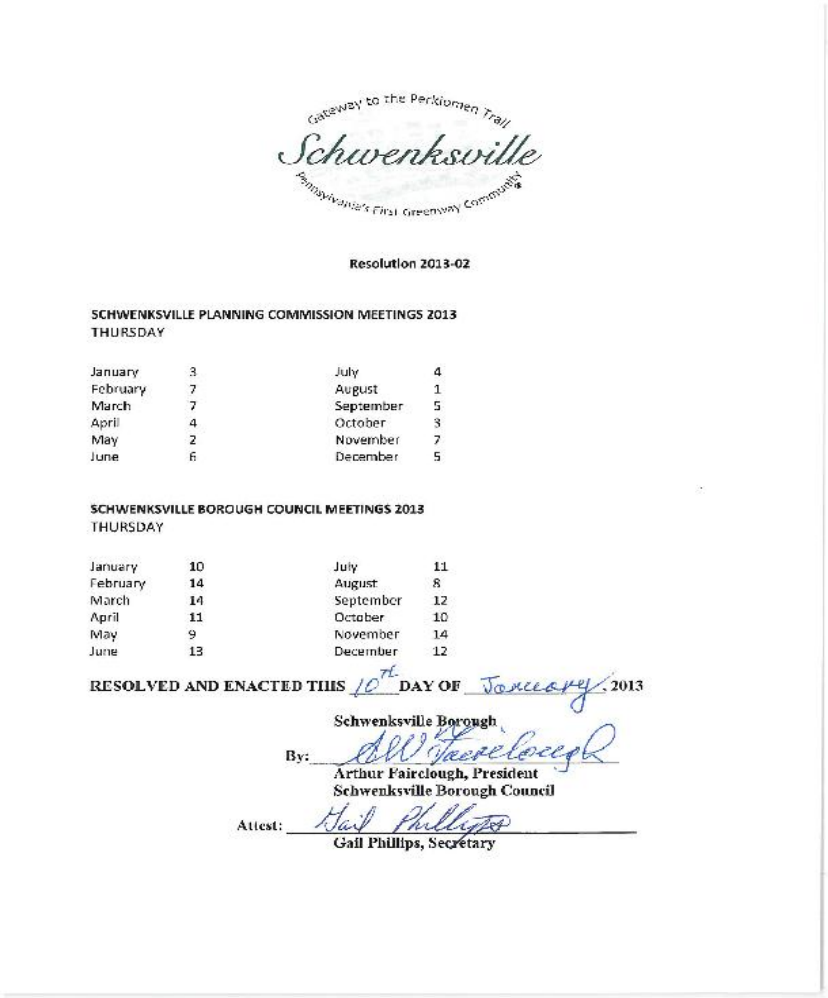
AMBULANCE REPORT- Jean Houpt reported for the month of December 2012; there were 5 calls for Schwenksville and 15 calls for Greenfield of Perkiomen Valley. Please consider becoming a member in 2013. A new Ambulance is also needed; please consider supporting this fund drive.

MAYORS REPORT: Anne Klepfer gave the State Police Report. She reported 33 incidents for the month of December 2012.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

2013 Council, Planning Commission Board Meeting Schedule Resolution 2013-02

MIOTIONED BY RAY YEANISH AND SECONDED BY LEE ANN MILLER TO ADOPT RESOLUTION 2013-02, 2013 COUNCIL, PLANNING COMMISSION BOARD MEETING SCHEDULES. ALL WERE IN FAVOR AND MOTION CARRIED.



Gateway to the Perkiomen Trail
Schwenksville
Pennsylvania's First Greenway Community

Resolution 2013-02

SCHWENKSVILLE PLANNING COMMISSION MEETINGS 2013
THURSDAY

January	3	July	4
February	7	August	1
March	7	September	5
April	4	October	3
May	2	November	7
June	6	December	5

SCHWENKSVILLE BOROUGH COUNCIL MEETINGS 2013
THURSDAY

January	10	July	11
February	14	August	8
March	14	September	12
April	11	October	10
May	9	November	14
June	13	December	12

RESOLVED AND ENACTED THIS 10th **DAY OF** January **2013**

Schwenksville Borough

By: A W Fairclough

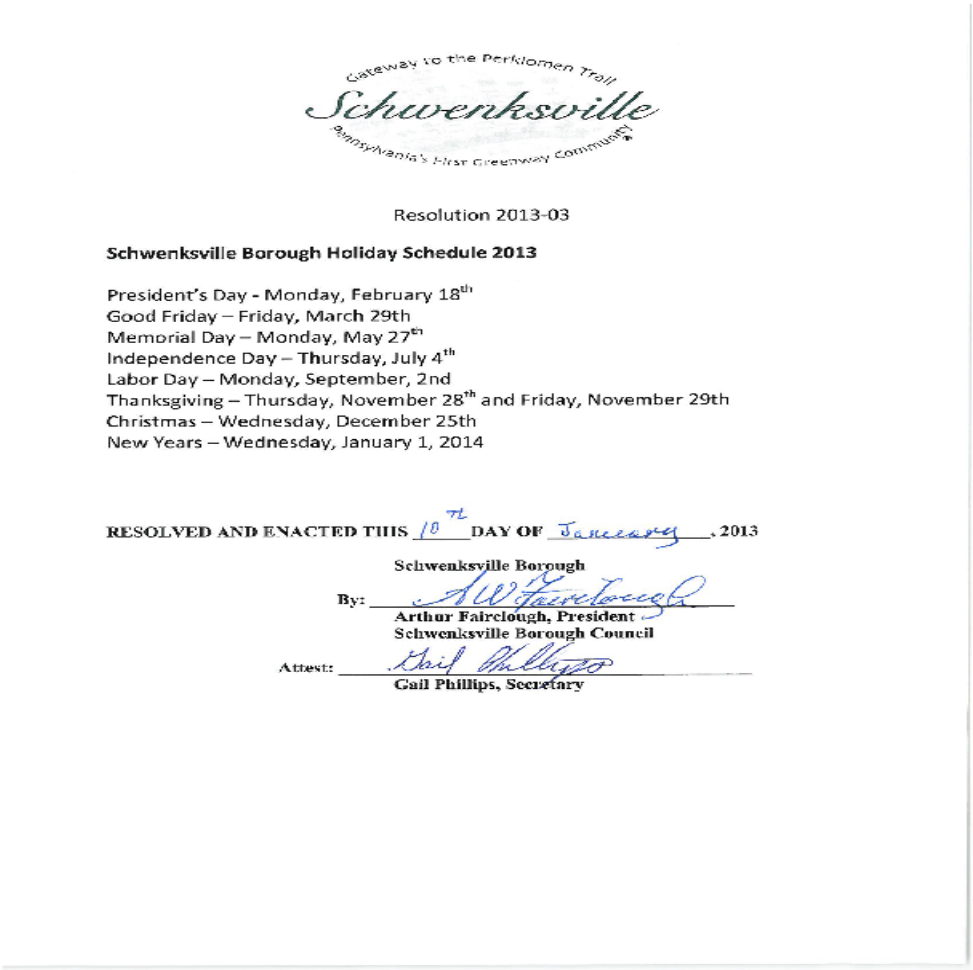
Arthur Fairclough, President
Schwenksville Borough Council

Attest: Gail Phillips

Gail Phillips, Secretary

2013 Schwenksville Borough Holiday Schedule Resolution 2013-03

MOTIONED BY RAY YEANISH AND SECONDED BY LEE ANN MILLER TO ADOPT RESOLUTION 2013-03, 2013 SCHWENKSVILLE HOLIDY SCHEDULE. ALL WERE IN FAVOR AND MOTION CARRIED.



Gateway to the Perkiomen Trail
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Resolution 2013-03

Schwenksville Borough Holiday Schedule 2013

President's Day - Monday, February 18th
Good Friday – Friday, March 29th
Memorial Day – Monday, May 27th
Independence Day – Thursday, July 4th
Labor Day – Monday, September, 2nd
Thanksgiving – Thursday, November 28th and Friday, November 29th
Christmas – Wednesday, December 25th
New Years – Wednesday, January 1, 2014

RESOLVED AND ENACTED THIS 10th **DAY OF** January **, 2013**

Schwenksville Borough

By: A W Fairclough
Arthur Fairclough, President
Schwenksville Borough Council

Attest: Gail Phillips
Gail Phillips, Secretary

Speaker Phone Resolution:

Allow Participation and Voting by Telecommunications' device.

MOTIONED BY LEE ANN MILLER AND SECONDED BY RAY YEANISH TO ADOPT RESOLUTION 2013-04 TO ALLOW PARTICIPATION AND VOTING BY TELECOMMUNICATIONS' DEVICE. ALL WERE IN FAVOR AND THE MOTION CARRIED.

Borough of Schwenksville
Resolution No 2013- 04

RESOLUTION TO ALLOW PARTICIPATION AND VOTING BY TELECOMMUNICATIONS' DEVICE

WHEREAS, Act 43 of 2012 amended the Borough Code (Act 581-1966) and also amended 53 PS § 46001, section § 1001 of the Borough Code to allow a council member's participation in a council meeting by telecommunication device:

WHEREAS, council has discretionary powers to adopt a policy to authorize a council member to participate by telecommunication device by speaker phones or computer terminals after a physical quorum has been established in (without the official participating on the device) at the meeting place;

WHEREAS, the council and the public shall be able to hear the comments and the votes of the council member participating by telecommunication device;

WHEREAS, council may only authorize participation by telecommunication device for one or more of the following reasons: illness or disability of the council member; care for the ill or newborn in the member's immediate family; an emergency; and family or business travel;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Schwenksville County of Montgomery and Commonwealth of Pennsylvania.

ADOPTED AND APPROVED this 10th day of (month) January 2013.

BOROUGH OF SCHWENKSVILLE
BY: _____
President of Council

ATTEST: _____
(Borough Secretary)

APPROVED this 10th day of January 2013

Stormwater Management workshop:

Anne Klepfer and members of the Authority will be attending the workshop. There is also a public workshop on Water Quality scheduled for Tuesday, February 19, 2013 at 7 PM at the Perkiomen Watershed Conservancy.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report.

REVITALIZATION TASK FORCE: Meeting will be held January 29, 2013.

ACTIVITY COMMITTEE: Community Day is Saturday May 4, 2013

PROPERTY COMMITTEE: Ms. Miller reported that a hot water heater will be installed for the bathroom.

The blinds on the windows need to be replaced.
MOTIONED BY LEE ANN MILLER AND SECONDED BY RAY YEANISH TO REPLACE THE DAMAGED BLINDS NOT TO EXCEED $700. ALL WERE IN FAVOR AND THE MOTION CARRIED.

STREETS AND LIGHTS: No Report.

PARKS AND RECREATION BOARD: No Report
OLD BUSINESS: None

NEW BUSINESS: None

Council went into an Executive Meeting @ 8:35pm. No decisions were made.

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

It was motioned by Ray Yeanish and seconded by Lee Ann Miller to adjourn the meeting at 9:05 pm. All were in favor and the motion carried.

Respectfully Submitted,

Gail L. Phillips
Secretary