

Council President Darren Rash called the Schwenksville Borough Council meeting on January 4, 2016 to order at 7:24 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Todd Larsen, Phil Berardi, Greg Pocius, and Mayor Joe Giunta.

Also, present, Mary Lou Lowrie, P.E., Anne Klepfer, Borough Manager, and Secretary-Treasurer Gail Phillips.

Absent, Blake Dunbar Jr., Esquire.

INFORMATIONAL ITEMS

Mayor's Report, Mayor Giunta's report from state Police indicated there were 22 incidents for the month of December 2015.

The Mayor recommends Council schedule a Town Hall meeting to discuss Police coverage for the Borough.

The Mayor suggested the Finance Committee review financing options and tax millage scenarios prior to the Town Meeting.

Fire Company Report – No Report

Ambulance Report, Gail Phillips read the report for December 2015 stating Plymouth Community Ambulance had 9 calls for Greenfield Senior Living and 7 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776.

Audience Comments - None

Engineer's Report – Mary Lou Lowrie reported that the Green Alley Project bids are to go out in March. S. Main Street Project bids on Penn Bid, prebid meeting held on January 12 @ 2:00pm and bid opening January 20 @ 10:00am bid awarded at February Council meeting.

Solicitor's Report – Written Report submitted to Council

Action Items – Motions, Resolutions, Ordinances:

Minutes: Dispense with the reading of the December 10, 2015 Meeting Minutes and approve the December 10, 2015 Meeting Minutes as presented, **Motioned** by Phil Berardi and **seconded** by Greg Pocius. All in favor, **Motion carried 5-0.**

Treasurer Report:

Treasurer report submitted and payment of the Borough January 2016 bills, totaling \$21,722.17. In addition, authorization for the Treasurer & Council President to pay bills prior to February 11 Council meeting. **Motion** by Phil Berardi and **seconded** by Greg Pocius to approve the treasurer

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report and to pay the bills totaling \$21,722.17 and authorize paying of bill due before the February 11 Council meeting. All in favor, **Motion carried 5-0.**

Street Lights:

The Appointment of Keystone Lighting Solutions as Owner's Agent for Preliminary Audit Phase of Regional Street Lighting Procurement Program for Schwenksville Borough at a cost of \$1,200.00. **Motioned** by Greg Pocius and **seconded** by Todd Larsen. All in favor, **Motion carried 5-0.**

Deferred Compensation Savings Plan – On December 10, 2015 Council met in an Executive meeting about a personnel matter, tonight Council would like to vote on a proposed retirement account for present and future Borough employees. Univest proposal of a matching Program; Borough would match up to 3% of what the employee contributes. **Motioned** by Greg Pocius and **seconded** by Lee Ann Miller. All in favor, **Motion carried 5-0.**

MANAGERS REPORT:

Mrs. Klepfer submitted her written reports prior to the meeting.

COMMITTEE REPORTS: No reports

OTHER BUSINESS: Council asked Mrs. Klepfer to have an update of Escrow Money Account for February meeting.

Motioned by Phil Berardi and **seconded** by Greg Pocius to adjourn the meeting at 8:42pm.
Motion carried 5-0.

NEXT MEETING(S):

January 7, 2016 Next Planning Commission Meeting
February 11, 2016 Next Council Meeting

Respectfully Submitted,

Gail L. Phillips
Secretary