

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING JULY 11, 2013

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on July 11, 2013 to order.

Present, Arthur Fairclough, Rudy Micsko, Lisa Dull, and Lee Ann Miller.

Also, present David Leh, Borough Engineer, Solicitor Blake Dunbar Jr., Esquire, Anne Klepfer, Borough Manager and Secretary-Treasurer Gail Philips.

Absent: Ray Yeanish, Mayor Joe Giunta

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES:

Dispense with the reading of the June 13, 2013 Council minutes and approve the June 13, 2013 Council minutes, as corrected. **Motioned** by Lisa Dull and **seconded** by Rudy Micsko, Arthur Fairclough, and Lee Ann Miller also **in favor** of approving the minutes. **Motion Carried 4-0.**

AUDIENCE: Aileen Johnson Branch Manager, Perkiomen Valley Library at Schwenksville and Kathleen Arnold-Yerger, Executive Director, Norristown Library reviewed the finances with Council on how the tax money from the Borough helps the Schwenksville Library and both thank Schwenksville for the support. Summer programs include Movies @ the Library and Teen Summer Programs.

Linda Wilde of 63 Main Street asked if this was the meeting to discuss the South end parking. Mrs. Klepfer addressed Ms. Wilde that the project was recommended for funding and when it becomes official and awarded, the grant agreement will be issued next spring. Council will talk to the property owners about the design issues during the design phase. Ms. Wilde asked about another meeting, Ms. Miller responded that nothing else will happen until the official notice that the Borough has received the grant.

Ms. Wilde also asked about a No Turn on Red sign for Perkiomen Avenue at Main Street, traffic is coming down past the stop bar making it difficult for traffic to turn right on to Perkiomen Ave. Mrs. Klepfer had a discussion with Mr. Leh about adding the No Turn on Red sign to the conditional diagram that will go with the Alley Way project. Mrs. Klepfer and Mr. Leh will find out if a resolution is needed.

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Gail Phillips reported that for the period ending June 30, 2013, the current invoices due for payment total \$34,572.91. This includes \$17,591.42 from the General Fund, \$789.59 from the Liquid Fuels Account, \$10,234.00 from payroll and \$5,957.90 from the Capital Funds. **Motioned** by Rudy Micsko and **seconded** by Lisa Dull to pay the bills totaling \$34,572.91. **Motion Carried 4-0**

Note: A payment of \$9,232.50 was made on June 25, 2013 to DVRA for the loan.

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FINANCE REPORT: Anne Klepfer reported for January thru June 30, 2013; Mrs. Klepfer reported total income \$334,400.33, expenses \$236,905.09, net income (loss) \$97,495.24. General Fund Assets \$853,601.53, Capital Fund \$2474.62, Liquid Fuels Fund \$45,480.63, Total combined funds \$901,556.78.

ENGINEERS REPORT – Dave Leh asked Mrs. Klepfer to explain to the Council about options for applying for additional money for the sidewalk and the pavers for ornamentation. Mrs. Klepfer, Ms. Miller and Mr. Leh will go over the plan and send the recommendations to the County Revitalization Committee for approval.

Second Street Ramp Project plan for the ramps @ 2nd and Maple have approval from PennDot. The retaining wall @ the Lamisons property will be replaced and the PCP piping to tie into the drainage from Mr. Dunham’s property will be included.

Meadow Park Pre- construction meeting was held with RJ Sell, Borough Authority, Playground contractor, Mrs. Klepfer and Mr. Leh. The work will start the last week of July.

SOLICITOR’S REPORT – Blake Dunbar Jr. had no report.

FIRE COMPANY REPORT: No Report

AMBULANCE REPORT- No Report

MAYORS REPORT: The State Police report for the month of June indicated 34 incidents.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

Draft Ordinance Amendments: Mrs. Klepfer gave a copy of the draft property maintenance ordinance to Council. Code Enforcement Officer Mark John is still reviewing. There will be a corresponding proposed amendment to the Streets and Sidewalks Ordinance.

Authorize bids for a new trash & recycling contract: **Motioned** by Lisa Dull and **seconded** by Lee Ann Miller to authorize the borough manager to get bids for a new trash & recycling contract. **Motion Carried 4-0.**

Gazebo Relocation: A discussion was held about moving the gazebo that is on the Tail Winds property to the Borough property or to the Meadow. Mrs. Klepfer will meet with Mr. Laird to determine the placement of the gazebo.

Correspondence:

1. Ratify approval for Schwenksville Fire Police to Assist Skippack Township & Upper Salford Township for the Philadelphia Folk Fest. **Motioned** by Rudy Micsko and **seconded** by Lisa Dull authorizing the Schwenksville Fire Police to assist at the Philadelphia Folk Fest August 15-18 2013. **Motion Carried 4-0.**

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2. Speed Display Sign – This will be added to next year’s budget and the Mayor will be asked to talk to the State Police, also the borough will check the State Surplus site for any speed display signs.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report

REVITALIZATION TASK FORCE: The committee held a productive meeting on Tuesday June 25th @ 7pm to continue the work on the concept plan for Main Street.

ACTIVITY COMMITTEE: 2nd Summer Concert July 17th “Christopher Dean Band” 6:30pm – 8:30pm @ Meadow Park.

PROPERTY COMMITTEE: Ms. Miller handed out a design to improve borough hall and the handicap access.

STREETS AND LIGHTS: No Report

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: None

NEW BUSINESS: None

Next meeting will be August 8, 2013 @ 7:00 PM

It was **motioned** by Rudy Micsko and **seconded** by Lisa Dull **to adjourn** the meeting at **8:56 pm**. All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips
Secretary