

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**BOROUGH HALL 140 MAIN STREET, SCHWENKSVILLE PA 19473**

**Thursday, March 10, 2016**

**CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG**

**1. INFORMATIONAL ITEMS**

- a) Marcy Toepel – Will be present to briefly speak with Council
- b) Mayor’s Report – Joe Giunta
- c) Fire Company Report – Jim Keyser
- d) Ambulance Report – Read by Gail Phillips
- e) Presentation on Regional Street Light Procurement Program – Johnson Controls (ESCO)

**2. AUDIENCE COMMENTS**

**3. ENGINEER’S REPORT- David Leh, P.E.**

- a) South Main Street - Contract Award to Ply-Mar Construction Co., Inc.

**4. SOLICITOR’S REPORT- Blake Dunbar, Esquire**

- a) PEBL, 709 Main Street ZBH Application for a Variance – Hearing was continued to 3/28
- b) 250 Main Street/Lumberyard Easements & Agreements

**5. ACTION ITEMS –MOTIONS, RESOLUTIONS, ORDINANCES**

- a) Approval of the minutes from February 11, 2016 Regular Meeting
- c) Treasurer’s Report
- c) Payment of the Bills of the Borough for the month of March totaling \$\_\_\_\_\_
- d) Ordinance no. 384: Deferred Compensation Plan for Borough Employees – Adoption
- e) Ordinance No. 385: Floodplain Conservation District Regulations – Ratify authorization to advertise
- F) Ordinance No. 386: Property Maintenance Ordinance Revisions – Authorization to advertise
- G) Resolution No. 2016-6 – Authorizing participation in the RSLPP program and agreeing to the terms and conditions.

**6. MANAGER’S REPORT**

- a) Finance Report for Year-End & Month of January were submitted to Council for review.
- b) Monthly report submitted to Council for review
- c) 2016 CDBG Grant Application
- d) 2016 Schuylkill Highlands Mini Grant
- e) Montgomery County Mini Grant Opportunity

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

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**March 15, 2016 at 7:30- Special Council Meeting**  
**April 7, 2016 at 7:00 PM – Next Planning Commission Meeting**  
**April 14, 2016 at 7:00 PM – Next Council Regular Meeting**