

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
MARCH 14, 2013

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on March 14, 2013 to order.

Present, Arthur Fairclough, Rudy Micsko, Ray Yeanish, Lisa Dull, Lee Ann Miller and Mayor Joe Giunta

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

Absent:

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, as presented. **Motioned** by Lee Ann Miller and **seconded** by Lisa Dull, Arthur Fairclough also **in favor** of approving the minutes. **Motion Carried 3-0-2.**

Dispense with the reading of the January 10, 2013 minutes and approve the January 10, 2013 minutes, as presented. **Motioned** by Ray Yeanish and **seconded** by Lee Ann Miller, Arthur Fairclough also **in favor** of approving the minutes. **Motion Carried 3-0-2.**

Dispense with the reading of the February 14, 2013 minutes and approve the February 14, 2013 minutes, as presented. **Motioned** by Ray Yeanish and **seconded** by Rudy Micsko, Arthur Fairclough also **in favor** of approving the minutes. **Motion Carried 3-0-2.**

AUDIENCE: None

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Gail Phillips reported that for the period ending February, 2013, the current invoices due for payment total \$33,816.65. This includes \$17,825.96 from the General Fund, \$4,271.53 from the Liquid Fuels Account, \$11,329.16 from payroll and \$390.00 from the Capital Funds Account. Motioned by Lisa Dull and seconded by Ray Yeanish to pay the bills totaling \$33,816.65. All were in favor and the motion carried.

We have received a notice from QuickBooks that as of May 31, 2013 QuickBooks 2010 and Payroll is no longer going to be supported. We will need to upgrade to QuickBooks 2013. The cost for both is \$599.95 if we purchase before May 15th. **Council approved the buying of QuickBooks 2013.**

Auditors Letter to Council – The Auditors had a few comments to Council about the 2012 Audit. Council discussed the comments and a letter will be sent to the Auditors.

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MOTIONED BY RAY YEANISH AND SECONDED BY LISA DULL TO SEND THE LETTER TO THE AUDITORS ADDRESSING THEIR COMMENTS ABOUT THE 2012 AUDIT. ALL WERE IN FAVOR AND THE MOTION CARRIED.

FINANCE REPORT: Anne Klepfer reported for the month ending February 28, 2013; Mrs. Klepfer reported total income \$47,559.20, expenses \$36,899.07, net income (loss) \$10,660.13. General Fund Assets \$767,404.25, Capital Fund \$2,473.46, Liquid Fuels Fund \$30,172.67.

ENGINEERS REPORT – Dave Leh reported that the traffic study done on Woodland Avenue and Summit Avenue showed more traffic on Summit Avenue and that the Stop sign could be moved to Woodland Ave if no other mitigating factors were involved. The steepness of Woodland Ave is a mitigating factor. No action was taken and this item was tabled indefinitely.

Second Street Stormwater issue – Mr. Dunham is still talking with his neighbor about how to solve the problem. Engineer Leh will follow up on this matter.

Mr. and Mrs. Spillane of 90-96 Main Street asked the question of why the Borough had people on their property. Dave Leh told them that the Borough was having a sidewalk/parking study done and Mr. Leh apologized to the Spillanes on behalf of Gilmore & Associates that a letter was not sent to them notifying them that the surveyor would be on their property.

SOLICITOR’S REPORT - Blake Dunbar Jr. reported that the Borough continues to work with the Caramenicos to obtain an easement for the Alley project.

FIRE COMPANY REPORT – Mrs. Klepfer read the report for February 2013, 3 Calls, 9 Members responded, 220 minutes in service.

Mrs. Klepfer read the EMC report for February 2013:

1-31-13 hosted a Limerick Radiology class at the fire house. Ten members from the fire house and an instructor from the county attended the class.

Fire Marshal report read by Mrs. Klepfer – In February we had a fire alarm call at 576 Main Street. It was a false alarm. Owner did not have a permit to upgrade their system. Owner has applied for a permit and inspection will be done when completed.

AMBULANCE REPORT- Mrs. Phillips read the report for the month of February 2013; there were 2 calls for Schwenksville and 29 calls for Greenfield of Perkiomen Valley. Please consider becoming a member in 2013.

MAYORS REPORT: Mayor Giunta reported from the State Police Report. There were 20+ incidents for the month of February 2013.

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Mayor Giunta also asked about the Main street market. Mrs. Klepfer said that the lease has been reassigned and that Mr. John and Mrs. Klepfer will keep up with the status and make sure the proper permits are issued.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

Resolution No. 2013-06: Authorizing Application and Naming the Borough Manager as the Official Representative for the 2013 CDBG Application.

MOTIONED BY RAY YEANISH AND SECONDED BY LISA DULL TO APPROVE RESOLUTION 2013-06 AUTHORIZING THE APPLICATION AND NAMING THE BOROUGH MANAGER AS THE OFFICIAL REPRESENTATIVE FOR THE 2013 CDBG APPLICATION. ALL WERE IN FAVOR. MOTION APPROVED.

The Borough PennDot Grant Application for portable Speed Display Device was unsuccessful.

The DCED Application for Technical Assistance funding of \$3,000 for Standard Specifications and Ordinance Amendments was approved.

The Borough has received 6/9 responses from Summit Ave. residents, all in favor of Ordainment.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report.

REVITALIZATION TASK FORCE: The Committee tries to meet every month and is working on the Main Street Concept Plan. No meeting is planned for March.

ACTIVITY COMMITTEE: Community Day is Saturday May 4, 2013

PROPERTY COMMITTEE: A fan and new light has been installed in the restroom. Still waiting for the window sills to be painted and the new replacement blinds to be put up.

STREETS AND LIGHTS: No Report

PARKS AND RECREATION BOARD: Lisa Dull attended the Parks and Rec. meeting on Wednesday March 13, 2013. Ideas were exchanged for Community Days and Farmers markets.

OLD BUSINESS: None

NEW BUSINESS: Mr. Yeanish has served as a Councilman for 15 years and will not be seeking reelection when his term is up December 2013.

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Mr. Micsko has put his home up for sale and will not seek reelection when his term expires.

Next meeting will be April 11, 2013 @ 7:00 PM

It was **motioned** by Ray Yeanish and **seconded** by Lisa Dull **to adjourn** the meeting at **8:37 pm**.
All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips
Secretary