

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
NOVEMBER 14, 2013

Council Vice President Rudy Micsko at 7:00 PM called the Schwenksville Borough Council meeting on November 14, 2013 to order.

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

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

Absent: Arthur Fairclough was present by phone @ 7:03pm to vote on the October 10, 2013 minutes.

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES: Dispense with the reading of the September 12, 2013 Council minutes and approve the September 12, 2013 Council minutes as corrected. **Motioned** by Lee Ann Miller and **seconded** by Ray Yeanish, Rudy Micsko also **in favor** of approving the minutes 3-0-1.

Dispense with the reading of the October 10, 2013 Council minutes and approve the October 10, 2013 Council minutes. **Motioned** by Lee Ann Miller and **seconded** by Lisa Dull, Arthur Fairclough present by phone @ 7:03pm also **in favor** of approving the minutes 3-0-2.

Mr. Fairclough left the meeting by phone after the vote of the October minutes.

AUDIENCE: Roy Miller of 160 Centennial Street thanked Council for taking care of Miller Street repairs. Mr. Miller also has a concern about how the vehicles park on an angle by 100 Main Street. If they don't pull in far enough a second vehicle cannot get past. Council suggested signs for "Compact Cars Only" parking or curb stops.

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Mrs. Phillips reported that for the period ending October 31, 2013, the current invoices due for payment total \$61,014.27. This includes \$27,378.35 from the General Fund, \$1,168.42 from the Liquid Fuels Account, \$11,345.49 from payroll and \$21,122.01 from the Capital Funds.

Motioned by Lisa Dull and **seconded** by Ray Yeanish to pay the bills totaling \$61,014.27.

Motion Carried 4-0.

FINANCE REPORT: Mrs. Klepfer's report: For the period January 1, 2013 through October 31, 2013, Total Income for General Fund and Liquid Fuels Funds was \$454,622.54 and Total Expenditures was \$389,362.06 for a net gain of \$65,260.48. General Fund experienced a net gain of \$65,260.48. Assets: General Fund Assets Total \$816,013.91; Capital Fund Assets total \$42,435.54; and Liquid Fuels Fund Assets total \$44,959.44 for a combined Assets total of \$903,408.89.

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Council was given the 2014 Draft Budget, there being no questions, a motion is needed to advertise the 2014 Draft Budget.

Motion by Lisa Dull and **seconded** by Lee Ann Miller to authorize the advertisement of the 2014 Draft Budget for public review as prepared. **Motion carried 4-0.**

ENGINEERS REPORT – Dave Leh reported on the Second Street Ramp Project: The wall at 2nd and Maple is complete and the contractor is finishing up on the other three corners. Anne was able to get extra money to do the three handicap ramps on the south side of Church Street. The Lamisons and the Dunham's have laid their storm sewer piping across their property to tie into the stormwater under the sidewalk to go into the inlet. **Motion by** Lee Ann Miller and **seconded by** Lisa Dull to authorize the execution of the grant amendment for the additional funds, \$7,518.00 and approve the change order for Ramos Construction for the three ramps at Church Street and Second Street for \$18,000. **Motion carried 4-0.**

Paving on Miller Street and on Summit Avenue still needs to be sealed. Contractor needs warmer temperatures to finish.

Alleyway change order # 5 for \$600 for the bumpers behind the cottage at 130 Main Street and change order #6 for Guide Mark to mark the arrows on the parking lot for \$1,000. **Motion by** Lisa Dull and **seconded by** Lee Ann Miller to authorized change order #5 and #6 for a total of \$1,600. **Motion carried 4-0.**

Final payment #3 for R. J. Sell, bond was received and a motion is needed to authorize payment. **Motion by** Lee Ann Miller and **seconded by** Lisa Dull to authorize payment #3 to R. J. Sell for \$3,983.61. **Motion carried 4-0.**

SOLICITOR'S REPORT – Intergovernmental Agreement RE: Comcast Franchise Agreement. Mr. Dunbar will look at the agreement and discuss at the December meeting.

Planning Resolution 2013-11 Schwenksville Investment Properties, LLC:

Motion by Lisa Dull and **seconded** by Ray Yeanish to approve Resolution 2013-11 for the Schwenksville Investment Properties, LLC Planning Module for Sewer tap-ins and sewer extension. **Motion Carried 3-0.** Ms. Miller abstained from the vote due to being part owner of Schwenksville Investment Properties, LLC.

Mr. Yeanish left the meeting at 7:50pm for health reasons.

FIRE COMPANY REPORT – Mrs. Phillips read the report for September 2013, 14 Calls, 73 Firefighters Responded, 684 minutes in service. Report for October 2013, 10 calls, 52 Firefighters Responded, 409 minutes in Service.

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AMBULANCE REPORT- Mrs. Phillips read the report for the month of October 2013; there were 6 calls for Schwenksville and 17 calls for Greenfield of Perkiomen Valley. Entertainment Books are for Sale Call 610-287-9110, Option #1.

MAYORS REPORT: The State Police report for the month of October indicated 33 incidents. As a reminder, Please lock your cars.

Mayor Guinta would like to start a Mayors Award program in 2014 for Good Citizenship.

BOROUGH MANAGER REPORT – Mrs. Klepfer reported that a public hearing was advertised for tonight for the Central Perkiomen Valley Regional Comprehensive Plan. Mrs. Klepfer opened the public hearing at 7:45pm, there being no comments the meeting was closed at 7:55pm. **Motion by** Lee Ann Miller and **seconded by** Lisa Dull to adopt Resolution 2013-10 adopting the Central Perkiomen Valley Regional Comprehensive Plan. **Motion carried 3-0.**

Zoning Amendment – VC1 District be changed to by right instead of conditional use. **Motion by** Lee Ann Miller and **seconded by** Lisa Dull to authorize to advertise the Zoning Amendment for the VC1 district to by right use. **Motion carried 3-0.**

Trash Bids – the bids will be opened on November 22, 2013.

Mrs. Klepfer thanked Kristin from the Perkiomen Watershed, Lee Ann, Jim, Mary Beth, Joe and all who signed up and attended the Rain Barrel Workshop on Saturday November 2nd at Meadow Park. The work shop was a success.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report

REVITALIZATION TASK FORCE: Committee is working on the draft plan to have for Council in early spring. Ms. Miller also would like to plan another Town Hall Meeting to show the draft plan to the Borough Residents. Council had no objection.

ACTIVITY COMMITTEE: No Report

PROPERTY COMMITTEE: No Report

STREETS AND LIGHTS: No Report

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: Ms. Miller suggested for the Halloween Parade next year that portable lights be placed at the driveway at Heidelberg Church on Perkiomen Avenue.

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NEW BUSINESS:

Next meeting will be December 12, 2013 @ 7:00 PM

It was **motioned** by Lisa Dull and **seconded** by Lee Ann Miller **to adjourn** the meeting at **8:34 pm**. All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips
Secretary