

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
NOVEMBER 8, 2012

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on November 8, 2012 to order.

Present, Arthur Fairclough, Lee Ann Miller and Lisa Dull and Ray Yeanish.

Also, present Mike Taggart, Borough Engineer, Solicitor Blake Dunbar, Esquire, Anne Klepfer, Borough Manager and Gail Phillips, Council Secretary

Absent: Rudy Micsko and Mayor Joe Giunta

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES:

Dispense with the reading of the October 11, 2012 Council minutes and approve the October 11, 2012 Council minutes. Motioned by Ray Yeanish and seconded by Lisa Dull. All were in favor and the motion carried.

Dispense with the reading of the October 4, 2012 Budget Work Session minutes and approve the October 4, 2012 Budget Work Session Minutes. Motioned by Lisa Dull and seconded by Lee Ann Miller. Mr. Fairclough, Ms. Miller and Ms. Dull were in favor and the motion carried. Mr. Yeanish was not present at the October 4, 2012 meeting and abstained.

AUDIENCE: None

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Gail Phillips reported that for the period ending October 31, 2012, the current invoices due for payment total \$25,923.19. This includes \$13,928.54 from the General Fund, \$1,141.85 from the Liquid Fuels Account, \$10,852.80 from payroll. Motioned by Ray Yeanish and seconded by Lisa Dull to pay the bills totaling \$25,923.19. All were in favor and the motion carried.

FINANCE REPORT: FINANCE REPORT: Rudy Micsko was absent. Mr. Fairclough reported total income \$637,200.41 expenses \$472,247.04, net income \$164,953.37.

Council was given the 2013 Draft Budget, there being no questions, and a motion is needed to advertise the 2013 Draft Budget.

MOTIONED BY RAY YEANISH AND SECONDED BY LEE ANN MILLER TO AUTHORIZE THE ADVERTISEMENT OF THE 2013 DRAFT BUDGET FOR PUBLIC REVIEW, AND AUTHORIZE THE ADVERTISEMENT OF THE 2013 TAX RATES AS SET IN THE BUDGET. ALL WERE IN FAVOR AND THE MOTION CARRIED.

ENGINEERS REPORT – Mike Taggart reported the undedicated part of Summit Avenue plans is still being reviewed.

Summit Avenue - signage for awareness to the School Bus Stop.

MOTIONED BY LEE ANN MILLER AND SECONDED BY LISA DULL TO AUTHORIZE THE BOROUGH MANAGER IN CONJUNCTION WITH THE BOROUGH ENGINEER TO INSTALL ONE OR MORE SIGNS ON SUMMIT AVENUE, DRAWING ATTENTION TO THE SCHOOL BUS STOP AND CHILDREN AT PLAY. ALSO 2 SETS OF SOFT RUMBLE STRIPS ON THE SOUTHSIDE OF SUMMIT AVENUE IF PERMITTED. ALL WERE IN FAVOR AND THE MOTION CARRIED.

SOLICITOR’S REPORT -Blake Dunbar Jr. reported that Draft Ordinance 371 pertaining to amending the code of ordinances of the Borough of Schwenksville, approving penalty, interest and fee schedule for collection of delinquent real estate taxes. A motion is needed for advertisement of the ordinance.

MOTIONED BY LEE ANN MILLER AND SECONDED BY RAY YEANISH TO AUTHORIZE TO ADVERTISE THE DRAFT ORDINANCE #371 PERTAINING, TO COLLECTION OF DELIQUENT REAL ESTATE TAXES. ALL WERE IN FAVOR AND THE MOTION CARRIED.

FIRE COMPANY REPORT – No Report.

AMBULANCE REPORT- Gail Phillips read the report for the month of October 2012; there were 2 calls for Schwenksville and 10 calls for Greenfield of Perkiomen Valley.

MAYORS REPORT: Anne Klepfer gave the State Police Report. She reported 43 incidents for the month of October 2012.

BOROUGH MANAGER REPORT – Anne Klepfer reports:

Floodplain Map Revisions & Ordinance – The Borough is waiting for the Draft Ordinance from Montgomery County. A meeting will be held with the Planning Commission, Brian O’Leary and Anne Levitt-Gruberger.

Land Use Planning Technical Assistance Program – A \$3,000 grant is available to review/rewrite the Ordinances to remove references to Police Chief, Update Zoning Ordinance.

MOTIONED BY RAY YEANISH AND SECONDED BY LISA DULL TO ADOPT RESOLUTION 2012-09 AUTHORIZING AN APPLICATION TO PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM. ALL WERE IN FAVOR AND THE MOTION CARRIED.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: Ms. Miller reported that the Committee has been split into two subcommittees. One subcommittee will be working on the Ordinance Amendments and another will be focused more on research. Pam Ruoff has agreed to head up the research committee and Laura Adie will serve on both sub-committees.

REVITALIZATION TASK FORCE: Ms. Miller reported that the task force will meet on December 4, 2012.

ACTIVITY COMMITTEE: Nothing to report

PROPERTY COMMITTEE: Nothing to report.

STREETS AND LIGHTS: Nothing to report

PARKS AND RECREATION BOARD: None

OLD BUSINESS: None

NEW BUSINESS: None

Next meeting will be December 13, 2012 @ 7:00 PM

It was motioned by Ray Yeanish and seconded by Lisa Dull to adjourn the meeting at 8:39pm. All were in favor and the motion carried.

Respectfully Submitted,

Gail L. Philips
Council Secretary