

AGENDA
BOROUGH COUNCIL MEETING
BOROUGH HALL 140 MAIN STREET, SCHWENKSVILLE PA 19473
Thursday, November 10, 2016 7:00 PM

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report – Jim Keyser
- c) Ambulance Report – Read by Gail Phillips

AUDIENCE COMMENTS

- a) Jerry Giannini –914 Summit Ave Request for Speed Humps
- b) Linda Wilde -63 Main Street – Complained that the stop bar was painted closer to the cross walk on Main Street at Perkiomen Avenue.

2. ENGINEER'S REPORT- David Leh, P.E.

3. SOLICITOR'S REPORT- Blake Dunbar, Esquire

- a) Ordinance No. 388: Uniform Construction Code Amendments – Public Hearing & Adoption
- b) Sabo Façade Easement Agreement – Approval and Signatures from Council

4. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from October 13, 2016 Regular Meeting
- b) Treasurer's Report for month of October
- c) Payment of the Bills of the Borough for the month of November
- d) Resignation Letter of Philip Berardi from Council
- e) Resignation Letter of Terry Mummert from ZHB effective 12/31/2016
- e) Authorize Advertisement of Draft Budget for adoption December 8, 2016 – Total \$1,570,520.
- f) Authorize Advertisement of Tax Ordinance with a 1 mill increase to the General Fund

5. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report October was submitted to Council for review.
- b) Monthly report submitted to Council for review

6. COMMITTEE REPORTS – Submitted in advance

7. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

December 1, 2016 Planning Commission 7PM @ Fire Company
December 8, 2016 Next Council Meeting 7 PM @Boro Hall