

BOROUGH OF SCHWENKSVILLE
COUNCIL MEETING
SEPTEMBER 12, 2013
HELD AT THE SCHWENKSVILLE LIBRARY

Council President Arthur Fairclough at 7:00 PM called the Schwenksville Borough Council meeting on September 12, 2013 to order.

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

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

Absent: Lisa Dull

PLEDGE OF ALLEGIANCE: By the Assembly

MINUTES:

Dispense with the reading of the August 8, 2013 Council minutes and approve the August 8, 2013 Council minutes. **Motioned** by Rudy Micsko and **seconded** by Ray Yeanish, Arthur Fairclough also **in favor** of approving the minutes. **Motion Carried 3-0.** Ms. Miller was not present at the August Council Meeting.

SPECIAL BUSINESS: Conditional Use Hearing – 237A Main Street, Nail Salon

Mr. Dunbar announced that this is a Conditional Use Hearing on behalf of Mrs. Charlotte Smith, who has applied to Schwenksville Borough Council for a Conditional Use. The first exhibit introduced is Board Exhibit 1 which is the legal notice which indicates that there is a hearing this evening at Schwenksville Library on behalf of Mrs. Smith 237A Main Street, Schwenksville, PA, the owner of the subject property located in the R-2 District. The Applicant is seeking Conditional. Board Exhibit 2 will be the Proof of Publication from the newspaper indicating that this matter has been properly advertised. Board Exhibit 3 that the surrounding neighbors received notice of this hearing.

Thomas Corcoran is the Court Reporter for tonight's Hearings.

There being no other questions the hearing was closed. Council has the option to defer or grant the Conditional Use tonight.

Motioned by Rudy Micsko and **seconded** by Lee Ann Miller to approve the Conditional Use in regard to 237A Main Street. Mrs. Smith must still comply with permits needed for the business. **Motion Carried 4-0.**

SPECIAL BUSINESS: Conditional Use Hearing –566 Main Street, Beauty Salon

Mr. Dunbar announced that this is a Conditional Use Hearing on behalf of Ms. Carol Lynn Moran, who has applied to Schwenksville Borough Council for a Conditional Use. The first exhibit introduced is Board Exhibit 1 which is the legal notice which indicates that there is a hearing this evening at Schwenksville Library on behalf of Ms. Moran 566 Main Street,

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Schwensville, PA, the owner of the subject property located in the VC 1 District. The Applicant is seeking Conditional. Board Exhibit 2 will be the Proof of Publication from the newspaper indicating that this matter has been properly advertised. Board Exhibit 3 that the surrounding neighbors received notice of this hearing.

There being no other questions the hearing was closed. Council has the option to defer or grant the Conditional Use tonight.

Motioned by Lee Ann Miller and **seconded** by Rudy Micsko to approve the Conditional Use in regard to 566 Main Street subject to the following; agree that applicant has to demonstrate that she has six parking spaces, one spot to the right of the building for the use of the 2nd floor tenant, five spaces on her own property or a written agreement for shared parking with the adjacent property owner. Ms. Moran must still comply with permits needed for the business. **Motion Carried 4-0.**

AUDIENCE: Jim Rogers from the Central Perkiomen Rotary Club ask Council if they had any questions or concerns about the upcoming Halloween Parade which will be held on Thursday, October 24, 2013 at 7:00pm. On line registration and information about the parade can be found on the website at www.centralperkrotary.org . Mr. Rogers also thanked Council for their continuing support. Council approved \$2,000.00 for expenses for the parade.

The Rotary will also be hosting a Beef & Beer on Saturday October 5th at CPRC/CPYA Baseball Complex Pavilion from 5pm-8pm, cost \$25.00.

ACCOUNTS PAYABLE AND TREASURERS REPORT:

Mrs. Phillips reported that for the period ending August 31, 2013, the current invoices due for payment total \$27,551.83. This includes \$9,624.45 from the General Fund, \$677.41 from the Liquid Fuels Account, \$9,089.16 from payroll and \$8,160.81 from the Capital Funds. **Motioned** by Rudy Micsko and **seconded** by Lee Ann Miller to pay the bills totaling \$27,551.83. **Motion Carried 4-0.**

Pennsylvania Municipal Retirement System – Mrs. Phillips presented Borough Council with the 2014 MMO worksheet. Report on file at Borough Hall. **Motion** by Lee Ann Miller to accept the worksheet and **seconded** by Rudy Micsko. **Motion Carried 4-0.**

FINANCE REPORT: Mrs. Klepfer's report: For the period January 1, 2013 through August 31, 2013, Total Income for General Fund and Liquid Fuels Funds was \$420,406.91 and Total Expenditures was \$297,272.67 for a net gain of \$123,134.24. General Fund experienced a net gain of \$108,044.41. Assets: General Fund Assets Total \$871,169.24; Capital Fund Assets total

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\$1,479.93; and Liquid Fuels Fund Assets total \$43,585.44 for a combined Assets total of \$916,234.61.

ENGINEERS REPORT – Dave Leh reported that the Second Street bids were opened on Monday September 9, 2013. Five bids were received ranging from \$95,000 to \$117,000. The Grant amount is for \$78,000. One Option is to do one intersection with this grant, Maple Street and Second Street at \$65,500 mainly because of the retaining wall. The County says the Borough can award a portion of the Grant but the remaining money will have to be returned to the County. The Borough can reapply for a Grant for Church Street and Second Street in 2014. **Motion** by Lee Ann Miller and **second** by Rudy Micsko to award a portion of the Grant for Second & Maple and approve the work at \$67,518.08 to Ramos Association Inc. **Motion carried 4-0.**

Alleyway Construction Change Order #1 for \$20,524.86 to cover the sidewalk improvements from the State Store to extend to the end of the Spillane property, this has been approved by the County. Change Order #2 for \$7,200.00 is for the drainage behind Borough Hall to tie in the sump pump and the roof leaders for Borough Hall as well as the roof leaders coming off the south end of the Bike Shop. **Motioned** by Ray Yeanish and **seconded** by Rudy Micsko to approve the two change orders for \$20,524.86 and \$7,200.00. **Motion carried 3-0.** Councilwoman Miller being a partner of Schwenksville Investment Properties, Inc. has recused herself from discussion and vote on this project.

Meadow Park Construction Change Order #1 for \$6,260.00 for R. J. Sell to continue to box out the playground area and the Rain Garden, and also, an additional \$1,700.00 for the removal of the Ash tree and \$2,000.00 for paving. Council has already approved an additional \$5,000 for this project. **Motion** by Lee Ann Miller **seconded** by Rudy Micsko, to Approve Change Order #1 and #2 for Meadow Park construction which will amount to approving an additional \$5,000 for a total of approximately \$10,000. **Motion carried 4-0.**

Ms. Klepfer and Council appreciate all the work that was done by the Authority for the preparation of the ramp and the work on the playground area.

SOLICITOR'S REPORT – Blake Dunbar Jr. reported that the office has prepared the temporary easements for the Second Street Ramp Project. Mrs. Klepfer has the easement papers signed by Mr. & Mrs. Lamison and the Schwenksville Library.

FIRE COMPANY REPORT – Mr. Keyser read the report for July 2013, 8 Calls, 49 Firefighters Responded, 342 minutes in service. Report for August 2013 9 calls, 43 Firefighters Responded, 373 Minutes in Service.

Fire Captain Report: Mr. Keyser read the report:

Schwenksville fire police will be helping with the following events.

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September 14, 2013 2-6pm Schwenksville station for Jerusalem Lutheran event

September 19, 2014 6-9pm PVMS West (Lower Frederick) back to school night

September 28, 2014 8am-noon Schwenksville Fire Company 5K run.

AMBULANCE REPORT- Mrs. Phillips read the report for the month of August 2013; there were 7 calls for Schwenksville and 14 calls for Greenfield of Perkiomen Valley.

Lower Frederick Regional Ambulance is having the First Annual Craft Show Saturday October 26, 2013 from 8AM to 3PM.

MAYORS REPORT: The State Police report for the month of August indicated 20 incidents. As a reminder, Please lock your cars.

BOROUGH MANAGER REPORT – Mrs. Klepfer reported that Schwenksville Investment Properties, Inc. would like to start the improvements along Main Street which are covered under the PENNDOT permit. The staff has met and Mr. Dunbar has sent a letter to the developer. The developer has a conditional and final plan approval for both phases according to the Resolution for the land development. They can move forward with the site improvements. The second exit out through the Lumber Yard Project is on hold until the developer has a viable project. The Borough's part of the plan will be completed in a month but will not have the 2nd exit out to Maple Street available for use. Councilwoman Miller being a partner of Schwenksville Investment Properties, Inc. has recused herself from discussion.

2014 Budget is being worked on and should be available to Council shortly.

Road repairs are needed on Summit Avenue, Miller Street and Second Street.

COMMITTEE REPORTS

HISTORICAL PRESERVATION COMMITTEE: No Report

REVITALIZATION TASK FORCE: No Report

ACTIVITY COMMITTEE: No Report

PROPERTY COMMITTEE: No Report

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STREETS AND LIGHTS: No Report

PARKS AND RECREATION BOARD: No Report

OLD BUSINESS: None

NEW BUSINESS: None

Next meeting will be October 10, 2013 @ 7:00 PM

It was **motioned** by Ray Yeanish and **seconded** by Arthur Fairclough **to adjourn** the meeting at **10:00 pm**. All were in favor and the **motion carried**.

Respectfully Submitted,

Gail L. Phillips
Secretary