

BOROUGH OF SCHWENKSVILLE

COUNCIL MEETING

MARCH 8, 2018

Council President Darren Rash called the Schwenksville Borough Council meeting on March 8, 2018 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Todd, Larsen, Greg Pocius, Sarah Knickerbocker

Also, present, Blake Dunbar Jr. Esquire, Engineer David Leh, Anne Klepfer, Borough Manager, Secretary-Treasurer Gail Phillips.

Absent: Mayor Joe Giunta.

INFORMATIONAL ITEMS

Mayor's Report: No Report from Mr. Giunta. A Regional Police meeting is scheduled at Lower Frederick Township on March 21, 2018 @ 7:00PM. Ms. Miller. Mr. Larsen and Mayor Giunta will attend. This meeting is open to the public.

Fire Company Report: Chris Melville reported One call for the Month of February 2018.

Ambulance Report: Gail Phillips read the report for February 2018 stating Plymouth Community Ambulance had 12 calls for Greenfield Senior Living and 5 calls for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: None

ENGINEER'S REPORT: Dave Leh reported that the ARLE Project is out for Bid and a Pre-Bid meeting is scheduled for March 15th. The Meadow Park/Main Street Plaza Projects is out for Bid and a Pre-Bid meeting is scheduled for March 20th.

SOLICITOR'S REPORT: Blake Dunbar reported his office along with Dave Leh have been working to consolidate RR Rights-of-way with the former Fire Company parcel fronting Main Street. Council has no objection to cleaning up the Meadow Park deed and 300 Main Street deed.

Motion Lee Ann Miller **second** Greg Pocius to authorize Solicitors Office to consolidate a) Meadow Park which is Deed Restricted and b) 300 Main Street parcel. All in favor, **Motion carried 5-0.**

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the February 8, 2018 Meeting and approve the minutes of the February 8, 2018 Council Meeting. **Motion** by Lee Ann Miller and **seconded** by Sarah Knickerbocker. All in favor, **Motion carried 5-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending February 28, 2018, the current invoices due for payment total \$50,379.43. This includes \$23,100.01 from the General Fund, \$991.54 from the Liquid Fuels Account, \$13,422.28 from Capital Fund and \$12,865.60 payroll and taxes. **Motion** by Greg Pocius **seconded** by Todd Larsen to pay the bills totaling \$50,379.43. All in favor, **Motion carried 5-0.**

0Resolution No. 2018-07: A Resolution authorizing the filing of the Community Development Block Grant for the Municipal Annex Renovation Project at 300 Main Street. Property Committee recommends to renovate existing rest rooms, remove dip in the floor of engine room and handicap parking. **Motion** Lee Ann Miller **second** Greg Pocius to file the Community Development Block Grant for Municipal A nnex Renovations. All in favor, **Motion carried 5-0.**

Resolution 2018-08: This Resolution will amend Resolution 2018-04 for the 2018 Fee Schedule to revise the Electronic Sign Rental Fees and Adopt an Electric Sign Rental Policy. **Motion** Todd Larsen **second** Sarah Knickerbocker to adopt Resolution 2018-08. All in favor, **Motion carried 5-0.**

MANAGER'S REPORT:

Monthly Report A monthly activity report was submitted to Council by Mrs. Klepfer.

Finance Report: Mrs. Klepfer read the summary Financial Report. For the Period January 1, 2018 through February 28, 2018 total income for General Fund and Liquid Fuels Funds was \$44,725.32 and Total Expenditures was \$39,177.57 for a net gain of \$5,547.75. General Fund experienced a net gain of \$5,649.88. General Fund Assets total \$350,810.16, Capital fund Assets total \$77,478.29; and Liquid Fuels Fund Assets total \$45,127.34 for a combined Assets total of \$474,116.85.

Schwenksville Elementary School Lights: During the audit of all the Borough Street Lights five lights around the Elementary School were not on the inventory. The Borough has no record they were dedicated to the Borough. The School District notified the Borough they were not going to maintain the lights. Two lights are not working and two were damaged by the storm 3-5-18. School wants them fixed. Council options are 1) Tell the school they were never dedicated to the Borough and we no longer maintain them 2) Accept Dedication of them and a) repair current fixtures/poles or b) purchase new LED Fixtures for them with Liquid Fuels Funds. Mrs. Klepfer will get a quote from Spring City for materials and Walton's to look at the lights. No decision.

Centennial Street Apartment Street Lights: the Hoff Property will have four lights along the sidewalk or at the intersection. The one at the intersection is definitely a public light. The ones along the sidewalk are not near their building are to light up the sidewalk. Although they will not be dedicating any streets, at the end of the eighteen-month period they would offer the lights to the Borough for dedication. Council does not have to accept them for dedication. This issue will be tabled at this time.

Schwenksville Investment Properties Temporary Construction Easement: The developer has prepared a Temporary Construction Easement specifically for the Trail Relocation and is asking Council for approval. **Motion** Greg Pocius **second** Sarah Knickerbocker to grant the Temporary Construction Easement to the developer of 250 Main Street. **Vote 4-0 with Ms. Miller is abstaining on any discussion or vote** to avoid the appearance of any conflict of interest. Ms. Miller is part owner of 250 Main Street. **Motion carried.**

Committee Reports:

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Property Committee:

Borough Hall roof on the South corner needed repair. Charles Rittenhouse was called to do the repair. The contractor who installed the LED fixture did not bring the wiring up to code. Franks Lighting was called; re-routed needed wiring and installed a weather proof junction box.

The car stops for the rear parking lot were ordered. Sacks and Sons will be installing the stops soon.

The Sabo wall is about 90% finished, a guide rail needs to be installed.

Activity Committee: Lee Ann and Gail are working on adding additional people to the Committee. Mr. Laconis has joined the committee and has been helpful with information he has obtained and Lee Ann will be forwarding that to the Property Committee for consideration in the future. We are working on doing minimal activities due to the construction this year at Meadow Park.

Revitalization Committee: The Committee met last month and reviewed the Plaza and Grant details to finalize a couple of items. Also working on a program where community members would buy into the project by contributing towards specific items such as benches, bike racks, etc. It would help to finish up the project and contribute to make the project special and help to fund the project. It would also let Community members be apart of the whole process of the improvements. In many cases they could get their name on or make something in memoriam to someone. We have people already interested in a bench in memory of a family member. Once we finalize everything it will be brought to Council for approval.

Streets and Roads: Waiting for quotes for paving work for Library Lane (Maple to Church), curb repair at Summit and Hillcrest and a storm drain that is sticking up that the plows keep hitting on Hillcrest.

OTHER BUSINESS: Bill McGovern from Lower Frederick Township announced that a public meeting will be advertised for the Regional Police meeting to be held on March 21, 2018 at Lower Frederick Township Municipal Building.

Adjournment - Motion by Greg Pocius **second** Sarah Knickerbocker to adjourn the meeting at 8:25 pm. **Motion carried 5-0.**

NEXT MEETING(S):

April 5, 2018 Planning Commission Meeting 7:00pm

April 12, 2018 Borough Council Meeting 7:00pm – location to be determined

Respectfully Submitted,

Gail L. Phillips
Secretary

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