

.
AGENDA
BOROUGH COUNCIL MEETING
Thursday August 9, 2018 7:00 PM
140 Main Street

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1) INFORMATIONAL ITEMS & SPECIAL BUSINESS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report - Chris Melville
- c) Resolution 2018-13: A Resolution Approving the Montgomery County Hazard Mitigation Plan
- d) Ambulance Report – Read by Gail Phillips
- e) Gene Yerger – All Schwenksville High School Reunion Plans – Presentation and request to display/use some of the Albright Houses

AUDIENCE COMMENTS

2) ENGINEER'S REPORT--- No Engineer's Report

- a) **Meadow Park Phase II & Plaza Construction Contract** Payment #6 \$24,355.80

3) SOLICITOR'S REPORT – Blake Dunbar Esquire

4) ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from July 12, 2018
- b) Treasurer's Report 7/31/18
- c) Motion to approve August Bill List
- d) **Resolution No. 2018- 14:** A Resolution Approving and authorizing execution of a Shared Parking Agreement for Meadow Park and the Perkiomen Trail and naming Borough Manager Anne Klepfer as the appropriate person to execute the agreement.
- e) Motion Authorizing Anne Klepfer or Darren Rash to execute USDA Paperwork requesting obligation.

5) MANAGER'S REPORT –Anne Klepfer

- a) Finance Report – As of 7/31/2018
- b) Schwenksville Elementary Street Lighting Agreement
- c) Ordinances for consideration of Adoption – Knox Box Ordinance & Volunteer Fire Fighter Tax Relief Ordinance.

6) COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING / EVENT DATES

September 6 2018 Planning Commission Meeting
September 13 2018 Borough Council