

BOROUGH OF SCHWENKSVILLE  
COUNCIL MEETING  
JUNE 14, 2018

Council President Darren Rash called the Schwenksville Borough Council meeting on June 14, 2018 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Greg Pocius, Sarah Knickerbocker and Mayor Joe Giunta.

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

**Absent:** Todd Larsen

**PLEDGE OF ALLEGIANCE:** By the Assembly

**INFORMATIONAL ITEMS**

**Mayor's Report:** State Police Report for May 2018, 23 incidents.

**Fire Company Report:** Chris Melville reported eleven calls for the Month of May 2018.

**Fire Marshall and Emergency Management Report:** Chris Melville reported that the Emergency Operations Plan is up to date. **Motion** Lee Ann Miller **second** Greg Pocius to approve the Emergency Management Operations Plan as presented. All in favor, **Motion carried 4-0.**

**Ambulance Report:** Gail Phillips read the report for May 2018 stating Plymouth Community Ambulance had 6 calls for Greenfield Senior Living and 4 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: David Leh, P.E. from Gilmore reported:**

**ARLE Bids:** There were three bids for this project. Low bidder was Armour & Sons Electric, Inc at \$76,719.00. **Motion** Greg Pocius **second** Lee Ann Miller to award the contract to Armour & Sons Electric, Inc. All in favor, **Motion carried 4-0.**

**2017 CDBG -100 Main Street block Sidewalks -Recommendation for award:** Gilmore recommends accepting the low bidder James R Kenney Excavating at \$142,731.00 for the 100 Main Street block sidewalk project. The project came under budget by \$30,000, Mrs. Klepfer talked with the County about using the extra funds to fix the parts of the sidewalk from the alley project that need repair (100 and 128 Main Street). **Motion** Greg Pocius **second** Lee Ann Miller to accept the bid by James R Kenney Excavating for \$142,731.00 and authorize Mrs. Klepfer to execute the contracts. All in favor, **Motion carried 4-0.**

**Meadow Park Update and Change Orders:**

The Plaza is poured, majority of the brick work is done. The sidewalk improvements along Main Street is about 2/3 of the way done. The slab for the Old Post Office has been poured and the building moved into place.

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**Change orders:** Change order #2 \$10,625.00 for designed Kiosk, #4 deduction of (\$4,925.00) for standard Kiosk, the difference between the add and the deduction will be covered by the funds raised from the donor Brick Program. #5 deduction of \$(23,320.00) for double order of Bricks that was both under the DCNR Grant and the 2040 Grant. **Motion** Greg Pocius **second** Sarah Knickerbocker to approve the change orders. All in favor, **Motion carried 4-0.**

**Lower Plaza and War Memorial retaining wall.** Verbal quote from James Kenney Construction \$12,500. This requires further discussion. Mrs. Klepfer will get other quotes.

Maple Street and Second Street intersection was inadvertently saw cut by the Authority's Contractor that is doing the work on Main Street

**SOLICITOR'S REPORT:** Blake Dunbar, Jr. reported that the hearing for 566 Main Street is to be held on Thursday June 21, 2018. Council approves Mr. Dunbar to attend the Hearing with Mr. Heisner.

**ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:**

**Minutes:** Dispense with the reading of the May 17, 2018 Meeting and approve the minutes of the May 17, 2018 Council Meeting with corrections. **Motion** by Greg Pocius and **seconded** by Lee Ann Miller. All in favor, **Motion carried 4-0.**

**Treasurer's Report:** Gail Phillips submitted the Treasurer report for the period ending May 31, 2018, the current invoices due for payment total \$59,297.00. This includes \$33,787.49 from the General Fund, \$2019.23 from the Liquid Fuels Account, \$11,249.70 from Capital Fund and \$12,240.58 payroll and taxes. **Motion** by Sarah Knickerbocker **seconded** by Greg Pocius to pay the invoices and payroll totaling \$59,019.23. All in favor, **Motion carried 4-0.**

**Resolution 2018-10** –Resolution of Plan Approval for Meadow Park Lot Line Adjustment Plan. **Motion** Lee Ann Miller **second** Greg Pocius to approve Resolution 2018-10. All in favor, **Motion carried 4-0.**

**Regional Police Department Feasibility Study** – Letter of Intent: for a feasibility study for Regional Police. **Motion** Greg Pocius **second** Lee Ann Miller to have Mayor Giunta and Mrs. Phillips to be the signers. All in favor, **Motion carried 4-0.**

**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 May 31, 2018 total income for General Fund and Liquid Fuels Funds was \$443,044.96 and Total Expenditures was \$284,430.88 for a net gain of \$158,614.08. General Fund experienced a net gain of \$126,185.49. General Fund Assets total \$511,147, Capital fund Assets total \$23,078.76 and Liquid Fuels Fund Assets total \$77,963.62 for a combined Assets total of \$612,190.20.

**BricksRUS Program:** We have orders for 91 Bricks.

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Two sizable trees have been donated for the Plaza – A Maple by the sign and a tree by the Flag Pole.

**Work Session to Review 300 Main Street Financing & Preliminary Plan:** This meeting will be advertised for Monday June 25, 2018 @ 6:00pm at 300 Main Street. The purpose of the meeting will be for reviewing the 300 Main Street Renovation Project; as well as any other business that may come before Council.

**2018 Montco 2040 Grant Contracts –** Authorization to execute, Observation Deck Drainage Project. **Motion** Greg Pocius **second** Sarah Knickerbocker. All in favor, **Motion carried 4-0.**

**Code Inspections Inc. –** The Borough was given notice that Code Inspections Inc. will be discontinuing service to the Borough on June 22, 2018. Mrs. Klepfer has received three quotes and is not ready to make any recommendations. This can be added to the agenda for the Work Session scheduled for June 25, 2018 for reviewing and possibly selecting a new Code Company. Mrs. Klepfer will invite all three to the meeting so that they can introduce themselves and speak about their company. Code Inspections Inc. will continue for 30 days at one day a week for inspections until a new Company is approved at the July 12<sup>th</sup> Council meeting.

**Committee Reports:**

**Streets and Roads:** The repaving of Library Lane from Maple to Church is complete.

Mrs. Klepfer is contacting contractors for crack sealing.

**Activity Committee:** The Activity Committee is asking to use the money from the Digital Sign Rentals to help pay for the two Summer Concerts. The Park Board does not have a problem with using the money for the concerts. The Activity Committee is still seeking Sponsors for the concerts. Total for the two concerts is \$800.

**Other Business:**

Ms. Miller commented that Bill McGovern spearheaded the Police/Ambulance changes and deserves credit for all his work.

**Adjournment - Motion** by Sarah Knickerbocker **second** Greg Pocius to adjourn the meeting at 8:46 pm. **Motion carried 4-0.**

**NEXT MEETING(S):**

July 5, 2018 Planning Commission Meeting 7:00pm  
July 12, 2018 Borough Council Meeting 7:00pm

Respectfully Submitted,

Gail L. Phillips  
Secretary

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