

SCHWENKSVILLE BOROUGH
COUNCIL MEETING
SEPTEMBER 13, 2018

Council President Darren Rash called the Schwenksville Borough Council meeting on September 13, 2018 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Greg Pocius Todd, Larsen, Sarah Knickerbocker and Mayor Joe Giunta.

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

Absent: Lee Ann Miller

PLEDGE OF ALLEGIANCE: By the Assembly

INFORMATIONAL ITEMS

Mayor's Report: State Police Report for August 2018, 30-35 incidents.

Mayor Giunta would like to implement a "Good Citizenship Award". Mrs. Klepfer and Mayor Giunta will draw up a Resolution and bring before Council. Council agrees this would be an appropriate award.

Fire Company Report: Chris Melville was absent from this evening's meeting. Emailed reports to Mrs. Phillips

Five Fire calls for the Month of August 2018.

Emergency Management Report: Chris Melville was absent from this evening's meeting. Emailed reports to Mrs. Phillips

Park Avenue Road Closure plan updated.
Park Avenue was closed twice in August for flooding.

Fire Marshall Report: Chris Melville was absent from this evening's meeting. Emailed reports to Mrs. Phillips

August 1, 2018 – Fire department dispatched for fire pit being utilized in close proximity to the dwelling and overhead deck. Fire department extinguished the fire and advised the resident of the ordinances.

August 14, 2018 – Fire department dispatched for an odor of smoke and smoke alarm sounding. Cause was unattended cooking.

August 20, 2018 – Fire department dispatched for a second time for fire pit. Noted that resident from August 1 was burning in a fire pot, this time next to vehicles. He was again reminded of the ordinance, and extinguished the fire.

Ambulance Report: Gail Phillips read the reports for June 2018 stating Plymouth Community Ambulance had 8 calls for Greenfield Senior Living and 5 calls for the Borough. July 2018, 9 calls

SCHWENKSVILLE BOROUGH
COUNCIL MEETING
SEPTEMBER 13, 2018

for Greenfield Senior Living and 7 for the Borough. August 2018, 13 calls for Greenfield Senior Living and 9 for the Borough. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: Aileen Johnson and Meredith Glodek from the Perkiomen Valley Library at Schwenksville. The library had a great summer with over 2,200 children and adults attending the reading in the Parks Program. The Book Sale will be held Saturday October 13, 9 am - 12 pm and Bag Sale!!! Sunday October 14, 11:00-1:00.

ENGINEER'S REPORT Dave Leh, P.E.:

Meadow Park Phase II & Plaza Construction Contract payment #8 for \$23,917.50 and payment #9 for \$50,440.50. **Motion** Sarah Knickerbocker **second** Greg Pocius to approve payments #8 and #9. All in favor, **Motion carried 4-0.**

Boat Ramp is being used. Parking lots are paved. Waiting on finishing the bricks at Kiosk and the wall capping. Waiting on delivery of the furniture and lighting.

2017 CDBG Sidewalks Project Status: this project is on hold until 2019 due to the Authority Project on Main Street. James R. Kenney Construction verbally told the Borough he will hold his price for the sidewalk project that was awarded to his company. Mrs. Klepfer will write a letter confirming this to the County for the 2017 CDBG sidewalk project.

ARLE Grant Project Status: Signal work at Game Farm/Main, received all the cut sheets from the contractor and approved. Contractor waiting for a few pieces that are on backorder but hoping to start next week.

PECO work on Forest Lane road repair was inspected by Gilmore & Associates and passes approval.

SOLICITOR'S REPORT: Blake E. Dunbar Jr., Esquire:

Deeds for Meadow Park and the Fire House have been filed.

Executive Session:

Ms. Moran Hearing – Council went into an Executive session at 7:28pm. Mr. Dunbar and Mr. Heisner will be present at the next hearing for Ms. Moran. Executive meeting ended at 7:40pm.

Council resumed Regular meeting at 7:40pm.

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the July 12, 2018 and August 9, 2018 minutes and approve the minutes of the July 12, 2018 and August 9, 2018 Council Meetings. **Motion** by Todd Larsen and **seconded** by Greg Pocius. All in favor, **Motion carried 4-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending August 31, 2018, the current invoices due for payment total \$33,328.05. This includes \$21,456.22 from the General Fund, \$820.82 from the Liquid Fuels Account, \$0.00 from Capital Fund and \$11,051.01 payroll and taxes. **Motion** by Greg Pocius **second** Sarah Knickerbocker to pay the invoices and payroll totaling \$33,328.05. All in favor, **Motion carried 4-0.**

Pennsylvania Municipal Retirement System: Mrs. Phillips presented Borough Council with the 2019 MMO worksheet. The Borough owes nothing to the fund. **Motion** Greg Pocius **second** **Todd Larsen.** **Motion approved 4-0.**

Resolution 2018-15 Uninvest Line of Credit – Motion Greg Pocius **second** Todd Larsen to approve Resolution 2018-15 for a Uninvest Line of Credit not to exceed \$125,000 for Design, Legal Services and Financing Related Costs for the Fire House Renovation project. All in favor. **Motion carried 4-0.**

Motion and Authorization to issue a Notice to Proceed to Architect Richard Kapusta – Motion Sarah Knickerbocker **second** Greg Pocius to authorize Notice to Proceed to Architect Richard Kapusta. All in favor. **Motion carried 4-0.**

Authorize bids for Trash & Recycling Services: **Motion** by Greg Pocius **second** Todd Larsen to authorize the Mrs. Klepfer to go out to bid for Trash & Recycling Services. **Motion Carried 4-0.**

MANAGER'S REPORT – ANNE KLEPFER

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 August 31, 2018 Total Income for General Fund and Liquid Fuels Funds was \$538,137.47 and Total Expenditures was \$470,966.41 for a net gain of \$67,171.06. General Fund experienced a net gain of \$42,119.19. General Fund Assets total \$479,612.56, Capital fund Assets total \$96,194.13 and Liquid Fuels Fund Assets total \$73,864.62 and Fire Museum Fund Assets of \$19,462.19 for a combined Assets total of \$669,133.50.

Volunteer Tax Credit Ordinance: AN ORDINANCE AMENDING THE BOROUGH'S CODIFIED CODE, CHAPTER 151 [TAXATION], PROVIDING A NEW ARTICLE [ARTICLE IV VOLUNTEER SERVICES TAX CREDIT PROGRAM ESTABLISHED] ESTABLISHING A VOLUNTEER FIRE FIGHTER SERVICE EARNED INCOME TAX CREDIT PROGRAM TO PROVIDE INCENTIVES FOR QUALIFYING VOLUNTEERS SERVING THE LOWER FREDERICK FIRE COMPANY; AND ESTABLISHING QUALIFICATIONS AND ADMINISTRATIVE PROCEDURES, APPEALS AND PENALTIES IN ACCORDANCE WITH ACT 172 OF 2016.

SCHWENKSVILLE BOROUGH
COUNCIL MEETING
SEPTEMBER 13, 2018

Council reviewed the Ordinance. **Motion** Sarah Knickerbocker **second** Todd Larsen to advertise the Volunteer Tax credit Ordinance with a Partial Percentage Credit not to exceed \$500 per qualified volunteer per year. All in favor. **Motion carried 4-0.**

Draft 2019 Budget: Council has the draft of the 2019 budget for review.

PECO Green Region Grant: Resolution 2018-16 PECO Green Region Grant Program to undertake the construction of a new pavilion for the Main Street Plaza. **Motion** Sarah Knickerbocker **second** Greg Pocius to authorize Mrs. Klepfer to submit the application for the PECO Green Region Grant. All in favor. **Motion carried 4-0.**

Borough Hall Landscaping - Borough Council okayed \$150 for planting along the ramp adjacent to Borough Hall.

Committee Reports:

Park and Rec. Board: Meeting Friday September 21, 2018 at 12:00pm.

Streets and Roads: Mrs. Klepfer will contact Sacks & Sons about Summit Avenue potholes.

Other Business: None

Adjournment - Motion by Greg Pocius **second** Sarah Knickerbocker to adjourn the meeting at 8:12 pm. **Motion carried 4-0.**

NEXT MEETING(S):

October 4, 2018 Planning Commission Meeting 7:00pm
October 11, 2018 Borough Council Meeting 7:00pm

Respectfully Submitted,

Gail L. Phillips
Secretary