

SCHWENKSVILLE BOROUGH
COUNCIL MEETING
JANUARY 10, 2019

Council President Darren Rash called the Schwenksville Borough Council meeting on January 10, 2019 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

Present, Darren Rash, Lee Ann Miller, Greg Pocius, Todd Larsen, and Mayor Joe Giunta.

Also, present, Blake Dunbar Jr. Esquire, Engineer Mary Lou Lowery, P.E., Anne Klepfer, Borough Manager, Secretary-Treasurer Gail Phillips.

Absent: Sarah Knickerbocker

PLEDGE OF ALLEGIANCE: By the Assembly

INFORMATIONAL ITEMS

Mayor's Report: State Police Report for December 2018, 26 incidents, 24 Security checks at 55 Second Street (Schwenksville Elementary) for a total of 50. One DUI. Also, illegal dealings behind the buildings and on the trail.

Mrs. Klepfer added that an email scam with Darren's name has been going around asking to deposit money. Another is the White Van Scam alert the Borough received from the State Police that has scammers targeting shopping centers and parking lots to sell things from the van.

Fire Company Report: Chris Melville reported Three Fire calls for the month of December 2018.

Emergency Management Report: Chris Melville reported that the Culverts on Game Farm Road and Park Avenue were cleaned out by PennDOT.

Attended a meeting held between Montgomery County Department of Safety and NOAA regarding flooding along the Perkiomen Creek

Fire Marshall Report: Chris Melville reported two calls for the month of December 2018.

Ambulance Report: Gail Phillips read the report for December 2018 stating Plymouth Community Ambulance had nine calls for Greenfield Senior Living and seven calls for the Borough. Total calls for 2018 65. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS:

Denise Walker of 337 Main Street wrote a letter to Council about the trash/recycle service and how she does not want to and will not be paying for trash/recycling because she takes it to a friend's house to discard. Other members of the audience disagree that if they have to pay for service that is required under Borough Ordinances for everyone to have, so should everyone in the Borough. Councilwoman Miller asked Ms. Walker if she could supply a letter to where her trash is being discarded and that she has permission to do that.. Council has tabled the discussion until the February meeting.

Trooper Loretta J. Miree from the Skippack Station (610) 584-2832 was in attendance to introduce herself as the new Community Service Officer. Trooper Miree has been a trooper for ten years coming from Philadelphia. She will be working with the detectives at the barracks about the problems in the Borough. Please feel free to reach out to her with any questions.

ENGINEER'S REPORT Mary Lou Lowery, P.E.: Ms. Lowery reported that Gilmore is observing the sidewalk repairs for the Authority Project and that it is on hold and are waiting for a repair design for a wall which was disturbed.

Gilmore is completing the design for the Meadow Park Observation Deck and Rain Gardens behind Moccia's and will be forwarding to the Landscape architect for his design of the deck shortly.

MS4 requirement for an ordinance that requires proper management of animal wastes on properties owned by the permittee must be adopted. Anne will work on the draft Ordinance.

MS4 requirement is outfall inspection. The permit requires inspections of outfalls of which the Borough has fifteen and Gilmore will be conducting those in the next week or so.

SOLICITOR'S REPORT: Blake E. Dunbar Jr., Esquire: Ms. Moran withdrew her appeal and her check was cashed. This file is now closed.

ACTION ITEMS – MOTIONS, RESOLUTIONS, ORDINANCES:

Minutes: Dispense with the reading of the December 13, 2018 minutes and approve the minutes of the December 13, 2018 Council Meeting. **Motion** by Greg Pocius and **seconded** by Todd Larsen. All in favor, **Motion carried 4-0.**

Treasurer's Report: Gail Phillips submitted the Treasurer report for the period ending December 31, 2018, the current invoices due for payment total \$40,518.28. This includes \$20,381.77 from the General Fund, \$1,815.00 from the Liquid Fuels Account, \$5,405.85 from Capital Fund and \$12,915.66 payroll and taxes. **Motion** by Greg Pocius **second** Lee Ann Miller to pay the invoices and payroll totaling \$102,849.87. All in favor, **Motion carried 4-0.**

Committee and Staff Appointments:

Motion Greg Pocius **second** Todd Larsen to approve the following appointments for 2019. All In favor, **Motion carried 4-0.**

Schwenksville Borough council Appoints for 2019:

Authorities, Boards, Commissions Formal Terms

Schwenksville Borough Authority	Tom Slater	Term Ending 2023
Planning Commission	Jim Caprio	Term Ending 2022
Park & Recreation Board	Greg Pocius	Term Ending 2023
UCC Board of Appeals	Jim Caprio	Term Ending 2019

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Annual Appointed Positions

Solicitor	Robert L Brant & Associates – Blake Dunbar
Engineer	Gilmore & Associates
Code Enforcement	Castle Valley Consultants
Building/Plumbing Inspector	Castle Valley Consultants
Central Perkiomen Valley Regional Planning Commission Delegates	Mayor Joe Giunta H Gilbert Williams

Staff Appointments – No Defined term of office

Secretary/Treasurer	Gail Phillips
Manager/Zoning Officer/Asst. Code Enforcement	Anne Klepfer
Fire Marshall	Chris Melville
Fire Company Liaison	Chris Melville
Emergency Management Coordinator	Chris Melville
Open Records Officer	Anne Klepfer
Assist. Open Records Officer	Gail L. Phillips
Montco Tax Collection Committee (TCC) Delegate	Anne Klepfer

Committees without a Defined term of office or assigned “good thru” year

Historical Committee (Historic Research)
Lee Ann Miller
Chuck Yerger
Darren Clossin
Roy Miller

Revitalization Task Force

Lee Ann Miller, Chair
Todd Larsen
Joe Laird
Gary Schneider
Heidi Carrow
Joe Giunta
Anne Klepfer

Activity Committee

Gail Phillips (Co-Chair)
Lee Ann Miller (Co-Chair)
Alberta Lynch
Tom Laconis
Sarah Knickerbocker or Greg Pocius
Patty Clark
Paul Ensminger

Authorize execution of Borough Authority Service Agreement. Motion **Greg Pocius** second **Lee Ann Miller** to approve the service agreement with the Borough Authority. All in favor, **Motion carried 4-0.**

Resolutions:

Motion Greg Pocius second Todd Larsen to approve Resolutions 2019-01 and 2019-02.
All in favor, **Motion carried 4-0.**

Resolution No. 2019-01 – Borough Meeting Schedule

Resolution No. 2019-02 – Borough Holidays Observed

Motion Todd Larsen second Greg Pocius to adopt Resolutions 2019-03 as amended and 2019-04.
All in favor, **Motion carried 4-0.**

Resolution No. 2019-03 – 2019 Fee Schedule -amended

Resolution No. 2019-04 – Wireless Communications Fee Schedule

Manager's Report – Anne Klepfer

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

Finance Report: Mrs. Klepfer read the 2018 Year End Financial Report. For the Period January 1, 2018 through December 31, 2018 Total Income for General Fund and Liquid Fuels Funds was \$635,978.58 and Total Expenditures was \$622,781.69 for a net gain of \$13,196.89. General Fund experienced a net gain of \$1,819.47. General Fund Assets total \$389,223.03; Capital Fund Assets total \$83,995.84 and Liquid Fuels Fund Assets total \$60,550.79 and Fire Museum Fund Assets of \$19,307.71 for a combined Assets total of \$567,181.82.

Montco 2040 Resolution No. 2019-05 – Defer to February Council Meeting.

Healthier Schwenksville Initiative – Skippack Pharmacy is promoting Free Flu Shot Program.
Council approves of Skippack Pharmacy promoting in Schwenksville the Free Flu Shot Program.

Committee Reports

Historical Committee: A meeting was held January 9, 2019 and was focused on the Observation Deck Design.

Revitalization Committee: The Committee will be meeting in a month or two to take stock in what they are doing. Will look at Street Lights and what kind of banners for the poles.

Activity Committee: Community Day May 4, 2019 10-3. Meeting will be scheduled for February.

OTHER BUSINESS: The Holiday Lights will be taken down Saturday January 12, 2019.

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Adjournment - Motion by Todd Larsen **second** Greg Pocius to adjourn the meeting at 8:29 pm.
Motion carried 4-0.

NEXT MEETING(S):

February 7, 2019 Planning Commission Meeting 7:00pm
February 14, 2019 Borough Council Meeting 7:00pm

Respectfully Submitted,

Gail L. Phillips
Secretary