

SCHWENKSVILLE BOROUGH
SPECIAL COUNCIL MEETING
FEBRUARY 28, 2019

Council President Darren Rash called the Schwenksville Borough Council meeting on February 28, 2019 to order at 7:00 PM at the Municipal Annex Meeting Room, 300 Main Street, Schwenksville, PA 19473.

Roll Call

Present, Darren Rash Lee Ann Miller, Greg Pocius, Todd Larsen, Sarah Knickerbocker and Mayor Joe Giunta, Anne Klepfer and Gail Phillips.

PLEDGE OF ALLEGIANCE: By the Assembly

Greg Pocius Property Committee chairman introduced Rich Kapusta the architect for the 300 Main Street Project. Mr. Kapusta talked about the different parts of the project and answered questions.

Steps for the project include plans submitted to the USDA in which they have 30 days to review; Borough applied for Building Permits with Castle Valley Consultants, Inc. and the Borough would like the permits in hand by March 31; and the Montgomery County Health Department will review the plans for the kitchen renovation approval. If Council is comfortable, Mrs. Klepfer recommended they act to authorize staff to advertise for Bids for 300 Main Street Renovations subject to USDA Approval & Issuance of Necessary Building Permits. **Motion** by Greg Pocius and **second** by Sarah Knickerbocker to authorize advertisement for bids for the 300 Main St. Project after receiving approval from the USDA and building permits have been issued. **Motion carried 4-0-1.** Lee Ann Miller abstained from discussion regarding and votes on the improvements to be made to 300 Main Street due to a conflict of interest. She is part owner of an adjacent property @ 250 Main Street.

Lee Ann Miller addressed Council: During the course of consideration of this project. I have been asked by the property committee in a voluntary capacity as a professional in the architectural design profession and also as the volunteer chairperson of the historical committee to comment on the project. I would ask that these comments be regarded as those of a private citizen and volunteer in an advisory capacity, not as a Borough Council person.

Mayor Giunta wanted to thank Lee Ann for the original plan of the renovations for 300 Main Street. Anne Klepfer asked that Council go through 300 Main Street to talk about things that need to be kept or thrown. The Fire Museum needs to be cleaned out before the renovations begin.

Resolution 2019-09: Amending Resolution 2019-07 to reflect prevailing wage estimates for installation of Street Lighting for Schwenksville Borough Montco 2040 Application. **Motion** to adopt Resolution 2019-09 by Sarah Knickerbocker, **second** by Todd Larsen to adopt Resolution 2019-09 Amending 2019-07. All in favor, **Motion carried 5-0.**

Adjournment - Motion by Todd Larsen, **second** Sarah Knickerbocker to adjourn the meeting at 8:26 pm. **Motion carried 5-0.**

NEXT MEETING(S):

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

Respectfully Submitted,
Gail L Phillips

Gail L. Phillips
Secretary