Schwenksville Borough Council Meeting June 13, 2019

Council President Darren Rash called the Schwenksville Borough Council meeting on June 13, 2019 to order at 7:00 PM at Borough Hall, 140 Main Street, Schwenksville, PA 19473.

It is with great sadness that we announce the passing of Councilman Todd Larsen. Todd formerly worked at Merck as a Radiation Specialist and currently worked at the Pottstown Family Camping Center. Todd was a member of the Schwenksville Zoning Hearing Board 2010-2015 and a Councilman 2016 to June 13, 2019 and served on the Revitalization Task Force. We will all miss Todd's sense of humor, his many contributions and his willingness to help with just about anything when asked.

Mr. Rash asked for a moment of silence in honor of Todd Larsen.

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

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

Absent: Lee Ann Miller.

PLEDGE OF ALLEGIANCE: By the Assembly

INFORMATIONAL ITEMS

Mayor's Report:

State Police Report for April 2019, 46 incidents including 14 Security checks at 55 Second Street (Schwenksville Elementary). Most notable is two suicide attempts.

Fire Company Report: Chris Melville reported Three (3) Fire calls for the month of May 2019 with no losses to report.

Emergency Management Report: Chris Melville report: No Report

Fire Marshal - No Report

Ambulance Report: Mrs. Phillips read the report for May 2019 stating Plymouth Community Ambulance which includes 10 calls for the Borough and 7 calls for Greenfield. PCAA Memberships are available anytime; please call 610-277-2776 & ask for the billing department.

AUDIENCE COMMENTS: No Comments

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

Observation Deck/Raingarden: Gary will start this weekend or Monday.

<u>Plaza and Meadow Park Phase II:</u> Jim Kenney has completed the work. There is one last change order for a split rail fencing and steel utility cover for \$1,520. Payment #15 \$40,092.41 and payment

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#16 \$4,454.71-Final payment. **Motion** Greg Pocius **second** Sarah Knickerbocker to approve the change order for \$1,520, payment #15 for \$40,092.41 and payment #16 \$4,454.71-Final payment. All in favor. **Motion carried 3-0**.

100 Block of Main Street: the east side is complete except for a drain that had to be ordered. Change Order #1 \$20,187 for replacing GoreCon work. Payment request #1 \$33,967.08; **Motion** Sarah Knickerbocker **second** Greg Pocius to approve the change order and payment. All in favor. **Motion** carried 3-0.

Storm Drain Pipe Repair: Emergency repair of the storm drain pipe on Main Street. Eagle Contracting quoted \$15,800. Since this is the lowest quote Gilmore recommends Eagle Contracting to repair the stormwater pipe. **Motion** Greg Pocius **second** Sarah Knickerbocker to have Eagle Contracting do the emergency repair of the storm drain pipe. All in favor. **Motion carried 3-0.**

SOLICITOR'S REPORT: Blake E. Dunbar Jr., Esquire: Nothing to report.

ACTION ITEMS - MOTIONS, RESOLUTIONS, ORDINANCES:

<u>Minutes</u>: Dispense with the reading of the May 9, 2019 and the Special Meeting May 30, 2019 and approve the minutes of May 9, 2019 and the Special Meeting May 30, 2019. **Motion** by Greg Pocius and **seconded** by Sarah Knickerbocker. All in favor, **Motion carried 3-0**.

<u>Treasurer's Report:</u> Gail Phillips submitted the Treasurer report for the period ending May 31, 2019, the current invoices due for payment total \$86,571.07. This includes \$16,714.09 from the General Fund, \$11,613.82 payroll and taxes \$53,853.19 from Capital Fund and, \$828.25 from Construction Fund, \$986.40 from Trash Fund and \$2,575.32 from Liquid Fuels. **Motion** by Sarah Knickerbocker **second** Greg Pocius to pay the invoices and payroll totaling \$86,571.07. All in favor, **Motion carried 3-0**.

<u>300 Main Street Renovation Bids</u>: The Base bids ranged from \$868,000 to \$1,194,647. **Motion** Greg Pocius **second** Sarah Knickerbocker to reject all bids received May 23, 2019 pursuant to the recommendation of the Property Committee and Project Architect. All in favor. **Motion carried 3-0.**

<u>2019 Montco2040 Grant:</u> The grant is for ornamental lighting and greenscape improvements. **Motion** Greg Pocius **second** Sarah Knickerbocker for authorization to execute contracts for the 2019 Montco2040 Grant. All in favor. **Motion carried 3-0.**

Manager's Report – Anne Klepfer

Finance Report: Mrs. Klepfer read the Financial Report for the Period January 1, 2019 through May 31, 2019 Total Income for General Fund and Liquid Fuels Funds was \$455,700.29 and Total Expenditures was \$246,890.20 for a net gain of \$208,810.09. General Fund experienced a net gain of \$179,187.02. General Fund Assets total \$566,006.55; Capital Fund Assets total 80,264.93; Liquid Fuels Fund Assets total \$91,701.68 and Fire Museum Fund Assets of \$19,369.20 for a combined Assets total of \$772,473.21.

<u>Montgomery county Transportation Grant Program:</u> Council is in favor of applying for this funding for Second Street from Perkiomen Avenue south to the borough line and Mrs. Klepfer will

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prepare a Resolution for next month's agenda. In order for this project to be more competitive it was suggested that a bike lane could be painted on the roadway to connect Schwenksville Elementary to the Maple Hill community. Cost estimate 20% match is between \$12, 200 and \$24,000 depending of the scope of the repairs; 20% and Engineering estimate is \$12,000.

New Meadow Park benches: Proposal for 8 arm inserts for the benches. \$720 plus shipping and handling. Motion Greg Pocius second Sarah Knickerbocker to buy the 8 arm inserts for the benches at Meadow Park. All in favor. Motion carried 3-0.

Rear Storm Drain Behind Borough Hall: there is a blockage/collapsed pipe causing backup into the basement. Need a motion to issue the work order. Motion Sarah Knickerbocker second Greg Pocius to authorize the work order for the authority to fix the storm drain pipe. All in favor. Motion carried 3-0.

<u>Proposal from Jim Kenney:</u> small projects to have finished include installing the medallion and historic marker on South Main Street Bump Outs and replace concrete with pavers: replace damaged concrete at bottom of ramp to Borough Hall; and remove concrete and replace with brick pavers out front of Borough Hall under the steps, bench and flag box. Total cost \$9,750.00. **Motion** Greg Pocius **second** Sarah Knickerbocker to have Jim Kenney do the work and not to exceed \$9,750.00. All in favor. **Motion carried 3-0.**

Committee Reports:

Park Board:

Needed for the Park and boat ramp are trash receptacles. Two new ornamental and one plastic barrel to put near fishing pier.

Adjournment - **Motion** Sarah Knickerbocker **second** Greg Pocius to adjourn the meeting at 7:50 pm. **Motion carried 3-0**.

NEXT MEETING(S):

No July Meeting for Planning Commission July 11, 2019 Borough Council Meeting 7:00pm @ Borough Hall

Respectfully Submitted,

Gail L Phillips Secretary/Treasurer