**AGENDA**
**BOROUGH COUNCIL MEETING**
**BOROUGH HALL 140 MAIN STREET, SCHWENKSVILLE PA 19473**
**Thursday, June 9, 2016**

**CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG**

1. **INFORMATIONAL ITEMS**
   a) Mayor's Report – Joe Giunta
   b) Fire Company Report – Jim Keyser
   c) Ambulance Report – Read by Gail Phillips

2. **AUDIENCE COMMENTS**

3. **ENGINEER'S REPORT- David Leh, P.E.**
   a) South Main Street  - Plymar Payment Request #3 & Change Order #1
   b) Walnut Street – Bid Results
   c) Green Alley Project – Progress Report
   d) ARLE Design Work – Moving forward

4. **SOLICITOR'S REPORT- Blake Dunbar, Esquire**
   a) Stormwater Complaint

5. **ACTION ITEMS –MOTIONS, RESOLUTIONS, ORDINANCES**
   a) Approval of the minutes from May 12, 2016 Regular Meeting
   b) Treasurer's Report
   c) Payment of the Bills of the Borough for the month of June
   d) Walnut Street Bids
   e) Zoning Ordinance Amendments – Authorization to Advertise
   f) Sidewalk & Street Specifications Ordinance – Authorization to Advertise
   g) Resolution No. 2016-12: A Resolution Authorizing the Borough Manager to re-apply to the Greenways, Trails, and Recreation Program Grant for Meadow Park Phase II funding.
   h) Ratify by motion Personal Property Loan Agreement with Perkiomen Township for Albright Houses

6. **MANAGER'S REPORT**
   a) Finance Report May was submitted to Council for review.
   b) Monthly report submitted to Council for review
   c) Verizon Franchise Agreement Renewal - $5,525 proposal from Consortium
   d) 2016 ARLE Grant Application  - Re-apply for Replacement of Poles & Mast Arms at Perkiomen Avenue and at Game Farm Road .
   e) Personnel Matters – Personnel Classifications,  Unemployment Compensation Insurance, Tax Collector Compensation

7. **COMMITTEE REPORTS – Submitted in advance**
   **OTHER BUSINESS**

   **ADJOURNMENT**

   **UPCOMING MEETING DATES**
   **July 7, 2016 at 7:00 PM – Next Planning Commission Meeting**
   **June 14, 2016 at 7:00 PM – Next Council Regular Meeting**