**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday, January 10, 2019 7:00 PM**

 **At Borough Hall, 140 Main Street, Schwenksville PA 19473**

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

1. **INFORMATIONAL ITEMS & SPECIAL BUSINESS**
2. Mayor’s Report – Joe Giunta
3. Fire Company Report – Chris Melville
4. Ambulance Report – Read by Gail Phillips

**AUDIENCE COMMENTS**

1. **ENGINEER’S REPORT- Mary Lou Lowery, P.E.**
	1. **MS4 Required Ordinances**
2. **SOLICITOR’S REPORT- Blake Dunbar, Esquire**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from December 13, 2018 Regular Meeting

b) Treasurer’s Report & Payment of Bills for month of January

e) Committee & Staff Appointments (See Motion Sheet)

f) Authorize execution of Borough Authority Service Agreement

g) Resolution No. 2019-01 – Borough Meeting Schedule Resolution

h) Resolution No. 2019-02 – Borough Holidays Observed

i) Resolution No. 2019-03- 2019 Fee Schedule

j) Resolution No. 2019-04 – Wireless Communications Fee Schedule

1. **MANAGER’S REPORT –Anne Klepfer**
	1. Finance Report for January (2018- Year-end)
	2. Montco 2040 Resolution No. 2019-05
	3. Healthier Schwenksville Initiative – Skippack Pharmacy
2. **COMMITTEE REPORTS – Submitted in advance**
3. **OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**January 17, 2019 Planning Commission Reorganization**

**February 7 , 2019 Planning Commission 7PM @ Boro Hall**

**February 14, 2019 Borough Council 7 PM @Boro Hall**