**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday, August 8, 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 & Fire Marshal Report – Chris Melville
4. Ambulance Report – Read by Gail Phillips

**AUDIENCE COMMENTS – Non Agenda Items**

1. **ENGINEER’S REPORT- David Leh, P.E.**
   1. Project Updates
      1. 2017 CDBG Sidewalks
      2. Rain Garden/Observation Deck Project Update
      3. Borough Road Maintenance
      4. TA Set-Aside Main Street Project
2. **SOLICITOR’S REPORT – Wendy McKenna**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from July 11, 2019 Regular Meeting

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

c) Resolution 2019-18: A Resolution Approving Emergency Repairs to Stormwater Pipes in Game Farm Road, west of the intersection with Main Street.

d) Resolution 2019-19: A Resolution Amending Resolution 2019-15 to increase the County Transportation Grant Application to $83,326.00 due accommodate design adjustments to the bike lane.

e) Appointment of Thomas Laconis as Deputy Tax Collector

f) Acceptance of resignation of Warren Doerner from Crossing Guard Position and appointment of Adrien Tierson as Crossing Guard Position.

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report
   2. ZHB Application – Sign Variance, Former Ambler Savings Bank Building
   3. Electric in the Park
   4. Zoning Code Ordinance Review
   5. 2020 Budget
2. **COMMITTEE REPORTS – Submitted in advance**
3. **OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**September 5th at 7 PM – Planning Commission @Boro hall**

**September 12th at 7 PM Borough Council 7 PM @Boro Hall**