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**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday August 9, 2018 7:00 PM**

**140 Main Street**

**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. Resolution 2018-13: A Resolution Approving the Montgomery County Hazard Mitigation Plan
5. Ambulance Report – Read by Gail Phillips
6. Gene Yerger – All Schwenksville High School Reunion Plans – Presentation and request to display/use some of the Albright Houses

**AUDIENCE COMMENTS**

1. **ENGINEER’S REPORT--- No Engineer’s Report**
   1. **Meadow Park Phase II & Plaza Construction Contract** Payment #6 $24,355.80
2. **SOLICITOR’S REPORT – Blake Dunbar Esquire**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from July 12, 2018

b) Treasurer’s Report 7/31/18

c) Motion to approve August Bill List

d) **Resolution No. 2018- 14**: A Resolution Approving and authorizing execution of a Shared Parking Agreement for Meadow Park and the Perkiomen Trail and naming Borough Manager Anne Klepfer as the appropriate person to execute the agreement.

e) Motion Authorizing Anne Klepfer or Darren Rash to execute USDA Paperwork requesting obligation.

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report – As of 7/31/2018
   2. Schwenksville Elementary Street Lighting Agreement
   3. Ordinances for consideration of Adoption – Knox Box Ordinance & Volunteer Fire Fighter Tax Relief Ordinance.
2. **COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

**September 6 2018 Planning Commission Meeting**

**September 13 2018 Borough Council**