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**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday May 17, 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. Ambulance Report – Read by Gail Phillips
5. Aileen Johnson (Schwenksville Library)

**AUDIENCE COMMENTS**

1. **ENGINEER’S REPORT--- David Leh, P.E.**
   1. **ARLE Bids – Recommendation for award with modification to the scope**
   2. **Payment #1 and Payment #2 to James R. Kenney Excavating and Paving Inc.**
   3. **Change Orders to James R. Kenney Excavating and Paving Contract**
2. **SOLICITOR’S REPORT – Blake Dunbar Esquire**
   1. **Conditional Use Hearing for 90 Main Street**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from April 12, 2018

b) Treasurer’s Report 3/31/18

c) Motion to approve May Bill List

d) Resolutions 2018-09 – Planning Module Approval for Hoff Properties LLC Centennial Apartments

e)Authorize opening of Municipal Money Market Account for Fire Co. Museum Funds and Authorizing Daren Rash, Lee Ann Miller and Gail Phillips as authorized signatories.

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report – As of 4/30/2018
   2. BricksRUS Program
   3. South Main Street Medallion
   4. USDA Loan
2. **COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

**June7, 2018 Planning Commission Meeting**

**June 14, 2018 Borough Council**