**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday, March 14, 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
5. Trash Exemption Requests

**AUDIENCE COMMENTS – Non Agenda Items**

1. **ENGINEER’S REPORT- David Leh, P.E.**
   1. **Meadow Park/Plaza Update**
   2. **Observation Deck Project – Authorization to Bid**
   3. **Stormwater MS4 MAP**
2. **SOLICITOR’S REPORT- Blake Dunbar, Esquire**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from February 14, 2019 Regular Meeting

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

c) **Resolution No. 2019-10** – Revised Schwenksville Borough CDBG Application

g) **Resolution No. 2019-11** – A Resolution Authorizing the Closing of Liquid Fuels PLGT Account and Opening of a Money Market Account with Univest Bank & Trust

h) **Resolution No. 2019-12** – Bank Resolution for Univest Bank & Trust Money Market Account naming Darren W. Rash, Lee Ann Miller and Gail Phillips as the signatories.

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report
   2. Electronic Recycling Date of June 1st/ $625
   3. Grant Update/Pavilion Project
2. **COMMITTEE REPORTS – Submitted in advance**
3. **OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**April 4, 2019 Planning Commission Meeting**

**April 11, 2019 Borough Council 7 PM @Boro Hall**