**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday, February 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. Special Presentation of the 2019 Mayors Award – **Resolution No. 2019-05**
3. Mayor’s Report /Regional Police Study Committee Report– Joe Giunta
4. Fire Company Report – Chris Melville
5. Ambulance Report – Read by Gail Phillips

**AUDIENCE COMMENTS**

1. **ENGINEER’S REPORT- David Leh, P.E.**
   1. **Meadow Park/Plaza Update/Payment Request #14**
   2. **Observation Deck Project Update**
2. **SOLICITOR’S REPORT- Blake Dunbar, Esquire**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from January 10, 2019 Regular Meeting

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

c) Motion to Approve Applicants for 2018 Volunteer EIT Tax Credits

d)**Resolution No. 2019-06**- Establishing 2019 Volunteer EIT Tax Credit Criteria

e) **Resolution No. 2019-07** – Schwenksville Borough Montco2040 Application Resolution

f) **Resolution No. 2019-08** – Schwenksville Borough CDBG Application

g) Auditing Proposal for Federal Money in excess of $750,000 in a fiscal year

h) Waiver of Land Development for 300 Main Street

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report
   2. Borough Hall Renovation Special Meeting – February 28th at 7 PM at 300 Main Street
   3. Plaza Dedication April 26th at 11:00 AM
   4. Need to choose a date for a “Town Meeting” on the Regional Police Initiative
2. **COMMITTEE REPORTS – Submitted in advance**
3. **OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**March 7, 2019 Planning Commission Meeting**

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