AGENDA

BOROUGH COUNCIL MEETING

Thursday, March 12, 2020 @Borough Hall, 140 Main Street, Schwenksville, PA 19473

Executive Session – Legal Matters 6:30 AM

**CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG**

1. INFORMATIONAL ITEMS & SPECIAL BUSINESS
   1. MAYOR’S REPORT
   2. FIRE COMPANY/FIRE MARSHAL/EMC REPORT – Chris Melville
   3. AMBULANCE REPORT -Chris Melville
   4. MEETING ANNOUNCEMENTS – Council President

**PUBLIC FORUM**

1. **ENGINEER’S REPORT**
   1. Project Updates
   2. Centennial Street Stormwater Repair Update
   3. Follow up to Traffic Concerns
2. **SOLICITOR’S REPORT**
   1. Ordinance No. 401- Road Restoration Ordinance Amendment
   2. 63 Main Street Sewer Lateral “Y” Connection
3. **ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS**
   1. Approval of the February 13, 2020 Meeting Minutes
   2. Correction to January 6, 2020 Organization Meeting Minutes to reflect appointment of Sarah Knickerbocker to Park and Recreation Board.
   3. Treasurer’s Report for month of February & Payment of March Bills List
   4. Finance Report for the Month of February
   5. 300 Main Street Renovation Project Action Items
      1. Approval of Change Orders #5, 7, 8 (Knox Box, Color Change from Green to Anodized Aluminum for Brake-bent and Fascia, & Floor Drain)
      2. Consideration/approval of Change Order #6- new doors, frames and hardware- $12,044.08
      3. Payment #2 for Uhrig in the amount of $34,215.30
   6. Resolution Number 2020-07: A Resolution Authorizing Submission of a 2020 CDBG Grant
   7. Award of Traffic Signal Maintenance Contract
   8. Award of Landscaping Contract
4. **MANAGER’S REPORT- No Report**
5. **COMMITTEE REPORTS**
6. **OTHER BUSINESS**
   1. Electric in the Park Needs
7. **ADJOURNMENT**