

**SCHWENKSVILLE BOROUGH AUTHORITY
SPECIAL MEETING BOARD OF DIRECTORS
April 16, 2026**

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A Special Meeting of the Schwenksville Borough Authority's Board of Directors was called to order at 5:00 PM by Chairman John Markley. The meeting was held, as advertised, at 300 Main St, Schwenksville.

ROLL CALL:

In addition to Chairman Markley joining by phone, other members present were Vice-Chairman Tom Slater and Treasurer Brian Pippert. Assistant Secretary Treasurer Brian Corbin and Secretary Darren Rash were excused from attendance.

Also, attending at the invitation of the Board were, Frederick Ebert, P.E., President of Ebert Engineering, Inc., Consulting Engineer to the Authority and Aden Russel, also of Ebert Engineering, Colby Grim, representing the Authority's Solicitor's firm of Grim, Biehn & Thatcher and John Scully, of Private Utility Enterprises, Inc/Arro., Management Consultant to the Authority.

There was no public in attendance.

The chairman announced that this was a duly advertised Public Meeting of the Authority as evidenced by the advertisement in the Pottstown Mercury. Vice-Chairman Slater directed that a copy of the advertisement be attached to these minutes for future reference. Additionally, a copy of the meeting agenda and purposes was posted at the main entrance door of the Authority and on its web site.


The Chairman reviewed the purposes of this Special Meeting which was to approve the contractor for the tank painting project.

After a brief discussion by the Board, Mr. Slater moved that the Schwenksville Borough Authority Board approve the Aqua Agreement. The motion was seconded by Mr. Pippert and approved by the Board, 3-0.

ADJOURNMENT:

There being no further business, a motion by Mr. Pippert to adjourn the meeting was seconded by Mr. Slater and approved by the Board 3-0.

Respectfully submitted:



Board Member