

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
October 4, 2017 Meeting**

CALL TO ORDER: The meeting was called to order at 7:00 PM.

ROLL CALL: Stagliano, Braun, Keenan, Mann, Tulio, Dubas and Mayor Stagliano. Kernen absent

Also present were Borough Manager, Geoffrey Thompson, Borough Engineer Dave Leh and Borough Solicitor Mark Hosterman and Police Chief Bucher

Mrs. Stagliano noted that Borough Council had a brief Executive Session was held prior to the meeting for a Real Estate issue.

APPROVAL OF MINUTES:

MOTION by Mr. Dubas to approve the September 6, 2017 meeting minutes as submitted; second by Mr. Braun. ***Motion carries 6-0.***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: Mr. Mann reported that he will be discussing potential 2018 road projects with Mr. Leh.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 2449 through 2494 plus all transfers; seconded by Mr. Braun. ***Motion carries 6-0.***

The beginning balance was \$44,764.64, disbursements were \$328,443.49, deposits were \$194,790.58; leaving an ending balance of \$123,094.75 in the general fund checking. The available balance is \$942,804.06

MOTION by Mr. Mann to approve the Treasurer's Report; second by Mr. Keenan. ***Motion carries 7-0.***

CTMA/PUBLIC WORKS: Mr. Keenan reported that a bid is out for sewer line inflow and infiltration inspections which are done every four years. The committee is still working to resolve the deed for the Water Works Park property. CTMA is drafting the 2018 budget and no rate increase is expected.

27 W. First Ave. Land Development Plan: Matt Cafferty representing Rouse/Chamberlin reviewed the proposed subdivision plan. Two single family homes are planned. **MOTION** by Mr. Mann to approved Res. No. 2017 03, approving the Preliminary/Final Land Development Plan 27 W. Fifth Ave.; second by Mr. Braun. ***Motion carries 6-0.***

Planning Commission: Mr. Thompson reported that the Planning Commission reviewed the 27 W. 5th Ave. plan.

ADMINISTRATIVE REPORTS

Engineer: No Report

Solicitor: Mr. Hosterman reported that the Decision of the Zoning Hearing Board has been appealed by Keyser Miller Ford. Since Borough Council supported the appeal he is recommending that Borough Council authorize him to intervene on the Borough's behalf. **MOTION** by Mr. Mann to authorize the Solicitor to intervene in the Royal Farms ZHB Decision appeal, second by Mr. Keenan.; **Motion carries 6-0.**

Manager/Zoning Officer: Mr. Thompson reported that Rotary Club Halloween Parade is scheduled for Wednesday, October 25 at 6:30PM. The Council meeting room and the bathrooms were painted.

Police: Chief Bucher gave the report. Advised Council that the revised MMO is 159,199 and not 158,956.

Fire: Report on file. Gary Sassaman gave the report.

Ambulance Report: Report on File.

Mayor: No Report.

MOTION by Ms. Tulio to approve the Committee and Administrative reports; seconded by Mr. Dubas. **Motion carries 6-0.**

Public Discussion:

Alex Tweedie – 316 Colonial Ave. – Will the appeal delay the land development?

ACTION ITEMS:

Consideration of 2018 MMO's

Refuse and Recycling Bids – Mr. Hosterman advised Council that the low bidder, Whitetail Disposal, had four defects in its bid submission. Whitetail's bid was \$185,850. The second low bidder was Advanced Disposal at \$208,000. Mr. Hosterman stated that Council can choose to waive Whitetail's bid defects but he does not recommend that action. Mr. Hosterman and Mr. Thompson both recommend that the contract be rebid. **MOTION** by Mr. Mann to reject all bids and rebid the Refuse and Recycling Collection contract; second by Mr. Dubas. **Motion carries 6-0.**

Ursinus Student Commons ZHB Application – Tim Woodrow, the engineer for the project reviewed the proposed Student Commons and Variance requests. Setback and sign Variances are needed for the project. **MOTION** by Mr. Mann to send a letter of support for the Variance requests to the Zoning Hearing Board; second by Mr. Braun. **Motion carries 6-0.**

Police Labor Agreement – Mr. Thompson reviewed the labor agreement. **MOTION** by Mr. Braun to approve the Police Labor Agreement; second by Mr. Dubas. **Motion carries 6-0.**

Police Chief Labor Agreement – Mr. Thompson reviewed the labor agreement and stated that the terms were identical to the Police Labor Agreement. **MOTION** by Ms. Tulio to approve the Police Chief Labor Agreement; second by Mr. Braun. **Motion carries 6-0.**

OTHER BUSINESS:

Discussion of the Revised Wireless Communications Facilities Ordinance – Mr. Hosterman advised Council that the current Wireless Communications Ordinance needs updated to regulate the small cell towers/antennas that wireless companies are installing in neighborhoods and right-of-ways. Mr. Hosterman stated that the Planning Commission reviewed the ordinance and is recommending approval by Council. **MOTION** by Mr. Mann to authorize advertisement of the ordinance; second by Mr. Dubas. **Motion carries 6-0.**

COMMENTS FOR THE GOOD OF COUNCIL: Mr. Hosterman brought up H.B. 1620 which would strip a local municipality's right to regulate its right-of-ways. **MOTION** by Mr. Mann to approve a Resolution to oppose HB 1620; second Ms. Tulio. **Motion carries 6-0.**

Ms. Stagliano recognized Boy Scouts attending the meeting.

Aidsand Wright-Riggins advised that he was notified of campaign flyers being placed at the Collegeville Post Office. He advised that the Democrats did not place the flyers. Marion McKinney requested that the tapes be reviewed to see who placed the flyers.

Annette Parker, VP of Finance for Ursinus College announced that Ursinus College will be committing to donating \$25,000 annually to the Collegeville Fire Company.

Meeting adjourned at 8:30PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary