

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
April 1, 2015 Meeting**

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

**ROLL CALL:** Stagliano, Braun, Tulio, Mann, Keenan, Rees 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

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Mann to approve the March 4, 2015 meeting minutes; seconded by Ms. Tulio.  
***Motion carries 6-0.***

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** Mr. Mann requested that Borough Council consider increasing the road paving budget to \$233,000 to pave an additional portion of Park Avenue due to the poor condition of the road.

**MOTION** by Mann to advertise the paving bids with the additional Park Avenue paving area to be included in the bid specifications. Second by Rees. Motion adopted 6-0.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 725 up to and including 790 and journal entries; seconded by Mr. Rees. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$137,134.09; disbursements were \$323,193.93; receipts were \$235,169.65, leaving an ending balance of \$49,109.81. Total funds available are \$703,505.29.

**MOTION** by Mr. Mann to approve the Treasurer's Report; seconded by Mr. Braun. ***Motion carries 6-0.***

**CTMA/PUBLIC WORKS:** Mr. Keenan gave the report. Public Works I & I project is progressing steadily. The fire company presented their building plans to CTMA and requested that CTMA consider financing for the project. Mr. Keenan stated that the new Tapping Fee Ordinance is on the agenda for advertisement.

**Planning Commission:** Mr. Thompson reported that the Planning Commission reviewed and is recommending Preliminary Approval of the Park View II Subdivision and Land Development Plan that is on the agenda.

**CPVRPC:** No Report

**Parks Committee:** No Report

**Public Safety Committee:** Ms. Tulio reported that the Public Safety Committee will meet in May.

**Facilities Committee:** No Report.

**Personnel Committee:** No Report.

**ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh reported that he reviewed the Land Development Plan for 257 Park Avenue which is a 3 lot subdivision and he completed the road paving bid specifications.

**Solicitor:** Mr. Hosterman reported that his office reviewed the 257 Park Avenue plan. One item discovered was that the current stormwater ordinance has no waiver provision. Mr. Hosterman recommended that Council amend the ordinance to allow Borough Council to waive certain provisions of the ordinance.

**MOTION** by Mr. Mann to authorize Mr. Hosterman to prepare an amendment to the existing stormwater management ordinance to permit waivers. Second by Ms. Tulio. ***Motion adopted 6-0.***

**Manager/Zoning Officer:** Mr. Thompson reported that the Montgomery County Borough's Association dinner is May 28 at the Woodside Lodge.

**Police:** Report on file. Chief Bucher read the report.

**Fire:** Report on file. Gary Sassaman read the report.

**Ambulance Report:** No Report.

**Jr. Council Member Report:** Ms. Tulio gave the report; the 5k race raised \$1,000.

**Mayor:** No Report.

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

**Public Discussion:** Eileen Johnson from the Perkiomen Valley Library reported on various events happening at the library. Gary Sassamen thanked the Police for their quick response after his home break-in.

**ACTION ITEMS:**

**Consideration of the Preliminary Land Development and Subdivision Plan for 257 Park Ave –** Brian Boyer, the engineer for the applicant, presented the plan to Council. The plan calls for a flag lot to be subdivided into three lots for single family homes. Mr. Boyer explained that the Planning Commission is recommending preliminary approval of the plan. The applicant has updated the

plan and is requesting that Borough Council consider granting preliminary/final approval of the plan. Mr. Hosterman reviewed the SALDO Waivers that are required for plan approval;

Section 13-425.B(1), Section 13-436.1.I and Section 13-436.4A(3)(g). Mr. Hosterman recommended to Council that the MS4 Stormwater Management Ordinance be revised to allow Council to grant waivers from the ordinance. The Park View II plan does not technically comply with the MS4 ordinance due to the small amount of stormwater that is coming from the front part of the lots facing Claymont.

Norm Hunsberger questioned the location of construction vehicle parking.

John Strazinsky questioned the work hours, construction vehicle parking and the cleaning of the roads.

**MOTION** by Mr. Mann to approve Resolution 2015-04, which grants preliminary/final approval of the Park View II Subdivision and Land Development Plan. Second by Mr. Braun. ***Motion carries 6-0.***

**Consideration of the Street Sweeping Bids** – Mr. Thompson stated that three bids were received with Arena Sweeping being lowest at \$94.76 an hour.

**MOTION** by Ms. Tulio to award the street sweeping bid to Arena Sweeping at the rate of \$94.76 an hour; second by Mr. Braun. ***Motion carries 6-0.***

**Consideration of Advertising Ordinance 571, Revised Tapping Fees** – **MOTION** by Ms. Tulio to advertise Ordinance No. 571; second by Mr. Braun. ***Motion carries 6-0.***

**Consideration of the Revised Collegeville Borough Emergency Management Plan** – Mr. Thompson explained that Montgomery County requires all municipalities to update their Emergency Management Plan every two years. Collegeville's plan was updated by Jeff Wentworth the Emergency Management Coordinator.

**MOTION** by Mr. Braun to approve the revised Collegeville Borough Emergency Management Plan; second by Ms. Tulio. ***Motion carries 6-0.***

**OTHER BUSINESS** – None

**COMMENTS FOR THE GOOD OF COUNCIL** – Mr. Keenan informed Council of the Fire Company's intention of proceeding with their new building plan.

There being no additional business to discuss, the meeting adjourned at 8:50 PM.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary