

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
April 6, 2016 Meeting**

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

ROLL CALL: Stagliano, Braun, Mann, Keenan, Kernen, Rees; Tulio and Mayor Stagliano 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. Braun to approve the March 2, 2016 meeting minutes; second by Mr. Mann.
Motion carries 6-0.

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - No Report.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1393 through 1469 plus all transfers; seconded by Mr. Rees. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$106,932.94; disbursements were \$203,534.16; receipts were \$149,887.34, leaving an ending balance of \$53,286.12. Total funds available are \$397,339.96.

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

CTMA/PUBLIC WORKS: Mr. Keenan reported that Third and Park Avenues went out to bid for water mains. Bid was awarded to the lowest responsible bidder. It will be coordinated with the paving project.

Planning Commission: Mr. Thompson reported that a sketch plan was discussed for a townhome development for Fifth Avenue and School Street.

CPVRPC: Ms. Kernen reported that a Greenway Study will be started. The assessments will start at Hunsberger Woods on Thursday, May 5, 2016. Water Works Park will be on June 23, 2016.

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that the design has been completed for the Eleventh Avenue Culvert project. He would like to get authorization to go out to bid; the lead time for the structure is about 12 weeks. He needs to get it awarded to start fabrication and will hopefully be able to start construction in August.

MOTION by Mr. Mann to authorize the Eleventh Avenue Culvert Project to go out for bid; seconded by Mr. Braun. ***Motion carries 6-0.*** .

Solicitor: No Report.

Manager/Zoning Officer: Mr. Thompson reported that a recycling day for electronics will be held at Palmer Park in Skippack Township on May 7, 2016. Also, Montgomery County qualified for blizzard relief monies.

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

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

Ambulance Report: Report on File.

Mayor: No Report.

MOTION by Mr. Braun to approve the Committee and Administrative Reports; second by Mr. Rees. ***Motion carries 6-0.***

Public Discussion:

Brian Freas, Claymont Drive gave a report on growth in the Collegeville area and its impact on the Fire Company.

Gary Sassaman, Eleventh Avenue stated that the Flag Factory Lofts look pretty nice.

ACTION ITEMS:

Consideration of Resolution No. 2016-04, Authorizing the Submission of a Montco 2040 Grant Program Application – Mr. Thompson discussed this. Ursinus College is submitting this grant for the traffic signal at Sixth Avenue.

MOTION by Mr. Mann to authorize the grant submission of the Montco 2040 Grant Program Application; seconded by Mr. Braun. ***Motion carries 6-0.***

Consideration of Resolution No. 2016-05, Authorizing a Uniform Pension Plan Employee Contribution of 4.5% of Annual Salary –

MOTION by Mr. Braun to authorize a Uniform Pension Plan Employee Contribution of 4.5% of Annual Salary; seconded by Ms. Kernen. ***Motion carries 6-0.***

Consideration of Resolution No. 2016-06, Sixth and Main Traffic Signal – Mr. Thompson discussed this. PennDOT requires this resolution anytime a new traffic signal is installed.

MOTION by Mr. Mann to approve Resolution No. 2016-06, Sixth and Main Traffic Signal; seconded by Ms. Kernen. ***Motion carries 6-0.***

Consideration of Resolution No. 2016-07, Seventh Avenue (Mid-Block) Flashing Beacon – Mr. Thompson discussed.

MOTION by Mr. Mann to approved Resolution No. 2016-07, Seventh Avenue (Mid-Block) Flashing Beacon; seconded by Mr. Braun. ***Motion carries 6-0.***

OTHER BUSINESS:

Ms. Kernen discussed the possibility of bike lanes on Main Street.

There being no additional business to discuss, the meeting adjourned at 7:55 PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary