

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
August 3, 2016 Meeting**

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

Council Vice President Braun noted that an executive session was held before the Council Meeting.

ROLL CALL: Braun, Mann, Kernen, Tulio and Mayor Stagliano; Stagliano, Keenen, Rees absent.

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

Conditional Use Hearing – New Ursinus College Science Building: Solicitor Brown explained the application. This will be a new building connecting two buildings on Ursinus College campus.

Bob Brant, Solicitor for Ursinus College and Arthur Boesler, Engineer, reviewed the Conditional Use Application.

MOTION by Mr. Mann to approve the Conditional Use application for the Ursinus College Science Building; seconded by Ms. Kernen. ***Motion carries 4-0.***

APPROVAL OF MINUTES:

MOTION by Ms. Tulio to approve the July 6, 2016 meeting minutes; second by Ms. Kernen. ***Motion carries 4-0***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - No Report.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1619 through 1675 plus all transfers; seconded by Ms. Tulio. ***Motion carries 4-0.***

The beginning balance in the General Fund checking account was \$193,224.55; disbursements were \$212,360.76; receipts were \$127,840.77, leaving an ending balance of \$108,704.56. Total funds available are \$1,082,023.46.

MOTION by Ms. Kernen to approve the Treasurer's Report; seconded by Ms. Tulio. ***Motion carries 4-0.***

CTMA/PUBLIC WORKS: Mr. Mann reported that their general meeting was held. Nothing of note to report.

Planning Commission: No Report.

CPVRPC: Ms. Kernan reported that the Greenways Project continues for all Township and Borough parks. The Plank Road Bridge will be closing for repairs.

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that site preparation and demolition is scheduled to commence either the week of August 15th or August 22nd. The culvert is tentatively scheduled for installation the week of September 12th. Also, ADA ramp work has started. Paving should be starting in mid to late August. The Conditional Use Application for the Innovation and Discovery Center for Ursinus College was reviewed. Also, striping will begin later this month. The parking will be re-striped along Main Street.

Solicitor: Ms. Brown reported that she is working on the Ursinus improvements at Sixth Avenue and Main Street and the mid-block crossing.

Manager/Zoning Officer: Mr. Thompson reported that letters were sent to residents on Eleventh Avenue, emergency services, school districts, trash company and the post office. Road is expected to be closed for the culvert work for about 60 days.

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

Fire: Report on file. Brian Freas read the report.

Ambulance Report: Report on File.

Mayor: No Report.

MOTION by Mr. Mann to approve the Committee and Administrative Reports; seconded by Ms. Tulio. *Motion carries 4-0.*

Public Discussion - None

ACTION ITEMS:

Consideration of the Eleventh Avenue Culvert Project Loan: Mr. Thompson discussed both the Resolution No. 2016-10 and Ordinance No. 579.

Consideration of Resolution No. 2016-10, Adopting a Policy for Post-Issuance Compliance with Regulations for Tax-Exempt Securities – Ms. Brown explained this Resolution.

MOTION by Mr. Mann to adopt Resolution No. 2016-10; seconded by Ms. Kernen. **Motion carries 4-0.**

Consideration of Ordinance No. 579, Authorizing the Incurrence of Non-Electoral Debt in the Amount of \$450,000.00 and Approved Certain Capital Projects – Mr. Thompson discussed this Ordinance.

MOTION by Mr. Mann to adopt Ordinance No. 579; seconded by Ms. Tulio. **Motion carries 4-0.**

Consideration of the Bid for Snow Plowing and Salting – Mr. Thompson noted that only one bid was received. This was from MAK Services, our current provider. This price has gone up about \$5.00 per hour this year. The bid was for 1 year with 2 optional years.

MOTION by Mr. Mann to approve MAK Services for Snowplowing and Salting for one year with 2 optional years; seconded by Ms. Tulio. **Motion carries 4-0.**

OTHER BUSINESS: Ms. Kernen noted that the WaWa is closing on August 8th; a Quik Stop Mart will be moving into the building. The Colossal Yard Sale will be held on 9/10/16 at Water Works Park.

COMMENTS FOR THE GOOD OF COUNCIL: None.

There being no additional business to discuss, the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary