

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

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

**ROLL CALL:** Stagliano, Braun, Mann, Kernan, Tulio, Keenan, Rees and Mayor Stagliano

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 Ms. Tulio to approve the January 4, 2016 Reorganization and Regular meeting minutes; second by Mr. Braun. ***Motion carries 7-0.***

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** - No Report.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 1292 through 1341 plus all transfers; seconded by Mr. Rees. ***Motion carries 7-0.***

The beginning balance in the General Fund checking account was \$14,381.73; disbursements were \$166,913.61; receipts were \$192,186.21, leaving an ending balance of \$39,654.40. Total funds available are \$298,615.37.

**MOTION** by Ms. Tulio to approve the Treasurer's Report; seconded by Mr. Braun. ***Motion carries 7-0.***

**CTMA/PUBLIC WORKS:** Mr. Keenan reported that the Reorganization Meeting was held for both CTMA and Public Works; the generator installation is proceeding and they are looking at ways that may make it easier to pay water/sewer bills.

**Planning Commission:** Mr. Thompson reported that the Planning Commission is recommending approval of the flood plain ordinance. There was a brief discussion on the temporary sign ordinance.

**CPVRPC:** Ms. Kernan reported that the CVRPC reorganization meeting was held; Brian Dubas is the president. There was a discussion on walkability.

**Parks Committee:** No Report.

**Public Safety Committee:** The next meeting will be held next Tuesday at 7:00.

**Personnel Committee:** No Report.

## **ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh reported that the general permit has been received from PA-DEP for the Eleventh Avenue Culvert. The designs should be completed next week and should be put out to bid in March. Paving for 2016 will be Third Avenue from Main Street to Fifth Avenue and Locust Street from Fifth Avenue to Eighth Avenue.

**MOTION** by Mr. Mann to put the Street Paving Project out to bid; seconded by Ms. Tulio. **Motion carries 7-0.**

**Solicitor:** No Report.

**Manager/Zoning Officer:** No Report.

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

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

**Ambulance Report:** No Report.

**Mayor:** No Report.

**MOTION** by Mr. Keenan to approve the Committee and Administrative Reports; second by Mr. Braun. **Motion carries 7-0.**

## **Public Discussion:**

**Mike Gallagher, Eleventh Avenue** – He saw an NBC 10 article that was posted by CEDC; he noticed Ursinus was in the process of applying for permits to build bump outs. He feels that narrowing the road would be a problem for the community; the road is very narrow already. He doesn't feel that it's in the best interest for the community as a whole. He has noted that a large part of postings from the community have been complaining of the glare from the lights. He feels that it would be easier and more cost effective to put lighting and crosswalk signals over the crosswalk areas.

**Frank Lepore, Stine Drive** – Five or six months ago this was brought before council. The fire company objected to it, Trappe Ambulance objected to it, residents objected to it, but yet it's going to be done. He feels that Mr. Gallagher's presentation was the best he has heard. We also know that Ursinus College is a very powerful college.

He feels that Council should listen to this gentleman's suggestions and support it. He feels the bump out will cause more of a safety issue. He feels the students should be educated about not walking into traffic while not paying attention.

## **ACTION ITEMS:**

**Consideration of Resolution No. 2016-02, Authorizing a Uniform Pension Plan Employee Contribution Rate of 4.5%** - Mr. Thompson explained this resolution. Borough Council needs to authorize this resolution.

**MOTION** by Ms. Tulio to authorize Resolution No. 2016 -02, Authorizing a Uniform Pension Plan Employee Contribution Rate of 4.5%; seconded by Mr. Mann. ***Motion carries 7-0.***

**Consideration of Resolution No. 2015-03, Approving Worcester Township as a Member of the BOCA Joint Board of Appeals** – Mr. Thompson discussed this.

**MOTION** by Mr. Rees to approve Worcester Township as a member of the BOCA Joint Board of Appeals; seconded by Mr. Mann. ***Motion carries 7-0.***

**Consideration of Advertising Ordinance No. 578, Revised Flood Plain Ordinance** – Mr. Leh discussed this. It's a federal mandate; the MCPC and the Borough Planning Commission have reviewed this.

**MOTION** by Mr. Mann to put the Revised Flood Plain Ordinance into a form for adoption and to authorize advertisement; seconded by Mr. Keenan. ***Motion carries 7-0.***

**OTHER BUSINESS** – None.

**COMMENTS FOR THE GOOD OF COUNCIL** – Mr. Mann discussed House Bill 1683, regarding firefighters getting relief on their taxes. This bill is before the House for consideration.

Ms. Kernan spoke on the upcoming CEDC functions.

There being no additional business to discuss, the meeting adjourned at 7:45 PM.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary