

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
January 4, 2016 Meeting**

CALL TO ORDER: The meeting was called to order at 7:10 PM.

ROLL CALL: Stagliano, Braun, Mann, Kernan, Tulio, Keenan and Mayor Stagliano ; Rees 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 December 2, 2015 meeting minutes; second by Mr. Braun.
Motion carries 6-0.

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - No Report.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1223 through 1291 plus all transfers; seconded by Mr. Rees. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$53,632.63; disbursements were \$468,016.63; receipts were \$428,637.70, leaving an ending balance of \$14,381.73. Total funds available are \$423,254.24.

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

CTMA/PUBLIC WORKS: Mr. Keenan reported that the CTMA/Public Works meetings will be held in Collegeville again this year. Also, Sue Lutz retired at the end of 2015..

Planning Commission: No Report.

CPVRPC: No Report.

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that he is working with DEP on the permit for the Eleventh Avenue Culvert; hopefully he will have a report by next month.

Solicitor: Mr. Hosterman reported that the Deed of Dedication for the Collegetown Fire Company has been recorded. He is in receipt of the Deed of Dedication for 231 Park Avenue which arrived today.

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

Public Discussion: None.

ACTION ITEMS:

Consideration of Resolution No 2016-01, Approving the 2016 Fee Schedule – Mr. Thompson noted that only one item was added which was Storm Water Review for single lots. Also the escrow amounts for subdivision/land developments were increased.

MOTION by Mr. Mann to approve Resolution No. 2016-01; seconded by Mr. Braun. ***Motion carries 6-0.***

OTHER BUSINESS:

Discussion of the Freeland Avenue and Route 29 Intersection – Mr. Thompson discussed this. A letter was received from PennDOT which denied the left turn green turning arrow. PennDOT stated that it was not warranted.

OTHER BUSINESS – None.

COMMENTS FOR THE GOOD OF COUNCIL –

Mrs. Stagliano stated that a meeting was held here at the borough right after the tragic accident on Main Street. Many ideas were discussed. As an immediate action, Collegetown Borough will be placing pedestrian crossings at the crosswalk.

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

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary