

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
January 4, 2017 Meeting**

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

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

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

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Mann to approve the December 7, 2016 meeting minutes; second by Ms. Tulio.  
*Motion carries 6-0.*

**COMMITTEE REPORTS:**

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

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 1923 through 1994 plus all transfers; seconded by Mr. Rees. *Motion carries 6-0.*

The beginning balance was \$6,942.34, disbursements were \$441,390.70, deposits were \$457,596.67; leaving an ending balance of \$23,148.31 in the general fund checking.

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

**CTMA/PUBLIC WORKS:** Mr. Keenan reported that the wetland delineation survey has found that there is no suitable habitat for bog turtles; work is continuing on cleaning up the deeds to the well sites; and the CTMA/Public Works meetings for 2017 will be held up at the Trappe Borough Hall. They are held on the fourth Tuesday of each month.

**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 the construction has started at 111-113 W. Fifth Avenue which is a townhouse development.

**Solicitor:** Mr. Clement discussed a possible Medical Marijuana Ordinance. He stated that many municipalities are adopting one. There will be two dispensaries in Montgomery County. Also, the Wireless Facilities Ordinance needs to be updated and adopted.

**Manager/Zoning Officer:** Mr. Thompson reported that there is a Christmas tree pick-up scheduled for Saturday, January 7<sup>th</sup>.

**Police:** Report on file.

**Fire:** Report on file.

**Ambulance Report:** Report on File.

**Mayor:** No Report.

**MOTION** by Mr. Mann to approve the Committee and Administrative reports; seconded by Mr. Keenan. ***Motion carries 6-0.***

**Public Discussion –**

A Collegeville Resident questioned why the resolution and ordinance for the tax rate and water rates were not included in the December minutes.

A Collegeville Resident questioned why the December minutes were not online yet.

**Nick Salamone, First Avenue** – He was in a couple months ago regarding turning his house into an antiques store. When he purchased the home there was already a business there. Also, the why wasn't a machine rented to excavate over at the Eleventh Avenue culvert. Another question, why wasn't a grant put in for the culvert instead of taking a loan. Why can't you put a community pool in the Water Works Park?

**Chris Loughton**– Asked for an update on the demolition of the home on Glenwood Avenue; also the sidewalks on Main Street along Fourth Avenue and Clamer Avenue are in pretty bad condition; some of the curbing in non-existent.

**Nick Salamone, First Avenue** – Stopped in the Police Department regarding his neighbor having cameras pointing in his second floor windows.

Mr. Braun presented Mr. Ray Korenkiewicz with a Resolution Certificate for his years of service to the Borough of Collegeville.

**ACTION ITEMS:**

**Consideration of Ordinance No. 581, Establishing the Montgomery County SWAT – Western Region** – This ordinance was discussed last month.

**MOTION** by Mr. Mann to adopt Ordinance No. 581; seconded by Ms. Tulio. *Motion carries 6-0.*

**Consideration of the following appointments:**

1. Zoning Hearing Board – Bruce Craver, 3 year term
2. Civil Service Commission – Dennis Kellon, 6 year term
3. Vacancy Board – Paul MacDonald, 1 year term

**MOTION** by Ms. Tulio to approve the appointments; seconded by Mr. Rees. *Motion carries 6-0.*

**Consideration of Resolution No. 2017-01, Schedule of Fees** – Mr. Thompson discussed this.

**MOTION** by Mr. Keenan to approve Resolution No. 2017-01, Schedule of Fees; seconded by Ms. Tulio. *Motion carries 6-0.*

**OTHER BUSINESS:**

Ms. Kernen noted that again this year the Colledgeville Economic Development Corporation is partnering with Ursinus College to offer a Dinner and a Show on February 23 through 26, 2017. The tickets are \$5.00 for adults and \$2.00 for children and students.

On March 9<sup>th</sup> there will be the Farmer and the Chef Food Tasting Dinner at Copperfields at 6:00 p.m.

**COMMENTS FOR THE GOOD OF COUNCIL:** None.

There being no additional business to discuss, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary