

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
January 7, 2015 Meeting**

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

ROLL CALL: Stagliano, Keenan, Rees, Tulio, Kernen; Braun, Mann absent

Also present were Borough Manager, Geoffrey Thompson, Borough Engineer Dave Leh and Borough Solicitor Mark Hosterman, Police Chief Bucher, and Junior Councilperson Cavanaugh

APPROVAL OF MINUTES:

MOTION by Ms. Tulio to approve the December 3, 2014 meeting minutes; seconded by Mr. Keenan.
Motion carries 5-0.

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: No Report.

FINANCE COMMITTEE:

MOTION by Mr. Rees to approve check numbers 537 up to and including 536 and journal entries; seconded by Ms. Tulio. ***Motion carries 5-0.***

The beginning balance in the General Fund checking account was \$73,399.58; disbursements were \$464,339.63; receipts were \$496,812.37, leaving an ending balance of \$40,926.84. Total funds available are \$676,531.46.

MOTION by Mr. Rees to approve the Treasurer's Report; seconded by Mr. Keenan. ***Motion carries 5 -0.***

CTMA/PUBLIC WORKS: Mr. Keenan gave the report. There was a discussion on radio waves, tower leases and escrows and the sale of some tracts of land.

Planning Commission: No Report.

CPVRPC: No Report.

Parks Committee: No Report

Public Safety Committee: Ms. Tulio reported that the mid-December end-of-year wrap up meeting was held. The next meeting will be held in February.

Facilities Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: No Report.

Solicitor: No Report.

Manager/Zoning Officer: Mr. Thompson reported that Christmas tree pick-up will be Saturday, January 10th.

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

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

Ambulance Report: No Report.

Jr. Council Member Report: Maggie Cavanaugh gave a presentation on the Shattered Dreams Club. They are looking at having a 5K to raise money for education of drunk driving.

Mayor: No Report.

MOTION by Ms. Tulio to approve the Committee and Administrative Reports; seconded by Mr. Rees. ***Motion carries 5-0.***

Public Discussion:

Andy Feick, Ursinus College – A section of road on Ninth Avenue and College Avenue is getting very bad. It needs patching.

Two boy scouts, Jeremy Cohen of Troop 87 and Patrick Smeltzer of Troop 105 attended the Borough Council meeting this evening as part of the requirements of earning their Citizenship/Community Merit Badge.

ACTION ITEMS:

Consideration of Resolution No. 2015-01, Revised Fee Schedule – Mr. Thompson discussed.

MOTION by Ms. Tulio to approve Resolution No. 2015-01, Revised Fee Schedule; seconded by Mr. Rees. ***Motion carries 5-0.***

Appointments and Re-Appointments –

Public Works Committee – James Traupman, Rowan Keenan, Arnold Mann

Zoning Hearing Board (3 year term) – Heather Bernardin, Frank Lepore (alternate)

Vacancy Board (1 year term) – Paul MacDonald

MOTION by Ms. Tulio to approve appointments and re-appointments; seconded by Mr. Rees. ***Motion carries 5-0.***

OTHER BUSINESS –Mr. Thompson discussed an application for Conditional Use 110 E. First Avenue for a Transfleet Parking Lot that was received yesterday; this is in a flood plain. Transfleet will need conditional use approval before they can proceed. A Conditional Use hearing will need to be advertised and scheduled for the February 4, 2015 Borough Council meeting.

MOTION by Ms. Tulio to advertise the Conditional Use Hearing for February 4, 2015 at 7 PM; seconded by Ms. Kernan, with Mr. Keenan recused. ***Motion carries 4-0-1.***

COMMENTS FOR THE GOOD OF COUNCIL – Ms. Kernan reported that the CEDC will be having their annual meeting January 20, 2015 at Corson Hall over at Ursinus. Also will be having the Dinner and a Show in February and the Farmer and the Chef in March.

Andy Feick thanked Collegeville Borough Council for all they have done; he has accepted a position at Temple University. Ray Korenkiewicz will be taking his place at council meetings.

There being no additional business to discuss, the meeting adjourned at 7:40 PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary