

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
July 8, 2015 Meeting**

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

ROLL CALL: Stagliano, Braun, Mann, Keenan, Rees, Kern, Tulio

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

APPROVAL OF MINUTES:

MOTION by Ms. Tulio to approve the June 3, 2015 meeting minutes, as corrected; seconded by Ms. Kern. *Motion carries 7-0.*

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - Mr. Mann reported that the paving project is complete. Striping of the roads has now begun. Trappe is planning on paving their portion of Clahor Avenue in 2017; we will be sending letters to borough residents on that road to repair curbing. In addition, Trappe is taking over three street lights that actually belong to them that Collegeville has been paying for.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 895 up to and including 961 and journal entries; seconded by Ms. Tulio. *Motion carries 7-0.*

The beginning balance in the General Fund checking account was \$166,322.29; disbursements were \$263,158.29; receipts were \$195,390.52, leaving an ending balance of \$98,554.52. Total funds available are \$1,349,063.51.

MOTION by Mr. Mann to approve the Treasurer's Report; seconded by Mr. Rees. *Motion carries 7 - 0.*

CTMA/PUBLIC WORKS: Mr. Keenan reported that the lawsuit was settled with Colavita; the I&I project is substantially completed; CTMA and Public Works are thinking about going to PIRMA and the Audit Report was approved for CTMA and Public Works.

Planning Commission: No Report.

CPVRPC: Ms. Kern reported that the new head of Montgomery County Transportation, Matt Edmonds, was present at the meeting. Crystal Gilchrist is back in Montco Planning in charge of Transportation. Area bridge closings were discussed.

Parks Committee: Mrs. Stagliano reported there will be a concert tomorrow night, The Vincent James Band. Mango Men will play in two weeks, and the park equipment has been installed.

Public Safety Committee: No Report.

Facilities Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that the paving project is complete. The Eleventh Avenue culvert, which he has been looking at, has really deteriorated over the last month. The culvert on Fifth Avenue produced some sediment on the road. He would like to do a more detailed study, especially on Fifth Avenue. He anticipates that cost to be in the neighborhood of \$22,000.00 for both culverts.

MOTION by Mr. Mann to allow Gilmore to complete engineering studies for the Eleventh Avenue culvert and Fifth Avenue culvert; seconded by Mr. Rees. ***Motion carries 7-0.***

Solicitor: Mr. Clement reported the Fire Company Land Development documents have been created. He will need authorization to advertise the acceptance of the right-of-way by the borough of E. Fifth Avenue.

MOTION by Mr. Mann to authorize advertisement of the ordinance to accept the right-of-way on E. Fifth Avenue; seconded by Mr. Keenen. ***Motion carries 7-0.***

Manager/Zoning Officer: No Report.

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

Fire: Report on file. Craig Penuel read the report.

Ambulance Report: Report on file.

Jr. Council Member Report: No Report.

Mayor: No Report.

MOTION by Ms. Tulio to approve the Committee and Administrative Reports; seconded by Mr. Braun. ***Motion carries 7-0.***

Public Discussion: None

ACTION ITEMS:

Consideration of Resolution No. 2015-06, Appointing Borough Liaisons with Berkheimer – Mr. Thompson stated that the Resolution will authorize Berkheimer to release tax information to the Borough Manager and the Borough Treasurer.

MOTION by Mr. Mann to adopt Resolution No. 2015-06, Appointing Borough Liaisons with Berkheimer; seconded by Mr. Rees. ***Motion carries 7-0.***

Consideration of Resolution No. 2015-07, Authorizing the Council President to sign the PennDOT Cooperative Memorandum of Agreement – Mr. Thompson stated that PennDOT is requesting to install traffic flow equipment on the borough's traffic signal poles at the Main St. and Rt. 29 intersection. The equipment is part of PennDOT's Rt. 422 Traffic Management Plan.

MOTION by Ms. Tulio to adopt Resolution No. 2015-07, authorizing the Council President to sign the PennDOT Cooperative Memorandum of Agreement; seconded by Mr. Braun. ***Motion carries 6-1, with Mr. Keenen voting no.***

OTHER BUSINESS –

Mr. Thompson discussed opening an account with Royal Bank for the fire apparatus funds. He needs Council to authorize the treasurer and borough manager as signers to the Royal Bank of America account.

MOTION by Ms. Tulio to authorize the treasurer and manager as signers on the Royal Bank account; seconded by Ms. Kernen. ***Motion carries 7-0.***

COMMENTS FOR THE GOOD OF COUNCIL –Ms. Kernen stated that the Movie in the Park was their most successful to date. There is another movie in July at Water Works Park. Restaurant Week is August 10th through 16th. The fourth annual Collegeville Colossal Yard Sale will be September 26th at Water Works Park.

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

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary