

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
June 1, 2016 Meeting**

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

Mrs. Stagliano noted that there was an Executive Session prior to the Borough Council meeting to discuss a legal matter.

ROLL CALL: Stagliano, Braun, Mann, Keenan, Kernen, Rees and Mayor Stagliano; Tulio 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 May 4, 2016 meeting minutes; second by Mr. Rees. ***Motion carries 6-0***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - No Report.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1519 through 1566 plus all transfers; seconded by Mr. Rees. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$93,595.84; disbursements were \$458,954.08; receipts were \$831,181.53, leaving an ending balance of \$465,823.29. Total funds available are \$1,148,053.69.

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

CTMA/PUBLIC WORKS: Mr. Keenan reported that the developments that were discussed are in progress; the Stearly Development is almost complete. We have received revised plans for the Monument at Glenwood Project. The sewer work at Third and Park Avenues is moving along. An F350 truck is being replaced and they are also replacing an old mower.

Planning Commission: No Report.

CPVRPC: Ms. Kernen reported on that the Greenways Project is continuing. There will be an audit at Water Works Park by the National Lands Trust later this month. There are no reports available yet.

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

Presentation – Main Street and First Avenue Royal Farms Concept Plan - William Benner, attorney for applicant and Robert & Brandon Blue, Developers, discussed this concept.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh received a Land Development plan for 113 W. Fifth Avenue. The sketch plan came before the Planning Commission which found the plan acceptable.

Bids were opened for the Culvert at 11th Avenue Project. One bid was received for the structure came in at \$171,900.00 from Contact Engineering; the low bid for the construction came in at \$362,959.00 from Fly Away Excavating. Mr. Leh is recommending accepting both bids.

MOTION by Mr. Mann to accept both bids for a total of \$534,859.00; seconded by Mr. Rees. ***Motion carries 6-0.***

Mr. Thompson noted that there will still be additional costs for this project such as water line and utility pole relocations.

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: Report on File.

Mayor: No Report.

MOTION by Mr. Braun to approve the Committee and Administrative Reports; seconded by Mr. Rees. ***Motion carries 6-0.***

Public Discussion:

Craig Penuel, Collegeville Fire Company requested that when roads are closed could the fire department and police department be notified.

Jason Van Buren, Ursinus College thanked the Borough Council for their support of the Ursinus College Commencement.

ACTION ITEMS:

Consideration of Scheduling a Conditional Use Hearing for 110 E. First Avenue – Mr. Thompson discussed this hearing. This concerns the Transfleet Parking Lot. It was not built to Borough Council’s order so they need to come back for another hearing for an amendment to the conditional use order. It will be scheduled for the July 6th meeting.

Consideration of the Zoning Hearing Board Variance Request for 110 E. First Avenue – Mr. Thompson discussed this Variance. This is also for Transfleet. Borough Council has a choice of supporting, opposing or not being involved in the Zoning Hearing Board Decision. Transfleet is requesting variances for the parking lot.

Consideration of Authorizing the Advertisement of Bid Specifications for Snow Removal and Salting -

MOTION by Mr. Braun to authorize advertising of the Bid Specifications for Snow Removal and Salting; seconded by Ms. Kernen. *Motion carries 6-0.*

OTHER BUSINESS: None

COMMENTS FOR THE GOOD OF COUNCIL:

Ms. Kernen commented that the Memorial Day Parade was cancelled due to the chance of rain; it is rescheduled for this coming Saturday.

There being no additional business to discuss, the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary