

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
June 3, 2015 Meeting**

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

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

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

Mrs. Stagliano noted that an executive session was held prior to meeting to discuss a personnel matter.

APPROVAL OF MINUTES:

MOTION by Mr. Mann to approve the May 6, 2015 meeting minutes; seconded by Mr. Braun.

Motion carries 6-0.

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - Mr. Mann reported that the potholes are still being worked on.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 852 up to and including 894 and journal entries; seconded by Ms. Kernen. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$86,257.60; disbursements were \$548,867.82; receipts were \$628,932.51, leaving an ending balance of \$166,322.29. Total funds available are \$1,416,211.83.

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

CTMA/PUBLIC WORKS: Mr. Keenan reported that the E. Seventh Avenue main replacement in Trappe is nearing completion. An emergency generator was purchased for the Public Works office building and the lawsuit with Colavita will be settled after it is voted on. They are still working on the By-Laws with Public Works. Mr. Hosterman discussed the Colavita Settlement Agreement. It was approved by Trappe Borough last evening; Collegeville Borough's approval is needed to execute the settlement agreement.

MOTION by Mr. Keenan to authorize Collegeville Borough President to execute the settlement agreement with Sam Colavita and Trappe Village Corp.; seconded by Mr. Mann. ***Motion carries 6-0.***

Planning Commission: No Report.

CPVRPC: Ms. Kernan stated that the Greenways Project was discussed; also a discussion of all the local bridges being out and the problems associated with that.

Parks Committee: Mrs. Stagliano reported that new playground equipment was added and there are two concerts coming up.

Public Safety Committee: No Report.

Facilities Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported on the paving project; the contractor is ready to go and they are waiting for some approvals from PennDOT. Also, he went out to look at the culvert at Fifth Avenue and Eleventh Avenue. He will come back next month with an evaluation of both culverts.

Solicitor: Mr. Hosterman reported that he has completed preparation of the land development and storm water easements for the Park View II Subdivision. He is also looking at the model storm water ordinance that was adopted by borough council and provided by DEP as to the existing provisions for storm water management in our subdivision and land development ordinance. Also he is in receipt of the estimates on the improvements associated with the land development for the Fire Company and has begun working on the land development agreement and storm water agreement.

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.

Ir. Council Member Report: Maggie reported that Shattered Dreams took place last month; Prom took place last month and graduation is on June 12, 2015. Her last meeting will be next month.

Mayor: No Report.

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

Public Discussion:

Jim Sidie, Avon Avenue – Has had a problem with his neighbors two dogs coming into his yard; first time chewed up his rabbit cage, second time the dogs killed his rabbit.

ACTION ITEMS:

Consideration of Resolution No. 2015-05, Approving the Ursinus College Multimodal Transportation Grant Application Submittal –

MOTION by Ms. Kernen to approve Resolution No. 2015-05, Approving the Ursinus College Multimodal Transportation Grant Application Submittal; seconded by Mr. Rees. ***Motion carries 5-1 with Mr. Mann voting no.***

OTHER BUSINESS –

Discussion of the 15 Glenwood Avenue Handicapped Parking Space - Geoff explained; the borough was notified by a family member that the homeowner has passed away and that the handicapped parking space is no longer needed. He needs authorization to create and advertise an ordinance to rescind the handicap parking space at 15 Glenwood Avenue.

MOTION by Mr. Braun to authorize the Borough Solicitor to create and advertise ordinance to rescind the handicap parking space at 15 Glenwood Avenue; seconded by Mr. Rees. ***Motion carries 6-0.***

Discussion of Curb Replacement on Clahor Avenue – Trappe Borough will be paving Zvarick Road in 2017 and Mr. Mann would like to discuss sending a letter to property owners on the west side of Clahor Avenue to repair and replace curbs. Mr. Thompson explained that Borough Council is required to order the repair and replacement of the damaged curb.

COMMENTS FOR THE GOOD OF COUNCIL – Mrs. Stagliano stated that the Memorial Parade was very nice. Ms. Kernen stated that the CEDC has three events coming up in June. The Outdoor Wellness Fair will be held at the Providence Towne Center on June 20, 2015. The Community Garden Tour will be held on June 27, 2015 and the first Movie in the Park will be on June 28, 2015.

Mr. Keenan invited all Borough Council and Borough Manager to a mixer at Keenen, Ciccitto & Assocs. on June 25, 2015 at 5:00 p.m.

There being no additional business to discuss, the meeting adjourned at 7:50 PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary