

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
June 7, 2017 Meeting**

CALL TO ORDER: The meeting was called to order at 7:45 PM.

ROLL CALL: Stagliano, Braun, Mann, Kernen, Rees, Mann, Keenan 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

CONSIDERATION OF THE LOT LINE CHANGE FOR 302/308 E. 9TH Ave.: **MOTION** by Mr. Mann to approve the lot line change for 302/308 E. 9th Avenue; second by Ms. Kernen. *Motion carries 6-0.*

PUBLIC HEARING – Ordinance No. 583 Amending the C-O District Zoning Ordinance: Mark Hosterman explained the purpose of the hearing to solicit council questions and public comment regarding Ordinance No. 583.

Council Questions/Comments:

Cathy Kernen – The area for the proposed Royal Farms is the town center and a convenience store is not what would be best for that area.

Rowan Keenan – Question about the definition of a convenience store.

Arnold Mann – Likes the project due to the road change.

Hugh Braun – Approves of the project especially because of the road changes.

Public Questions/Comments:

Alex Tweedie – 316 Colonial Ave., likes the project

Richard Wallace – 92 6th Ave., Questions about signage

Andrea Baptiste – Questions about signage and rubber chicken

Shannon Spencer – 92 6th Ave., Signage

Mike Shulur

Ace Wright Riggins – 158 Stine Dr., Copy of ordinance

Deb Snowden – 238 Freeland Dr., Emergency access

Patti Shular – 227 Ruby Dr., Royal Farms may cause empty buildings

Craig Penuel – Legal question

Maria Law – 183 Freeland Dr., traffic questions

Bob Botti – Clahor Ave., Next project steps

Stephanie Stoyah – 260 Carmen Dr., approves of Royal Farms plan

Brian Dubas – 315 R. Glad Way, approves of Royal Farms plan

Dean Miller – 335 E. Main St., opposed to Royal Farms plan

Vincent Savitz – opposes plan

Janice Novel – FEMA questions

Mike Gillinger, 261 11th Ave.

Nick Salamone - 1st Ave., traffic questions

Mike Shuler – underground tank questions
Alex Tweedie – signage questions
Dean Miller – 335 E. Mains St., traffic questions

The Public Hearing closed at 9:02PM. **MOTION** by Mr. Keenan to approve Ordinance No. 583, second by Mr. Braun. ***Motion carries 5-1.***

APPROVAL OF MINUTES:

MOTION by Mr. Mann to adopt the May 3, 2017 meeting minutes with corrections; second by Mr. Keenan. ***Motion carries 6-0.***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - No Report

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 2221 through 2282 plus all transfers; seconded by Mr. Keenan. ***Motion carries 6-0.***

The beginning balance was \$86,055.52, disbursements were \$792,699.19, deposits were \$932,858.55; leaving an ending balance of \$86,055.52 in the general fund checking. The available balance is \$226,214.88.

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

CTMA/PUBLIC WORKS: Mr. Keenan explained that the Water Company is discussing bulk water sales.

Planning Commission: Mr. Thompson gave report, the Planning Commission met on May 17.

CPVRPC: No Report

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that paving will begin in June.

Solicitor: No Report

Manager/Zoning Officer: Mr. Thompson reported that the new park sign is to be installed shortly and the park concerts will begin on June 15.

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

Fire: Report on file.

Ambulance Report: No Report

Mayor: No Report.

MOTION by Mr. Braun to approve the Committee and Administrative reports; seconded by Ms. Kernen. *Motion carries 6-0.*

Public Discussion:

Jim Traupman: Neighbor fireworks complaint.

Mary McKinney: Fireworks and comment about Ursinus College relations.

Chris Louten: Sidewalk concerns.

ACTION ITEMS:

Consideration of Ordinance No. 582 Amending the E. Main Street Parking Restrictions: Mr. Thompson explained that the ordinance will permit parking along E. Main St. near the 4th and Main intersection where parking space line were recently painted. **MOTION** by Mr. Mann to approve Ordinance No. 582; second by Mr. Rees. *Motion carries 6-0.*

Consideration of Resolution No. 2017-02, Authorizing the Monto 2040 Grant Application; Mr. Thompson explained that the Resolution is required for the grant application. **MOTION** by Mr. Mann; second by Mr. Keenan. *Motion carries 6-0.*

OTHER BUSINESS

Discussion of Sixth Avenue Parking: Mr. Thompson requested that this item be deferred to the July meeting.

Discussion of the Trash and Recycling Bid Specifications: Mr. Thompson advised Council that the current trash collection contract expires at the end of 2017. He will have the Solicitor review the current specifications to prepare for bidding the contract in August or September.

Discussion of the Proposal for Inspection Services: Mr. Thompson explained that the Building Inspector assigned to Collegeville Borough by Keystone Municipal Services, Mark Highley, has left the company for another inspections firm. Mr. Thompson would like to bring Mr. Highley back to Collegeville Borough due to his knowledge of the projects occurring in Collegeville and his ability to work with the public. Mr. Highley's new firm in LTL Consultants, Inc. Mr. Thompson requested that Borough Council approve the proposal for inspection services from LTL Consultants, Inc. The hourly rate is the same as KMS. **MOTION** by Mr. Braun to approve the Inspection Services Proposal from LTL Consultants, Inc.; second by Ms. Kernen.

COMMENTS FOR THE GOOD OF COUNCIL:

Ms. Kernen reported that Trappe Borough will be celebrating its 300th Birthday on July 9 by having a dinner on Main Street.

There being no additional business to discuss, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary