

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
March 1, 2017 Meeting**

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

**ROLL CALL:** Stagliano, Braun, Mann, Kernan, Tulio, Keenan, Rees and Mayor Stagliano

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

**Consideration of the Trans Fleet Land Development Plan:** Mr. Brewster reviewed the Trans Fleet Land Development Plan.

**MOTION** by Ms. Tulio to conditionally approve the Trans Fleet Preliminary/Final Land Development plan with the six conditions that are in Resolution 2017-02, seconded by Ms. Kernan. ***Motion carries 5-0-1, with Mr. Keenan recused.***

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Mann to adopt the February 1, 2017 meeting minutes; second by Mr. Braun. ***Motion carries 7-0.***

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** - No Report.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 2051 through 2108 plus all transfers; seconded by Ms. Kernan. ***Motion carries 7-0.***

The beginning balance was \$59,430.52, disbursements were \$243,525.39, deposits were \$314,792.26; leaving an ending balance of \$130,697.39 in the general fund checking. The available balance is \$416,166.64.

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

**CTMA/PUBLIC WORKS:** Mr. Keenan reported that there has not been much going on. They did award a bid to the low bidder on the Rt. 113 and Betcher Road repair. There will be a lot of night work going on in that area.

**Planning Commission:** No Report.

**CPVRPC:** Ms. Kernan reported that they reviewed guidelines on medical marijuana.

**Parks Committee:** No Report.

**Public Safety Committee:** Ms. Tulio stated that the Fire Company will be giving a presentation.

**Personnel Committee:** No Report.

### **ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh reported that the paving specifications are completed. This year's project will include Glen Farms Drive, Chestnut Street (Between Third Avenue & Fourth Avenue) and Jonlyn Lane. We are also working with Trappe Borough on a joint project for Clahor Avenue (Zvarick Road to Richard Way and Locust Street (Richard Way to Locust Street). Mr. Leh is looking for authorization to go out to bid for the first three roads, Glen Farms Drive, Chestnut Street and Jonlyn Lane. **MOTION** by Mr. Mann and second by Mr. Rees to authorize the solicitation of bids for paving. ***Motion carries 7-0.***

Also, regarding the Parkview II Storm water Basins that were discussed last month, the designs were submitted to install the basins underground.

**Solicitor:** No Report.

**Manager/Zoning Officer:** Mr. Thompson reported that last month it was discussed putting sidewalks on Third Avenue. He has met with three of the five property owners being affected and they are in favor of having sidewalks installed.

He would like permission to put together a plan and start working on a grant application.

**MOTION** by Mr. Mann to authorize Mr. Thompson and Mr. Leh to prepare the paperwork for the grant application for the Third Avenue sidewalks; seconded by Ms. Kernen. ***Motion carries 7-0.***

Also, the Borough Council President asked Mr. Thompson to look in to videotaping the meetings. Mr. Thompson spoke with the Borough's I.T. person and he is looking into some prices; in the future we could possibly put them on our website.

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

**Fire:** Report on file.

**MOTION** by Ms. Tulio to approve the Main Street closure on August 13, 2017 from 7 a.m. until 5 p.m. for the Fire Company's Car Show; seconded by Mr. Braun. ***Motion carries 7-0.***

**Ambulance Report:** Report on File.

**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, E. Ninth Avenue** – Thanks to Ursinus College for installing the lights.

**Nick Salamone, 36 E. First Avenue** – Does anyone know that the lights are out on the bridge; also there was an accident in front of his house. Who is responsible for cleaning up the broken glass and car parts?

**Jim Taylor, 424 Chestnut Street** – Does anyone know what is going on down at the Fourth Avenue Wargo Site. He is in there trenching the floor. Also, he put a lit sign in front of the NAPA building; did he get a permit for that?

**ACTION ITEMS:**

**OTHER BUSINESS:**

**Discussion of the Collegeville Fire Company Building** – Brian Freas gave a presentation for the fire company. Mr. Freas discussed the fire company's financials and the new building process.

**COMMENTS FOR THE GOOD OF COUNCIL:**

On April 6<sup>th</sup> there will be the Farmer and the Chef Food Tasting Dinner at Copperfield's at 6:00 p.m.

There being no additional business to discuss, the meeting adjourned at 8:47 p.m.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary