

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
March 2, 2016 Meeting**

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

ROLL CALL: Stagliano, Braun, Mann, Keenan, and Mayor Stagliano; Kernen, Rees absent, Tulio arrived late

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. Braun to approve the February 3, 2016 meeting minutes; second by Mr. Mann.
Motion carries 4-0.

Mrs. Stagliano noted that meetings were held to discuss safety issues on Main Street. Amy Kaminski, Gilmore & Associates reviewed the three different options for Main Street. Ashwan Patel, Engineer for PennDOT District 6 explained PennDOT's view on Main Street.

Bob Clothier, Ursinus - addressed the education aspect that the college is providing for the students.

Mike Gilinger, 201 Eleventh Avenue – Sixth Avenue option seems plausible; he has a few concerns with the bump outs. He feels there is a potential problem with headlights. He also feels that upgrading the lighting to LED's should be done.

David Leverich, 241 Richard Way – Any thoughts to the use of video cameras?

MOTION by Mr. Braun to approve alternative #1 at Seventh Avenue and alternative #2 on Sixth Avenue and enter into a third party agreement with Ursinus College to be responsible for perpetual maintenance for the Sixth Avenue and Seventh Avenue crosswalks; seconded by Mr. Mann. **Roll call – Braun – yes, Tulio – yes, Mann – yes, Keenan – yes, Stagliano –yes. *Motion carries 5-0.***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - No Report.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1342 through 1392 plus all transfers; seconded by Mr. Keenan. ***Motion carries 5-0.***

The beginning balance in the General Fund checking account was \$50,278.78; disbursements were \$194,562.34; receipts were \$250,167.44, leaving an ending balance of \$106,638.88. Total funds available are \$318,845.34.

MOTION by Mr. Braun to approve the Treasurer's Report; seconded by Mr. Mann. ***Motion carries 5-0.***

CTMA/PUBLIC WORKS: Mr. Keenan reported that work on the water mains will be done on Third Avenue; the generator will be getting hooked up to the gas lines and a development has been approved at the Perkiomen/Trappe School.

Planning Commission: No Report.

CPVRPC: No Report.

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh gave an update on the Eleventh Avenue Culvert Project. He has received the final design plans. The next step will be to obtain the construction/access easements from the property owners adjacent to the culvert as well as going out to bid on the structure. The paving project bids have been received. Ten bids were received with the low bid being General Asphalt Paving at \$153,543.46. He recommends awarding the project to General Asphalt Paving for \$153,543.46.

MOTION by Mr. Mann to award the Paving Project to General Asphalt Paving for \$153,543.56; seconded by Mr. Keenan. ***Motion carries 5-0.***

Mr. Leh also noted that he has received a sketch plan for 11 townhouses at the corner of W. Fifth Avenue and School Street. This project will be reviewed by the Planning Commission.

Solicitor: Mr. Hosterman stated that he has drafted the easements for the Eleventh Avenue properties that will be affected by the Culvert Project.

MOTION by Mr. Mann to authorize the Borough Manager to approach the property owners to execute the easement agreements; seconded by Mr. Braun. ***Motion carries 5-0.***

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: No Report.

Mayor: No Report.

MOTION by Mr. Braun to approve the Committee and Administrative Reports; second by Mr. Mann. **Motion carries 5-0.**

Public Discussion:

Elaine Johnson, Perkiomen Valley Library – Gave information on the activities at the library.

Mike Gilinger, 201 Eleventh Avenue – Suggests applying paving funds to the culvert project.

Gary Sassaman, Eleventh Avenue – Stands behind Mr. Braun on the fence suggestion.

ACTION ITEMS:

Consideration of Ordinance No. 578, Revised Floodplain Ordinance – Mr. Thompson noted that this was discussed at the last borough council meeting. The deadline is today for approval of this ordinance.

MOTION by Mr. Braun to approve Ordinance No. 578; seconded by Mr. Mann. **Motion carries 5-0.**

OTHER BUSINESS – Discussion of the Main Street at Ursinus College.

COMMENTS FOR THE GOOD OF COUNCIL – Mr. Mann would like to attend the PSAB Conference as a voting delegate.

MOTION by Mr. Keenan to appoint Mr. Mann as the voting delegate for Collegeville Borough at the PSAB conference; seconded by Mr. Braun. **Motion carries 5-0.**

There being no additional business to discuss, the meeting adjourned at 8:40 PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary