

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
March 4, 2015 Meeting**

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

ROLL CALL: Stagliano, Braun, Rees, Tulio, Kernan, Mann

Also present were Borough Manager, Geoffrey Thompson, Borough Engineer Dave Leh and Borough Solicitor Joe Clement, Police Chief Bucher, and Junior Councilperson Cavanaugh

APPROVAL OF MINUTES:

MOTION by Ms. Tulio the February 4, 2015 meeting minutes; seconded by Mr. Braun. ***Motion carries 6-0.***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: Mr. Mann noted that pothole repairs are being made and he is reviewing the road projects for 2015.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 664 up to and including 724 and journal entries; seconded by Mr. Rees. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$21,888.97; disbursements were \$211,366.58; receipts were \$326,611.70, leaving an ending balance of \$137,134.09. Total funds available are \$664,476.70.

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

CTMA/PUBLIC WORKS: Arnold Mann gave the report. Public Works awarded a \$384,690.00 water main replacement contract for E. 7th Avenue in Trappe to Joao & Bradley. Approved an Engineer's Work Order for Construction and Construction Observation for E. 7th Ave. Water Main Replacement for a total cost of \$43,800 and Work Order for the 2015 Capital Improvement plan in the amount of \$3,400. Approved a five-year CD with American Heritage Federal Credit Union for approximately \$240,000.

Planning Commission: No report.

CPVRPC: Ms. Kernan reported February CPVRPC was canceled.

Parks Committee: No Report

Public Safety Committee: No Report.

Facilities Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that he reviewed the Land Development Plan for 257 Park Avenue which is a 3 lot subdivision. He is also working the bids for the road projects.

Solicitor: Mr. Clement reported that his office prepared the 55 W. Fourth Avenue Developer's Agreement.

MOTION by Mr. Mann to approve the 55 Holdings LLC Developer's Agreement, second by Ms. Tulio. Motion approved 7-0.

Manager/Zoning Officer: Mr. Thompson reported that the annual Borough audit was completed and that the report should be available next month.

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

Fire: Report on file. Gary Sassaman read the report.

Ambulance Report: No Report.

Jr. Council Member Report: Maggie Cavanaugh gave an update on the Shattered Dreams Program and 5k run, the graduation program and the post prom party.

Mayor: No Report.

MOTION by Ms. Tulio to approve the Committee and Administrative Reports; seconded by Mr. Braun. *Motion carries 7-0.*

Public Discussion: None

ACTION ITEMS:

Consideration of Advertising for Snow Plowing and Salting Services – Mr. Thompson reported that the contract for snow plowing and salting is expiring on April 30, 2015. A new contract needs to be bid. The bid specifications are the same as the previous contract specifications.

MOTION by Mr. Braun to advertise the snow plowing and salting services bid; second by Ms. Kernan. *Motion carries 7-0.*

Consideration of Resolution No. 2015-02, authorizing a Uniform Pension Plan Employee Contribution Rate of 4.0% - Mr. Thompson explained that this Resolution is required annually for the Police Pension plan. MOTION by Ms. Tulio to approve Resolution No. 2015-02; second by Mr. Rees. Motion approved 7-0.

OTHER BUSINESS – None

COMMENTS FOR THE GOOD OF COUNCIL – Ms. Kernan reported that the Farmer and Chef event will take place on March 12 at Copperfield's.

There being no additional business to discuss, the meeting adjourned at 7:26 PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary