

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
May 4, 2016 Meeting**

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

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

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. Mann to approve the April 6, 2016 meeting minutes; second by Ms. Kernen.  
***Motion carries 5-0.***

**PRESENTATIONS:** Jack Morgan presented an Eagle Scout project that he would like to do for the community. He proposed a "Little Free Library" next to the pavilion at Collegeville Community Park.

**MOTION** by Mr. Mann to approve building a "Little Free Library" at Collegeville Community Park; seconded by Mr. Rees. ***Motion carries 7-0.***

Mayor Stagliano presented the Collegeville Community Club a certificate of appreciation for 21 years of work on the flower beds at the Collegeville Borough Hall.

**COMMITTEE REPORTS:**

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

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 1470 through 1518 plus all transfers; seconded by Mr. Rees. ***Motion carries 7-0.***

The beginning balance in the General Fund checking account was \$53,286.12; disbursements were \$299,740.34; receipts were \$340,050.06, leaving an ending balance of \$93,595.84. Total funds available are \$525,685.42.

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

**CTMA/PUBLIC WORKS:** Mr. Keenan reported the development has started on the Schoolhouse project in Trappe. They are now using Customer's Bank. An emergency notification system for all the residents in the Borough was also discussed.

**Planning Commission:** No Report.

**CPVRPC:** Ms. Kernen reported on the Greenways Project, a regional project by the County, that includes the Main Street area in Collegeville and Trappe. They wanted to know of any issues that we had on Main Street concerning pedestrian safety, streetscaping, storm water and access to parks from Main Street. Tomorrow morning at 9:30 a.m. there will be a site inspection of Hunsberger Woods.

**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. All the easement agreements are back and the project is now out to bid; bid opening will be 5/31/2016. Also working with the solicitors' office on the Monument at Glenwood Project.

**Solicitor:** Mr. Hosterman reported that he has completed a draft of the Traffic Signal Installation and Maintenance Agreement. Also worked on the amended approval resolution for the Monument at Glenwood Project.

**Manager/Zoning Officer:** Mr. Thompson discussed a resolution regarding the 2016 Jonas snowstorm designating the borough manager as the signing agent for the documents to receive reimbursement from FEMA. We should be able to get back about 75% of the costs from this snowstorm; he is anticipating the amount to be about \$20,000 to \$25,000.

**MOTION** by Ms. Tulio to approve Mr. Thompson as the signing agent for the FEMA documents relating to the 2016 Jonas Snowstorm; seconded by Mr. Braun. ***Motion carries 7-0.***

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

**Fire:** Report on file. Brian Freas read the report.

**Ambulance Report:** Report on File.

**Mayor:** Mayor Stagliano proclaimed June 4, 2016 as Perkiomen Creek Sojourn Day.

**MOTION** by Ms. Tulio to approve the proclamation of June 4, 2016 as Perkiomen Creek Sojourn Day; seconded by Ms. Kernen. ***Motion carries 7-0.***

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

**Public Discussion:**

Linda Manz and Jean Ott, Russell Circle – Passed around pictures of a home on Russell Circle that continues to be a problem with junk in their yard.

**ACTION ITEMS:**

**Consideration of Resolution No. 2016-08, Approving Amendments to Resolution 2013-06, Relating to the 140 Glenwood Avenue Final Land Development Plan** – Greg Adleman and Robert Blue discussed the amendments on behalf of the applicant. They are asking for a waiver of the replacement of 52 trees.

**MOTION** by Ms. Tulio to approve Resolution No. 2016-08 Amending Resolution 2013-06 as presented with the exception of #4, the applicant shall pay a fee of \$10,000.00 in lieu of planting 52 trees prior to the borough releasing final plans for recording; also \$1,400.00 will go to BSA Troop 7155 with \$400.00 going to Jack Morgan's Eagle Scout Project and the balance to the troop for its use; seconded by Mr. Braun. *Motion carries 7-0.*

**OTHER BUSINESS:**

Ms. Kernan followed up on last month's discussion of the possibility of bike lanes on Main Street.

**COMMENTS FOR THE GOOD OF COUNCIL:**

Mr. Braun thanked the Borough for the flowers that were sent to his wife.

Ms. Kernan reminded everyone that the Rubber Ducky Regatta will be held this month.

There being no additional business to discuss, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary