

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
May 6, 2015 Meeting**

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

**ROLL CALL:** Stagliano, Braun, Tulio, Mann, Keenan, Rees, Kernan; Mayor Stagliano absent.

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

Mrs. Stagliano noted that an executive session was held prior to meeting to discuss personnel matters.

**Discussion of Collegeville Gateway Sign:** Donna Fabry and Barry Jeffries from the Montgomery County Planning Commission discussed the concept plans for a Collegeville Gateway sign and landscaping for First and Main intersection. .

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Rees to approve the April 1, 2015 meeting minutes; seconded by Mr. Braun.  
***Motion carries 7-0.***

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** David Leh, Borough Engineer reported that the Paving Project went out to bid. They received seven bids with the lowest bid being \$176,558.70 without the alternate and \$273,255.75 with the alternate; both low bids were received from GoreCon.

**MOTION** by Mr. Mann to accept the low bid from Gore Con of \$273,255.75 with alternate for the 2015 Paving Project; seconded by Ms. Tulio. ***Motion carries 7-0.***

Mr. Mann reported that the potholes are still being worked on. The culvert that deteriorated at Third Avenue and Park Avenue will be discussed.

**Discussion of the Main Street Crossing Improvement Plan** – Jason Van Buren, the new Facilities Director at Ursinus College introduced himself. Amy Kaminski, Transportation Engineer at Gilmore discussed the plan to construct bump-outs at the Sixth & Main and the mid-block crossing in front of Ursinus College. The plan would also include additional pedestrian level lighting. The proposed plan would increase the safety of pedestrians crossing Main St. Ursinus College is seeking to submit a Multi-Modal Grant application to fund the project.

**MOTION** by Ms. Kernan to approve the concept of the Preliminary Main Street Crossing Improvement Plan; seconded by Ms. Tulio. ***Motion carries 6-1 with Mr. Mann voting no.***

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 791 up to and including 851 and journal entries; seconded by Mr. Rees. ***Motion carries 7-0.***

The beginning balance in the General Fund checking account was \$49,109.85; disbursements were \$293,564.47; receipts were \$330,712.22, leaving an ending balance of \$89,257.60. Total funds available are \$940,716.24.

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

**CTMA/PUBLIC WORKS:** Mr. Keenan reported for CTMA that the Tapping Fees will be adopted at the May 5, 2015 meeting. Also they are working on a Water Shut Off Resolution. They are also buying a wide format copier, scanner and printer. For Public Works, the E. Seventh Avenue main replacements are almost complete, the Claymont Bond for the water line and sewer line escrow was released and they will be signing an energy distribution agreement.

**MOTION** by Mr. Keenan to adopt Ordinance No. 571, Tapping Fees; seconded by Ms. Tulio. ***Motion carries 7-0.***

**Planning Commission:** No Report.

**CPVRPC:** Ms. Kernan stated that there was a kick-off for the Regional Planning and Montco Planning Greenways Project.

**Parks Committee:** Mrs. Stagliano reported that new playground equipment is being added to the park.

**Public Safety Committee:** Ms. Tulio reported that the Public Safety Committee will meet next week.

**Facilities Committee:** No Report.

**Personnel Committee:** No Report.

**ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh stated that he had nothing further to report.

**Solicitor:** Mr. Clement reported that his office has been working on several items.

**Manager/Zoning Officer:** Mr. Thompson reported that the Montgomery County Borough's Association dinner is May 28 at the Woodside Lodge.

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

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

**Ambulance Report:** Renee read the report.

**Jr. Council Member Report:** No Report.

**Mayor:** No Report.

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

**Public Discussion:**

Jim Traupman, Ninth Avenue – Regarding the Main Street Crossing Improvement Plan he suggested calling Spring City about their bump out crossing plan.

**ACTION ITEMS:**

**Consideration of the Snow Plowing Bids** – Mr. Thompson discussed this. Three bids were received. MAK Services was the low bid with all prices staying the same as last year. He recommends approval of MAK Services contract for snow plowing in the Borough.

**MOTION** by Mr. Keenan to accept the bid of MAK Services for snow plowing; seconded by Mr. Rees. *Motion carries 5-1, with Ms. Tulio voting no.*

**Consideration of the Approval of the Extension for the Collegeville Fire Company Land Development Plan** - Solicitor Clement discussed this extension.

**MOTION** by Mr. Mann to approve a retroactive extension, effective April 5, 2005 through December 31, 2008, to Collegeville Fire Company to satisfy the conditions of final land development approval set forth in the Borough's letter dated January 7, 2005 subject to the Fire company posting financial security in a form acceptable to the Borough Manager and Borough Solicitor within 90 days hereof; 2. Authorize the Borough Council President to execute a Financial Security Agreement and Declaration of Covenants Easement and Restrictions related to Storm Water Management satisfactory in form to the Borough Solicitor; and authorize the Borough Solicitor to prepare a 90-day letter; and, 4. Authorize the Borough Solicitor to record the approved, revised land development plans, Financial Security Agreement and Declaration; seconded by Ms. Tulio. *Motion carries 7-0.*

**OTHER BUSINESS** – None

**COMMENTS FOR THE GOOD OF COUNCIL** – Mr. Sassaman stated that Shattered Dreams went well. Mr. Mann stated that the CTMA/PW meeting will meet on Wednesday, due to the election being on the 19<sup>th</sup>. Ms. Kernan stated that there are a couple of CEDC events coming up; the Rubber Ducky Regatta on May 9<sup>th</sup> and the Memorial Day Parade on May 25<sup>th</sup>. There will also be a Garden Tour scheduled for June 27<sup>th</sup>.

There being no additional business to discuss, the meeting adjourned at 8:45 PM.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary