

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

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

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

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

Mrs. Stagliano presented a Certificate of Resolution to Robert Rodenberger; Ray Korenkiewicz and Dora and Bill Mueller.

**MOTION** by Mrs. Stagliano to approve Resolution 2016-18 honoring Robert Rodenberger for his years of service to the Borough; seconded by Mr. Mann. ***Motion carries 7-0.***

**MOTION** by Mrs. Stagliano to approve Resolution 2016-17 honoring Ray Korenkiewicz for his years of service to the Borough; seconded by Mr. Mann. ***Motion carries 7-0.***

**MOTION** by Mrs. Stagliano to approve Resolution 2016-16 honoring Dora and Bill Mueller for their years of service to the Borough; seconded by Mr. Mann. ***Motion carries 7-0.***

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Braun to approve the October 5, 2016 meeting minutes; second by Mr. Mann. ***Motion carries 7-0.***

Mrs. Stagliano noted that an Executive Session was held before the meeting to discuss legal, vacation and personnel matters.

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** - Mr. Mann reported that repairs are needed on Zvarick Road.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 1790 through 1856 plus all transfers; seconded by Mr. Rees. ***Motion carries 7-0.***

The beginning balance was \$237,280.10, disbursements were \$740,612.20, deposits were \$549,978.47; leaving an ending balance of \$45,691.88 in the general fund checking.

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

**CTMA/PUBLIC WORKS:** Mr. Keenan reported that there is a re-alignment taking place at Third and Betcher Road in Trappe. It will create traffic problems all the way down into Collegeville due to detours. There is also a DEP remediation at the dry cleaners in the Trappe Shopping Center due to a spill.

Mrs. Stagliano reported that there will be no sewer rate increases to municipalities from the Regional Sewer Authority. The Representative from Lower Providence resigned.

**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 reported that the culvert is in place and paving should take place tomorrow; the second payment request has been received from Flyaway Excavating; the full payment of \$124,334.10 is recommended.

**MOTION** by Mr. Mann to pay Flyaway Excavation the payment of \$124,334.10 for work completed on the culvert; seconded by Mr. Rees. ***Motion carries 7-0.***

**Solicitor:** Mr. Hosterman reported that he has several items. Last month a Conditional Use hearing was held for a mixed use at 32 E. First Avenue. Borough Council denied the Conditional Use and letters were sent. The full decision, order and Findings of Fact will need Borough Council's approval tonight.

**MOTION** by Mr. Mann to approve the Conditional Use Decision, Order and Findings of Fact; seconded by Mr. Braun. ***Motion carries 7-0.***

The Borough has been working with Ursinus College on the traffic signal at Sixth and Main and the crosswalk and flashing beacon at Seventh Avenue.

**MOTION** by Mr. Mann to approve Resolution 2016-19, Traffic Signal Agreement, Maintenance Agreement and Crosswalk Agreement with Ursinus College; seconded by Mr. Keenan. ***Motion carries 7-0.***

**Manager/Zoning Officer:** Mr. Thompson reported that curbside leaf collection will be Saturday, November 19<sup>th</sup>.

**Police:** Report on file.

**Fire:** Report on file.

**Ambulance Report:** Report on File.

**Mayor:** No Report.

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

**Public Discussion –**

Nick Salamone, E. First Avenue – He was told that he would have to pay \$1,000.00 for a Conditional Use. He would like to put an antique shop in his home. He says the use is already in V-2 zoning.

Gary Sassaman, Eleventh Avenue – Wants to thank everyone for a great job that was done on the culvert.

Jason Van Buren, Ursinus College – Wants to thank everyone for working with Ursinus College.

**ACTION ITEMS:**

**Consideration of the 2016 Preliminary Budget –**

**MOTION** by Mr. Mann to approve and advertise the 2016 Preliminary Budget; seconded by Mr. Keenan. *Motion carries 7-0.*

**Consideration of Advertising Ordinance No. 579, Setting the 2017 Real Estate Tax Rate –**

**MOTION** by Mr. Mann to approve and advertise Ordinance No. 579, Setting the 2017 Real Estate Tax Rate; seconded by Mr. Keenan. *Motion carries 7-0.*

**OTHER BUSINESS:** None.

**COMMENTS FOR THE GOOD OF COUNCIL:** None.

There being no additional business to discuss, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary