

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
October 5, 2016 Meeting**

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

ROLL CALL: Stagliano, Braun, Mann, Kernan, 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 Bucher

CONDITIONAL USE HEARING: 30 & 32 E. First Avenue - Mr. Hosterman conducted the hearing. The applicants would like to operate a nail salon on the ground floor with a residential use above. Kent Conway, the applicant's attorney, reviewed the application for the hearing. The owners of the building were also present and testified.

MOTION by Mrs. Stagliano to deny the Conditional Use for 30 & 32 E. First Avenue under Sections 14601, 14603 and 14608; seconded by Mr. Keenen. *Motion carries 7-0.*

Mr. Hosterman will supply findings of fact and law.

Mrs. Stagliano noted that an Executive Session was held before the meeting to discuss a personnel matter.

Consideration of Resolution No. 2016-14, Approving the Land Development Plan for the Ursinus College Innovation & Discovery Center – Mr. Brant, attorney for Ursinus College, discussed this. He finds that the resolution of preliminary/final is appropriate.

MOTION by Ms. Kernan to approve Resolution No. 2016-14, Approving the Preliminary/Final Land Development Plan for the Ursinus College Innovation & Discovery Center; seconded by Mr. Braun. *Motion carries 7-0.*

Consideration of Resolution No. 2016-15, Approving the Subdivision Plan for 361 E. Ninth Avenue – Mr. Tom Smith and Mr. Terry Tumolo of David James Real Estate discussed this subdivision plan. The plan is to create one flag lot behind 361 E. Ninth Avenue. A single family residence will be placed on that lot.

MOTION by Mr. Mann to approve Resolution No. 2016-15, Approving the Subdivision Plan for 361 E. Ninth Avenue; seconded by Mr. Keenen. *Motion carries 7-0.*

APPROVAL OF MINUTES:

MOTION by Mr. Mann to approve the September 7, 2016 meeting minutes; second by Ms. Tulio. *Motion carries 7-0*

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - Mr. Mann reported that the street paving has been completed for this year.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1746 through 1789 plus all transfers; seconded by Mr. Rees. *Motion carries 7-0.*

CTMA/PUBLIC WORKS:

Planning Commission:

CPVRPC:

Parks Committee:

Public Safety Committee:

Personnel Committee:

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that he has received an invoice from the contractor for the Eleventh Avenue Culvert. The culvert is in place. The amount of the invoice is \$204,385.85. He is recommending payment of that amount.

MOTION by Ms. Tulio to pay the amount of \$204,385.85 to Flyaway Excavation for the culvert work; seconded by Ms. Kernen. *Motion carries 7-0.*

Solicitor:

Manager/Zoning Officer:

Police: Report on file.

Fire: Report on file.

Ambulance Report: Report on File.

Mayor: No Report.

MOTION by Mr. Braun to approve the Finance Committee and Engineer's Report; all other reports will be approved when submitted. Seconded by Ms. Tulio. *Motion carries 7-0.*

Public Discussion - None

ACTION ITEMS: See Above.

OTHER BUSINESS:

Collegeville Fire Company Presentation: John Rebo, Gorski Engineering, presented and discussed the plan for the new Fire Company building. A discussion followed the presentation.

COMMENTS FOR THE GOOD OF COUNCIL: Ms. Kernan stated there will be an Oktoberfest on the grounds of the Speaker's House on October 15th.

There being no additional business to discuss, the meeting adjourned at 8:27 p.m.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary