

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
October 7, 2015 Meeting**

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

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

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 September 2, 2015 meeting minutes; seconded by Mr. Rees. *Motion carries 6-0.*

Presentation of the Montgomery County Comprehensive Plan Update – John Cover and Donna Mabry, of the Montgomery County Planning Commission, presented an update on the Montgomery County Comprehensive Plan.

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - Mr. Mann reported that the Fifth Avenue culvert has been repaired. He is waiting for a price for the Eleventh Avenue culvert. He also toured the Borough with Dave Leh to see what roads need to be repaired.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1062 through 1109 plus all transfers; seconded by Mr. Rees. *Motion carries 6-0.*

The beginning balance in the General Fund checking account was \$98,896.00; disbursements were \$325,764.02; receipts were \$306,286.52, leaving an ending balance of \$79,418.56. Total funds available are \$1,019,871.48.

MOTION by Mr. Mann to approve the Treasurer's Report; seconded by Ms. Tulio. *Motion carries 6-0.*

CTMA/PUBLIC WORKS: Mr. Keenan reported that the inflow and infiltration project was completed. Final payment was authorized to Sewer Specialties for \$32,000.00. Public Works is getting an emergency generator; Entech will plan and do the installation. The Perkiomen Woods interconnection with Aqua is in the process of being completed.

Planning Commission: No Report.

CPVRPC: Ms. Kernan reported that an in-depth presentation on the Greenways Project for Montgomery County was presented.

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 attended an Eleventh Avenue culvert meeting with DEP; there should be a permit issued within 30 – 60 day to proceed. Start to finish should take approximately two weeks to a month to complete.

Solicitor: Mr. Hosterman reported that the Parkview II approved subdivision to a new developer was completed. 231 Park Avenue subdivision deed of dedication still needs to be received. The Fire Company's deed of dedication needs to be recorded. A Water Shut-Off Ordinance needs to be adopted. He has received the first draft of Trappe's; Collegeville Borough needs to adopt something similar.

Manager/Zoning Officer: No Report.

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

Fire: Report on file. Brian Freas read the report. Craig Penuel gave an update on the Fire Company new building. He is asking Borough Council to pay half of the mortgage and also to increase the apparatus fund from \$50,000.00 to \$60,000.00.

Ambulance Report: Report on file.

Mayor: No Report.

MOTION by Mr. Mann to approve the Committee and Administrative Reports; seconded by Ms. Tulio. ***Motion carries 6-0.***

Public Discussion: Norm Hunsberger, Park Avenue – The political signs at the WWI memorial should be taken down.

Resident, 164 Stine Drive – He sent a letter to Mr. Thompson requesting a left turn signal from Route 29 onto Freeland Drive in the Collegeville Crossing development.

ACTION ITEMS:

Consideration of Main Street Closings for Ursinus College Commencements –

MOTION by Ms. Tulio to approve the Main Street closings for Ursinus College Commencements in 2016, 2017 and 2018; seconded by Mr. Mann. ***Motion carries 6-0.***

OTHER BUSINESS – Ms. Kernen reported that the CEDC yard sale was very successful; they will be having their first Octoberfest on October 17th at the Collegeville Shopping Center parking lot and the Dinner and a Show will be held October 29 through November 1.

COMMENTS FOR THE GOOD OF COUNCIL –

There being no additional business to discuss, the meeting adjourned at 8:04 PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary