

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
September 2, 2015 Meeting**

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

Mrs. Stagliano noted that an Executive Session was held prior to the meeting to discuss legal matters.

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

Also present were Borough Manager, Geoffrey Thompson, Borough Engineer Josh Hagadorn and Borough Solicitor Mark Hosterman, Mayor Stagliano and Police Chief Bucher

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Mann to approve the August 5, 2015 meeting minutes; seconded by Mr. Braun.  
***Motion carries 6-0.***

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** - Mr. Mann reported that two culverts need to be repaired; the 5<sup>th</sup> Avenue culvert will be repaired in the next couple of weeks for \$16,500.00. The 11<sup>th</sup> Avenue culvert needs to be replaced. This will happen next summer; the borough will need to borrow upwards of \$500,000.00 to cover the replacement.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 1004 through 1059 plus all transfers; seconded by Mr. Braun. ***Motion carries 6-0.***

The beginning balance in the General Fund checking account was \$56,931.40; disbursements were \$182,330.13; receipts were \$222,295.15, leaving an ending balance of \$98,896.06. Total funds available are \$1,300,489.51.

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

**CTMA/PUBLIC WORKS:** Mr. Mann reported that both entities, CTMA and Public Works, agreed to use PIRMA for their insurance. There was discussion in CTMA regarding lending money to the Collegetville Fire Company. It did not come to a vote; the three representatives from Trappe wanted more information. The discussion was tabled.

**Planning Commission:** No Report.

**CPVRPC:** No Report.

**Parks Committee:** Mrs. Stagliano reported that the last concert will be held tomorrow night at the park. The Regional Sewer Authority – there more than likely will not be an increase in the regional sewer authority fees. After meeting with the state, the state put \$10,400,000.00 for 2093 EDU's for the Graterford expansion.

**Public Safety Committee:** Ms. Tulio reported that their meeting was held August 19<sup>th</sup> to discuss the new fire house.

**Facilities Committee:** No Report.

**Personnel Committee:** Our Jr. Councilperson Maggie has left for college and is having a wonderful time. She has an application for our next Jr. Councilperson.

### **ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Hagadorn reported that the 2015 Paving project has been satisfactorily completed. They have received an invoice from Gore-Con for \$282,100.38. After receipt of the maintenance bond, we would recommend payment of that amount. We have received a revised set of Land Development Plans for the Monument at Glenwood. All of the comments from the previous review letter have been fully addressed. Also, they are working on the 11<sup>th</sup> Avenue culvert storm water calculations and DEP permit.

**MOTION** by Mr. Mann to approve the final payment invoice to Gore-Con for \$282,100.38 upon receipt of the maintenance bond; seconded by Mr. Rees. ***Motion carries 6-0.***

**Solicitor:** Mr. Hosterman reported that he is going to distribute his comments, in blue, on the Public Works by-law amendments. If Borough Council has any comments let him know before the next Borough Council meeting. On CTMA, nothing is on the books for the borough as far as a water shut-off ordinance for non-payment of fees.

**MOTION** by Mr. Mann to prepare and advertise an ordinance for non-payment of fees consistent with both boroughs; seconded by Ms. Tulio. ***Motion carries 6-0.***

Regarding the HTC Development, 231 Park Avenue, Borough Council authorized a final release subject to a maintenance agreement; Mr. Hosterman is in the process of getting the maintenance agreement executed and getting a new letter of credit. There is a dedication of right-of-way along Park Avenue. Mr. Hosterman will be asking for a Deed of Dedication . An ordinance will have to be adopted accepting that deed of dedication.

**MOTION** by Ms. Tulio to prepare and advertise an ordinance for the acceptance of a Deed of Dedication; seconded by Mr. Braun. ***Motion carries 6-0.***

On the Parkview II project, Mr. Hosterman did record the plan and approve their letter of credit. The land development has been executed. The project is now being sold to another developer.

**Manager/Zoning Officer:** No Report.

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

**Fire:** Report on file. Craig Penuel read the report.

**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 6-0.*

**Public Discussion:** Brian Freas asked about sections of sidewalk on Park Avenue that are still gravel.

Jason Van Buren, Ursinus College stated that the College appreciates the Borough's support. New commencement dates have been sent to Mr. Thompson to put on the Agenda.

**ACTION ITEMS:**

**Consideration of the 2016 Pension MMO's** – Mr. Thompson explained the Uniform MMO and Non-Uniform MMO.

**MOTION** by Ms. Tulio to approve the Uniform MMO of \$148,131.00; seconded by Ms. Kernan. *Motion carries 6-0.*

**MOTION** by Mr. Rees to approve the Non-Uniform MMO of \$116,543.00; seconded by Mr. Braun. *Motion carries 6-0.*

**OTHER BUSINESS** – Mr. Kernan reported that CEDC will be having free workshops for businesses. Two more are scheduled. The Community Yard Sale will be held 9/26/15 at Water Works Park and Ted Mansur from Car Charging has grant monies available to install electric car charging stations in the borough.

**COMMENTS FOR THE GOOD OF COUNCIL** –

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

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary