

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
September 7, 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

APPROVAL OF MINUTES:

MOTION by Mr. Rees to approve the August 3, 2016 meeting minutes; second by Mr. Braun.
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. Rees to approve check numbers 1676 through 1745 plus all transfers; seconded by Ms. Kernan. ***Motion carries 7-0.***

The beginning balance in the General Fund checking account was \$107,970.04; disbursements were \$169,925.61; receipts were \$205,845.84, leaving an ending balance of \$143,890.27. Total funds available are \$1,117,642.95.

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

CTMA/PUBLIC WORKS: Mr. Keenen reported that Mr. Paul Edwards officially resigned; Cathy Johnson is the replacement on the Sewer Authority. The old school house in Trappe is being developed. There are a lot of old deeds that are incorrect; showing property in both boroughs names. Mr. Mann is taking on this project to correct the information. They pertain to well sites.

Planning Commission: No Report.

CPVRPC: No Report.

Parks Committee: Mrs. Stagliano reported that the park concert went very well.

Public Safety Committee: Ms. Tulio reported that a Safety Meeting was held this month and there will also be one next month.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that the demolition phase of the project has begun; the water line relocation and footers will be completed next week. The culvert should be installed toward the end of week of September 12th. The paving project has been completed. The invoice has been received and approval and payment of \$136,486.41 has been recommended contingent upon receiving the maintenance bond. We have received the land development plan for the Ursinus College Innovation and Discovery Center. The plans will be reviewed by the Planning Commission at the September 15th meeting, and a minor subdivision for 361 E. Ninth Avenue was received and will be reviewed by the Planning Commission at the September 15th meeting

MOTION by Mr. Mann to approve payment of the final invoice for the street paving in the amount of \$136,486.41; seconded by Ms. Tulio. ***Motion carries 7-0.***

Solicitor: Mr. Hosterman reported that the Glenwood Reserve project is close to being finalized. The property was sold. The Ursinus Traffic Signal agreements have been completed and presented to Council.

Manager/Zoning Officer: Mr. Thompson reported that there is a change order to the Eleventh Avenue Culvert. The water line was located running over the culvert and will need to be relocated to run underneath the stream. \$23,530.40 is the amount for the relocation of the water line.

MOTION by Mr. Mann to approve the change order for the Eleventh Avenue Culver for \$23,530.40; seconded by Mr. Rees. ***Motion carries 7-0.***

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

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

Ambulance Report: Report on File.

Mayor: No Report.

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

Public Discussion - None

ACTION ITEMS:

Consideration of Resolution No. 2016-11, Approving the PennDOT Permit Application for the Fiber-Optic Interconnection and Signal Retiming for Ninth & Main – Mr. Thompson discussed this Resolution. This is part of the Ursinus Traffic Signal Project. Fifth Avenue, Sixth Avenue and Ninth Avenue are all going to be connected by fiber and PennDOT requires permits for projects such as this. There are two resolutions, 2016-11 for Ninth Avenue and 2016-12 for Fifth Avenue.

MOTION by Mr. Keenan to Approve Resolution No. 2016-11, Approving the PennDOT Permit Application for the Fiber-Optic Interconnection and Signal Retiming for Ninth & Main; seconded by Mr. Mann. *Motion carries 7-0.*

Consideration of Resolution No. 2016-12, Approving the PennDOT Permit Application for the Fiber-Optic Interconnection and Signal Retiming for Fifth & Main -

MOTION by Mr. Braun to approve Resolution No. 2016-12, Approving the PennDOT Permit Application for the Fiber-Optic Interconnection and Signal Retiming for Fifth & Main; seconded by Mr. Mann. *Motion carries 7-0.*

Consideration of 2017 MMOs – Uniformed MMO for 2017 is \$139,794.00 and Non-Uniform MMO for 2017 is \$118,237.00.

MOTION by Ms. Tulio to approve the 2017 MMOs; seconded by Mr. Braun. *Motion carries 7-0.*

Consideration of Scheduling a Conditional Use Hearing for 30 & 32 E. First Avenue – Mr. Thompson discussed this. The applicant would like to put in a nail salon; they also submitted a ZHB application for a parking lot in a flood plain. They have applied for a conditional use for the nail salon and a variance for the parking lot.

MOTION by Mr. Keenan to schedule the Conditional Use Hearing for 30 & 32 E. First Avenue for the October 5, 2016 Borough Council Meeting; seconded by Mr. Rees. *Motion carries 7-0.*

Consideration of the Zoning Hearing Board Application for 30 & 32 E. First Avenue – Mr. Thompson discussed this. The applicant has submitted the Zoning Hearing Board Application for a variance as they would like to put a parking lot in a flood plain, which is now prohibited, according to our new zoning ordinance. Mr. Thompson recommends that Borough Council do nothing with this and allow the ZHB to handle it. Borough Council chooses no action on this application.

OTHER BUSINESS: None.

COMMENTS FOR THE GOOD OF COUNCIL: Ms. Kernan stated that the Colleagueville Colossal Yard Sale will be Saturday from 9-1 at Waterworks Park. 80 vendors have been signed up. Randy Reigner from the Rotary Club called and informed Ms. Kernan that Joe Greenwald will be stepping down from running the Halloween Parade. The Rotary is looking for someone to replace him.

There being no additional business to discuss, the meeting adjourned at 7:39 p.m.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary