

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
January 2, 2018 Reorganization Meeting**

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

Nyla Stokes, a Perkiomen Valley East Middle School student led the Pledge of Allegiance.

Mayor Wright-Riggins gave a short speech as a Welcome to the Community.

ROLL CALL: All Present.

NOMINATIONS FOR COUNCIL PRESIDENT: Mayor Wright-Riggins called for nominations for President of Borough Council. Mrs. Stagliano nominated Marion McKinney; No other nominations were offered.

MOTION carries 7-0.

NOMINATIONS FOR COUNCIL VICE-PRESIDENT: Mayor Wright-Riggins opened nominations for Vice-President of Borough Council. Cathy Kernen nominated Mat McKnight. No other nominations were offered.

MOTION carries 7-0.

NOMINATIONS FOR COUNCIL PRESIDENT PRO-TEMPORE: Ms. Spencer nominated Cathy Kernen for President Pro-Tempore. No other nominations were offered.

Motion carries 7-0.

COMMITTEE ASSIGNMENTS:

Discussion on Committee Assignments.

Business Development Committee – Cathy Kernen, Chair

Communications Committee – Shannon Spencer, Chair

CPVRPC/Regional Planning – Cathy Kernen, Chair

Finance Committee – Marion McKinney, Chair

Parks Committee – Terrie Stagliano, Chair

Partnership Committee – Marion McKinney, Chair

Personnel Committee – Cathy Kernen, Chair

Public Safety Committee – Mat McKnight, Chair

Public Works Committee – Mat McKnight, Chair

Streets, Roads & Lighting – Marion McKinney, Chair

Motion by Mrs. Stagliano to approve the Committee Appointments; second by Ms. Tulio. **Motion carries 7-0.**

APPOINTED POSITIONS:

- A. **Manager/Zoning Officer/Secretary/Open Records Officer:** Geoffrey D. Thompson
- B. **Assistant Secretary:** Kathryn Shillenn
- C. **Treasurer:** Linda Augustine
- D. **Solicitor:**
- E. **Engineer:** Gilmore & Associates, Inc.
- F. **Auditors:** Reynolds, Pittner & Associates
- G. **Building Official:** LTL Consultants
- H. **Fire Marshal:** Timothy Kennedy
- I. **Deputy Fire Marshal:** Jeffrey Korenkiewicz
- J. **Deputy Fire Marshal:** Mark Highley

MOTION carries 7-0.

Mrs. McKinney would like to appoint Sean Kilkenney as Borough Solicitor. Discussion followed.

Motion to appoint Sean Kilkenney as Borough Solicitor; Aye – 4, No – 3. **Motion carries 4-3.**

APPOINTED BOARDS & COMMISSIONS

- A. **Planning Commission (4-year term):** Shannon Spencer, Tommy Gamble, Dean Miller, Rich Wallace
- B. **Vacancy Board (1-year term):** Andrea Baptiste
- C. **Zoning Hearing Board:** Heather Bernardin, Robert Botti, Alternate

Motion to appoint Heather Bernardin to the Zoning Hearing Board and Robert Botti as Alternate. Cathy Kernen, Shannon Spencer, Mat McKnight, Marion McKinney vote yes; Terrie Stagliano, Louise Tulio, Hugh Braun vote no. **Motion carries 4-3.**

Motion to appoint Shannon Spencer, Richard Wallace, Dean Miller, Tommy Gamble. Cathy Kernen, Marion McKinney, Shannon Spencer, Mat McKnight vote yes; Louise Tulio, Hugh Braun, Terrie Stagliano vote no. **Motion carries 4-3.**

Motion to appoint Andrea Baptiste to the Vacancy Board. **Motion carries 7-0.**

Mrs. McKinney noted that the Borough Council will be going into Executive Session for personnel matters before the start of the regular Council Meeting.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary