

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
December 6, 2017 Meeting**

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

ROLL CALL: Stagliano, Braun, Keenan, Kernan, Mann, Tulio, Dubas and Mayor Stagliano.

Also present were Borough Manager, Geoffrey Thompson, Borough Engineer Dave Leh and Borough Solicitor Mark Hosterman and Police Chief Bucher

MONTGOMERY COUNTY EMERGENCY SERVICES COMMENDATION PRESENTATION - Mrs. Stagliano introduced Michelle Manzo from Montgomery County Emergency Services. She will be presenting commendations to Officer Mike Shirey and Chief Bart Bucher for their participation in the Montgomery County SWAT Team – Western Region. This is recognizing the whole Montgomery County SWAT Team – Western Region from an incident that happened all the way back on January 6, 2017.

Mrs. Stagliano also presented plaques to Arnold Mann and Rowan Keenan for their many years of service on Collegeville Borough Council. Chief Bucher presented a plaque to Mayor Stagliano for his 12 years of service as mayor.

APPROVAL OF MINUTES:

MOTION by Ms. Tulio to approve the November 1, 2017 meeting minutes; second by Mr. Dubas, with Ms. Kernan voting no. ***Motion carries 6-1.***

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: No Report.

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 2543 through 2606 plus all EFT's, transfers and journal entries; seconded by Mr. Dubas. ***Motion carries 7-0.***

The beginning balance was \$61,044.48, disbursements were \$254,206.96, deposits were \$284,679.35; leaving an ending balance of \$91,516.87 in the general fund checking. The available balance is \$671,934.59.

MOTION by Mr. Mann to approve the Treasurer's Report; second by Mr. Braun. ***Motion carries 7-0.***

CTMA/PUBLIC WORKS: Mr. Keenan reported that the 2018 CT-PW Budget needs to be approved.

MOTION by Mr. Keenan to approve the 2018 CT-PW Budget; seconded by Mr. Mann. ***Motion carries 7-0.***

Also, Borough Council needs to consider a second amendment to the By-Laws of the CT-PW Committee. Solicitor Hosterman explained that an inquiry started by Trappe Borough regarding the job description of the Public Works Director has resulted in an updated job description and title change.

MOTION by Mr. Mann to approve a second amendment to the By-Laws of the CT-PW Committee; seconded by Ms. Kernan. ***Motion carries 7-0.***

Planning Commission: No Report.

CPVRPC: Ms. Kernan reported that the 2018 CPVRPC meetings will be held at Collegeville Borough Hall. The dues will remain the same.

Parks Committee: No Report.

Public Safety Committee: No Report.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that the demolition at 27 W. Fifth Avenue is almost complete. Mr. Mann and Mr. Leh discussed the 2018 paving projects. There will be significant repairs to the intersection of Second Avenue and Park Avenue, Locust Street to Eighth Avenue, Chestnut Street – Sixth Avenue to Eighth Avenue, Clahor Avenue at Park Avenue.

Escrow release No. 2 for Glenwood Reserve was requested. Based on inspections, it is recommended to release \$123,745.05. There will be \$207,421.50 remaining in construction escrow.

MOTION by Ms. Kernan to approve Glenwood Reserve Escrow Release No. 2 for \$123,745.05; seconded by Mr. Braun. ***Motion carries 7-0.***

Solicitor: Mr. Hosterman reported that he is in receipt of the appeal by Keyser-Miller Ford to the Royal Farms construction. Also he now has all consents for the three new homes to be added to the Claymont HOA.

Manager/Zoning Officer: Mr. Thompson reported there will be a borough-wide leaf collection on December 16th. Collegeville Borough is hosting a blood drive at the Collegeville Fire Company on December 21st.

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

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

Ambulance Report: Report on File.

Mayor: Mayor Stagliano thanked everyone for the last 12 years.

MOTION by Mr. Dubas to approve the Committee and Administrative reports; seconded by Mr. Braun. *Motion carries 7-0.*

Mrs. Stagliano recognized Eric Shilling, Boy Scout Troop 113, who was in attendance.

Public Discussion:

Gary Sassaman, Eleventh Avenue – The Cub Scouts are selling lumineers. Lumineers go back a long way; for many years they were placed along Main Street.

Jim Traupman, E. Ninth Avenue –Regarding the question last meeting as to why Public Works bought a Case backhoe instead of Caterpillar, it turns out they have used both Case and Caterpillar over the years. Case has been more reliable and is part of the Co-Stars Program.

Bob Rodenberger, E. Ninth Avenue – Thanked everyone for their service. E. Ninth Avenue wasn't mentioned for paving in 2018. The upper end has been done and the lower end has been done. He has a pothole forming in front of his driveway. When is the middle of Ninth Avenue going to be paved? There is also a problem with speeding along Ninth Avenue.

Steve Gehringer, Ursinus College – The college is participating in the lumineers from the cub scouts. They purchased 100.

ACTION ITEMS:

Consideration of Resolution No. 2017 -05, Prohibiting Category 4 Casinos in the Borough of Collegetown – Solicitor Hosterman discussed this Resolution. This will prohibit small casinos from operating in the Borough. This resolution can be rescinded in the future if needed.

MOTION by Mr. Mann to adopt Resolution No. 2017-05, Prohibiting Category 4 Casinos in the Borough of Collegetown; seconded by Ms. Tulio. *Motion carries 7-0.*

Consideration of the 2018 Final Budget – Mr. Mann discussed the 2018 Budget. The biggest change came with the Trash Contract, which came in much lower. Also items that were paid to the Collegetown Fire Company are no longer included since the Borough has now adopted a Fire Tax.

MOTION by Mr. Mann to approve the 2018 Final Budget; seconded by Mr. Braun. *Motion carries 7-0.*

Consideration of Ordinance No. 585, 2018 Real Estate Millage – Mr. Mann discussed this. 1 mil was dedicated to the Fire Company. This is needed for the Mortgage Guarantee of approximately \$100,000.00 for the Fire Company.

MOTION by Mr. Mann to adopt Ordinance No. 585, 2018 Real Estate Millage; seconded by Ms. Kern. *Motion carries 7-0.*

Consideration of the Fire Protection Service Agreement with the Collegeville Volunteer Fire Department – Mrs. Stagliano discussed this agreement. This is an agreement that the Collegeville Fire Company will provide fire services to the borough and that the Borough has a dedicated Fire Tax. This is a 5-year agreement that be modified at any time by both parties during the first five-year term.

MOTION by Mr. Braun to approve the Fire Protection Service Agreement with the Collegeville Volunteer Fire Department; seconded by Mr. Dubas. ***Motion carries 7-0.***

OTHER BUSINESS: None.

COMMENTS FOR THE GOOD OF COUNCIL: None.

Meeting adjourned at 7:50PM.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary