

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
September 9, 2017 Meeting**

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

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

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

Mrs. Stagliano noted that Borough Council had a brief Executive Session was held prior to the meeting on a Personnel issue; no votes were taken.

**Swearing In of New Council Person:** Brian Dubas was chosen by Borough Council to replace Rod Rees for the remaining of Mr. Rees's term. Mayor Stagliano gave Mr. Dubas Oath of Office.

**APPROVAL OF MINUTES:**

**MOTION** by Mr. Mann to approve the August 2, 2017 and August 30, 2017 meeting minutes as submitted; second by Ms. Tulio. ***Motion carries 7-0.***

**COMMITTEE REPORTS:**

**Streets, Roads, Lighting Committee:** No Report.

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 2393 through 2448 plus all transfers; seconded by Ms. Tulio. ***Motion carries 7-0.***

The beginning balance was \$151,118.80, disbursements were \$329,454.43, deposits were \$223,082.27; leaving an ending balance of \$320,085.78 in the general fund checking. The available balance is \$979,181.13.

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

**CTMA/PUBLIC WORKS:** Mr. Keenan reported that both CTMA and Public Works are working on a long-term capital improvement plan.

**Planning Commission:** No Report.

**CPVRPC:** No Report.

**Parks Committee:** Mrs. Stagliano reported that Elastic Karma Band will be at the Community Park on Sunday at 6:00 p.m.

**Public Safety Committee:** No Report.

**Personnel Committee:** No Report.

**ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh reported that there are a couple of escrow releases; the first Escrow Release is for Glenwood Reserve for the amount of \$125,042.78.

**MOTION** by Mr. Mann to approve Escrow Release No. 1 for Glenwood Reserve in the amount of \$125,042.78; seconded by Mr. Braun. ***Motion carries 7-0.***

The second Escrow Release is for Parkview II in the amount of \$78,792.50.

**MOTION** by Mr. Braun to approve Escrow Release No. 1 for Parkview II in the amount of \$78,792.50; second by Ms. Kernen. ***Motion carries 7-0.***

Mr. Leh also received a 2-lot subdivision plan which is the Santangelo property on W. Fifth Avenue; it will be reviewed by the Planning Commission later this month.

**Solicitor:** Mr. Hosterman reported that he has done some legal work to amend the Claymont of Collegeville Homeowner's Association; the three homeowners on Claymont Drive would like to join the Homeowner's Association. Mr. Lyon requested that the Borough Solicitor draft the amendment. Mr. Hosterman feels this is a good amendment and recommends approval.

**MOTION** by Mr. Braun to approve the amendment of the Claymont Homeowner's Association Agreement; second by Ms. Kernen. ***Motion carries 7-0.***

Another component to this agreement is for Best Management Practices Storm Water Agreement. This does need Borough Council's approval.

**MOTION** by Mr. Mann to approve the Best Management Practices Storm Water Agreement; second by Mr. Dubas. ***Motion carries 7-0.***

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

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

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

**Ambulance Report:** Report on File.

**Mayor:** No Report.

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

**Public Discussion:**

**Eileen Johnson, Perkiomen Valley Library** – Shared with Borough Council that the library has had a very successful summer.

**Gary Sassaman, Eleventh Avenue** - He was not at the meeting where the DEP requirements were discussed about run-off into the Donneybrook. There is a lot of silt running into the Donneybrook from Trappe. He has already talked with Trappe about the water that is flowing into his yard and also running down to Public Works.

**ACTION ITEMS:**

**Consideration of 2018 MMO's**

**Uniform MMO** – Mr. Thompson discussed this MMO. For 2018, the amount is \$159,000.00, which is slightly higher than last year.

**Non-Uniform MMO** – Mr. Thompson discussed this MMO. For 2018 the amount is \$120,000.00 which is a 2% increase. This amount includes Public Works. Public Works then reimburses the borough for their cost.

**MOTION** by Mr. Braun to accept both 2018 MMO's, Uniform and Non-Uniform; second by Ms. Kernen. *Motion carries 7-0.*

**Consideration of the Zoning Hearing Board Application of 970 School Street** – Mr. Thompson reviewed the application. The resident would like to put a patio in his backyard which will encroach on the rear-yard setback.

Mr. Thompson suggests that Borough Council do nothing and let the Zoning Hearing Board handle the matter.

**MOTION** by Mr. Keenan that Borough Council does nothing; second by Mr. Braun. *Motion carries 7-0.*

**OTHER BUSINESS:** None

**COMMENTS FOR THE GOOD OF COUNCIL:** Ms. Kernen noted that the Colossal Yard Sale will be on Saturday. They have over 80 vendors. The rain date will be September 16<sup>th</sup>.

Mr. Keenan noted that Jack Russo passed away a week ago.

Mrs. Stagliano noted that Borough Council will have a brief Executive Session; no votes will be taken.

There being no additional business to discuss, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

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Geoffrey D. Thompson, Manager/Secretary