

**BOROUGH OF COLLEGEVILLE  
COUNCIL MEETING MINUTES  
August 2, 2017 Meeting**

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

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

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

Mr. Braun noted that Borough Council will have a brief Executive Session after the meeting; no votes will be taken.

**APPROVAL OF MINUTES:**

**MOTION** by Tulio to adopt the August 7, 2017 meeting minutes with corrections; second by Ms. Kernan. *Motion carries 4-0.*

**COMMITTEE REPORTS:**

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

**FINANCE COMMITTEE:**

**MOTION** by Mr. Mann to approve check numbers 2327 through 2387 plus all transfers; seconded by Ms. Tulio. *Motion carries 5-0.*

The beginning balance was \$174,854.84, disbursements were \$182,603.87, deposits were \$158,867.03; leaving an ending balance of \$151,118.80 in the general fund checking. The available balance is \$1,015,161.80.

**MOTION** by Ms. Kernan to approve the Treasurer's Report; second by Ms. Tulio. *Motion carries 4-0.*

**CTMA/PUBLIC WORKS:** Mr. Mann reported that the Audit Report for both CTMA and Public Works was approved.

**Planning Commission:** No Report.

**CPVRPC:** Ms. Kernan reported that a wrap-up was presented of the County residential and non-residential construction and an update on transportation.

**Parks Committee:** No Report.

**Public Safety Committee:** No Report.

**Personnel Committee:** No Report.

### **ADMINISTRATIVE REPORTS**

**Engineer:** Mr. Leh reported that the joint paving project with Trappe has been substantially completed. Striping, crosswalk and yellow lines should be completed next week.

**Solicitor:** Mr. Hosterman reported that he reviewed the trash bids prior to the meeting; he also met with Russ Lyons and Brian Freas regarding adding the three new lots to the Homeowners Association.

**Manager/Zoning Officer:** Mr. Thompson wanted to make Borough Council aware of the maintenance repairs to the Perkiomen Bridge which will take place in summer of 2019; also the lights in the bathrooms and the Council Room will be replaced with LED's.

**Police:** Chief Bucher gave the report. Report on file. Chief Bucher discussed the speed sign purchase. One half of cost will come from Police Budget and one half will come from Streets and Roads Budget.

**MOTION** by Ms. Kernan to approve the speed sign purchase; seconded by Ms. Tulio. ***Motion carries 4-0.***

Chief Bucher stated that Collegeville Fire Company is interested in obtaining the old police vehicle; He would like to transfer ownership of the vehicle to the Collegeville Fire Company.

**MOTION** by Ms. Tulio to transfer vehicle ownership to the Collegeville Fire Company for \$0; seconded by Ms. Kernan. ***Motion carries 4-0.***

**Fire:** Report on file. Brian Freas gave the report.

**Ambulance Report:** No Report

**Mayor:** No Report.

**MOTION** by Mr. Mann to approve the Committee and Administrative reports; seconded by Ms. Kernan. ***Motion carries 4-0.***

Ms. Tulio asked if the Borough was aware of the rental arrangement by Ursinus College in July. Chief Bucher stated that Ursinus College rented out dorms to a company that is building a plant in Michigan. They sent employees to live at Ursinus for six weeks and go to Hatfield Meat Packaging during the day to observe the process. Ms. Kernan stated that Ursinus would like to establish a year round presence.

### **Public Discussion:**

**John Costello, 63 E. Third Avenue** – Is E. Third Avenue earmarked for repairs? It is really getting beat up. Also there are tree trimming trucks parked on E. Third Avenue across from Service King. Are they allowed to park there?

**Chris Louten, E. Fourth Avenue** – He would like to thank Mr. Thompson for digging the sewer lines around the large trees. Will there be any notice when digging will be started in the cul-de-sac? Also, Fourth Avenue has a drainage issue, is this street being considered for paving next year?

**Ruth Mitman, 362 Carmen Drive** – Has any decision been made from DEP issues?

**Bob Botti, Clahor Avenue** – Regarding the speed limit signs, why would you say that you wouldn't put them on Park Avenue? Also, he sent photos of housing development signs showing up on Park Avenue and Clahor and Fifth Avenue and Clahor Avenue, is it o.k. to put these signs in every area of the Borough? Regarding striping on Clahor Avenue, some years ago he was on the Traffic Safety Committee and one of the ideas that was advocated for was to remove all center line striping on streets to slow traffic down. It is not required by law to put center striping on the street. He is concerned about repaving Clahor and then having the stripe down the center.

**Mike Konig, 252 Freeland Drive** – Is there any way to put a timing sensor on the light at Second Avenue & Freeland Drive crossing?

**Marion McKinney, Ninth Avenue** – She has a comment and an observation. Earlier she had no idea what everyone is talking about; in the spirit of transparency, the borough should notify people of what is happening. She is in complete support of the Borough. She is very interested in what everyone has to say and is very distracted by the side conversations.

**John Costello, E. Third Avenue** – In between two buildings on E. Third Avenue, there has been trash there for about two years. Is there any way that this can be cleaned up?

**ACTION ITEMS:**

**Consideration of Accepting the Resignation of Council Member Rod Rees** – Mr. Braun stated that Mr. Rees has asked council to accept his resignation. He has moved from the area.

**MOTION** by Ms. Tulio to accept the resignation of Council Member Rod Rees; seconded by Ms. Kernen. *Motion carries 4-0.*

Since Mr. Rees resigned, Borough Council needs to appoint a council person within 30 days. A special meeting must be held to appoint someone. A date of August 30<sup>th</sup> is being proposed. Mr. Thompson needs authorization to advertise for the special meeting.

**MOTION** by Mr. Mann to advertise the special meeting, with August 25<sup>th</sup> the deadline for submitting resumes and appoint a new council member; seconded by Ms. Kernen. *Motion carries 4-0.*

**Consideration of Authorizing the Advertising of the Refuse and Recycling Bids** – Mr. Thompson discussed this. He will need authorization to put this bid out to be advertised.

**MOTION** by Mr. Mann to advertise for the Refuse and Recycling Bid; seconded by Ms. Kernen. *Motion carries 4-0.*

**OTHER BUSINESS:**

**COMMENTS FOR THE GOOD OF COUNCIL:** Ms. Kernen noted that Trappe 300<sup>th</sup> Committee will be having events throughout 2017. There will be a free performance of the Perkiomen Valley Band on August 4<sup>th</sup> at P.V. Middle School East.

The car show will be held on August 16<sup>th</sup>. The Collegeville Colossal Yard Sale will be held on September 9<sup>th</sup>. Bill Zerillo, 96, passed away last Friday. Services will be on Wednesday evening. Rotary Club will be meeting at Thai Basil and share memories of Bill.

There being no additional business to discuss, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

---

Geoffrey D. Thompson, Manager/Secretary