

**BOROUGH OF COLLEGEVILLE
COUNCIL MEETING MINUTES
February 1, 2017 Meeting**

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

ROLL CALL: Stagliano, Braun, Mann, Kernen, Tulio, Keenan, and Mayor Stagliano; Rees absent

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 Ms. Tulio to approve the January 4, 2017 meeting minutes; second by Mr. Braun.
Motion carries 6-0.

COMMITTEE REPORTS:

Streets, Roads, Lighting Committee: - Dave Leh's report will give an update

FINANCE COMMITTEE:

MOTION by Mr. Mann to approve check numbers 1992 through 2050 plus all transfers; seconded by Mr. Braun. ***Motion carries 6-0.***

The beginning balance was \$23,148.31, disbursements were \$197,981.00, deposits were \$234,263.21; leaving an ending balance of \$59,430.52 in the general fund checking. The available balance is \$256,235.06.

MOTION by Mr. Mann to approve the Treasurer's Report; seconded by Ms. Kernen. ***Motion carries 6-0.***

CTMA/PUBLIC WORKS: Mr. Keenan reported that the January meeting was held in Trappe. Officers were elected. Mr. Keenan is chair of CTMA and Cathy Johnson is chair of Public Works; the meter replacements should be completed this year.

Planning Commission: Mr. Thompson reported that the Planning Commission recommended approval for a lot consolidation for Transfleet.

CPVRPC: Ms. Kernen reported that there was no meeting in January. They will start in February and the big item on the agenda will be marijuana farms.

Parks Committee: No Report.

Public Safety Committee: Ms. Tulio reported that the committee met this month.

Personnel Committee: No Report.

ADMINISTRATIVE REPORTS

Engineer: Mr. Leh reported that the construction has started at 111-113 W. Fifth Avenue which is a townhouse development. Right now they are working on the preliminary site work. On the Monument at Glenwood, the existing home on the site has been demolished. Finally, the paving project specifications were worked on for this year. This year's project will include Glenn Farms Drive, Clahor Avenue (Zvarick Rd. to Richard Way), Locust St. (Richard Way to Locust St.) and Jonlyn Lane.

Solicitor: Mr. Hosterman reported that he is in receipt of two settlement stipulations on tax appeals that will impact the borough; one is for the Collegeville Shopping Center and one for the Collegeville Diner. Borough Council will need to authorize the solicitor to execute the settlements and authorize payments to the Collegeville Shopping Center and the Collegeville Diner.

MOTION by Mr. Keenan to authorize the Borough Solicitor to execute the settlement stipulation and authorize the Borough to reimburse the Collegeville Shopping Center in the amount of \$18,848.60; seconded by Ms. Tulio. ***Motion carries 6-0.***

MOTION by Mr. Mann to authorize the Borough Solicitor to execute the settlement stipulation and authorize the Borough to reimburse the Collegeville Diner in the amount of \$1,612.60; seconded by Ms. Tulio. ***Motion carries 5-0-1, with Mr. Keenan recused.***

The drafting of the Wireless Communications Ordinance is being drafted and will be reviewed at an upcoming Planning Commission meeting. Lastly, the State of PA has established the 2017 Bidding Thresholds for any contract or purchase. Under \$10,700, no bids are required; between \$10,700 and \$19,700 require three bids and over \$19,700 requires a formal bidding process.

Manager/Zoning Officer: No Report.

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

Fire: Report on file.

Ambulance Report: Report on File.

Mayor: No Report.

MOTION by Mr. Braun to approve the Committee and Administrative reports; seconded by Ms. Kernan. ***Motion carries 6-0.***

Public Discussion -

John Paton, 110 Claymont Drive and Ed Sotak, 114 Claymont Drive - Both shared their concerns that their raingarden has not yet been fixed. The builder has pledged to fix it. These are new properties and settlements were completed in October 2016. Handouts were given to Borough Council showing the standing water in their yards.

John Pradziad, 299 W. Fifth Avenue – Discussed his Zoning Hearing Board Application for a front yard setback for an addition.

Chris Loughton, E. Fourth Avenue – Concerned about the poor condition of the sidewalk on Main Street and Fourth Avenue and Main Street and Clamer Avenue.

ACTION ITEMS:

Discussion of Third Avenue Sidewalks – Mr. Thompson discussed this. He is looking at a Montco 2040 Grant to pay for the construction of the sidewalks from the park to Walnut Street.

OTHER BUSINESS:

Ms. Kernan noted that again this year the Collegeville Economic Development Corporation is partnering with Ursinus College to offer a Dinner and a Show on February 23 through 26, 2017. The tickets are \$5.00 for adults and \$2.00 for children and students.

On March 9th there will be the Farmer and the Chef Food Tasting Dinner at Copperfields at 6:00 p.m.

COMMENTS FOR THE GOOD OF COUNCIL: None.

There being no additional business to discuss, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Geoffrey D. Thompson, Manager/Secretary