

COLLEGEVILLE BOROUGH COUNCIL
REORGANIZATION MEETING MINUTES
January 6, 2020 @ 7:00 PM

Call to Order: Mayor Wright-Riggins called the meeting to order at 7:00PM. Mayor Wright-Riggins read a short introductory statement.

Oath of Office Newly Elected Councilmembers: *Mayor Wright-Riggins swore-in the newly elected Councilmembers; Valerie Beckius, Kathy Costello, Craig Farr and Gary Hoffman*

Mr. Thompson took the Roll Call: Valerie Beckius, Kathy Costello, Marion McKinney, Gary Hoffmann, Cathy Kernen, Craig Farr (Shannon Spencer absent)

Nominations for Council President: Mayor Wright-Riggins announced that he would now take nominations for the position of Borough Council President.

Ms. Beckius nominated Cathy Kernen. No other nominations were offered. MOTION to approve the nomination of Cathy Kernen as Borough Council President approved 6-0 with a roll call vote.

Nominations for Council Vice-President: Mayor Wright-Riggins announced that he would now take nominations for the position of Borough Council Vice-President.

Ms. Costello nominated Shannon Spencer. No other nominations were offered. MOTION to approve the nomination of Shannon Spencer as Borough Council President approved 6-0 with a roll call vote.

Nominations for President Pro-Tem: Mayor Wright-Riggins announced that he would now take nominations for the position of President Pro-Tem.

Mr. Farr nominated Gary Hoffmann. No other nominations were offered. MOTION to approve the nomination of Gary Hoffmann as President Pro-Tem approved 6-0 with a roll call vote

Mayor Wright-Riggins relinquished the chair to Council President Cathy Kernen

Committee Assignments for Council members: Council President Cathy Kernen announced the committee assignments:

Business Development – Cathy Kernen Chairs; Kathy Costello, Val Beckius and Mayor Aidsand Wright-Riggins are members

Communications – Shannon Spencer Chairs

CPVRPC – Valarie Beckius Chairs, Kathy Costello as alternate

Finance – Gary Hoffmann Chairs; Marion McKinney and Craig Farr as members.

Parks – Kathy Costello Chairs; Valarie Beckius member

Partnership – Ms. McKinney requested that the committee be dissolved. Ms. Kernen agreed

Personnel – Cathy Kernen Chairs, Gary Hoffmann member

Public Safety, Streets Roads & Lighting (two previous committees now combined into one)

Craig Farr Chairs, Gary Hoffmann and Aidsand Wright-Riggins members.

Appointed Positions: Ms. Kernen requested a motion to approve the appointed positions: **MOTION** by Ms. McKinney, second by Mr. Hoffmann. **MOTION** approved by a roll call vote 6-0.

- A. Manager/Secretary/Zoning Officer /Open Records Officer - Geoff Thompson
- B. Assistant Secretary – Suzanne Robertson
- C. Treasurer – Linda Augustine
- D. Solicitor – Kilkenny Law, LLC

- E. Civil Service Solicitor – Rudolph Clarke, LLC
- F. Engineer – Gilmore & Associates
- G. Auditors – Reynolds Pittner & Associates, LLC
- H. Building Official – LTL Consultants, LLC
- I. Fire Marshal – Timothy Kennedy
- J. Deputy Fire Marshal – Duane Brady (LTL Consultants, LLC)

Appointed Boards & Commissions: Ms. Kernan requested a Motion to approve the CTMA and Planning Commission and Vacancy Board appointments. **MOTION** by Ms. McKinney to approved the appointments, second by Mr. Farr. **MOTION** approved by a roll call vote 6-0

- A. Collegeville-Trappe Municipal Authority (5-year term): Craig Farr
- B. Planning Commission (4-year term):
 - 1. Alex Tweedie
 - 2. Charles Faulkner
 - 3. Josh Macel
- C. Vacancy Board (1-year term): Andrea Baptiste
- D. Zoning Hearing Board (3-year term) Res. No. 2020-01: Bruce Craver

Ms. Kernan requested a motion to approve Resolution No. 2020-01, appointing Bruce Craver to a three term to the Zoning Hearing Board. **MOTION** by Ms. McKinney to approved Resolution No. 2020-10, second by Mr. Hoffmann. **MOTION** approved by a roll call vote 6-0

Meeting adjourned at 7:19PM