

COLLEGEVILLE BOROUGH COUNCIL  
MEETING AGENDA  
September 2, 2020 @ 7PM via ZOOM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Pres. Cathy Kernen, VP Shannon Spencer, PPT Gary Hoffmann, Valerie Beckius, Kathy Costello  
Craig Farr, Marion McKinney
4. Announcement of Executive Session on August 12, 2020 to discuss a personnel matter
5. Approval of Minutes from the August 5, 2020 meeting
6. Committee Reports
  - A. Budget & Finance
    1. Consideration of the Treasurer's Report
    2. Consideration of the Disbursements
  - B. Business Development
  - C. Communications
  - D. LPVRS
  - E. CTMA
  - F. Public Works
  - G. CPVRPC
  - H. Planning Commission
  - I. Parks
    1. Request for Council to approve a payment of about \$500 for bagsters to aid cleanup efforts for residents that incurred damage from storm August 4.
  - J. Personnel
  - K. Streets, Public Safety & Lighting
7. Administrative Reports
  - A. Engineer
    1. Request for approval to pay Innovative Construction Services invoices totaling \$111,037.30 contingent upon receipt of executed 12-month maintenance bond
    2. Request for approval to pay the final payment to Breezecon Construction of \$10,315
  - B. Solicitor
  - C. Manager
    1. Approval of the 2021 MMO for Uniform and Non-Uniform Pension Plan
  - D. Police
  - E. Collegeville Fire Company
  - F. Trappe Ambulance
  - G. Mayor
  - H. Approval of the Committee & Administrative Reports
  - I. Public Comment (items not on the Agenda-Please state name and address)
  - J. Action Items:
    1. Ratify Suzanne Robertson as the Acting Borough Manager, Right-to-Know Officer and Zoning Officer for a period of 90 days, effective immediately.
    2. Ratify an increase in pay of \$1500 per month to Suzanne Robertson while she is serving as Acting Borough Manager.
    3. Ratify Geoff Thompson as a professional consultant at \$75 per hour for up to 20 hours a week to assist the Acting Manager, Suzanne Robertson
    4. Ratify Bart Bucher and Suzanne Robertson, if Bart has a conflict, as a second signatory with TD Bank (the Borough's general account) and Phoenixville Federal (liquid fuels account) as the co-signer for the borough's checks
    5. Approve an increase in pay of \$5/per hour to Linda Augustine for additional work assigned to her while we are without a permanent Borough Manager.
  - K. Other Business
  - L. Adjourn