COLLEGEVILLE BOROUGH COUNCIL MEETING AGENDA JANUARY 2, 2024

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call: Pres. Cathy Kernen, V. Pres. Gary Hoffmann, PPT Craig Farr, Valarie Beckius, Damien Brewster, Kathy Costello, Marion McKinney, Mayor Wright-Riggins
- 4. Land Use Statement
- 5. Approval of Minutes: December 6, 2023, Budget November 13, 2023
- 6. Open the Meeting for Public Comment
- 7. Committee Reports
 - a. Budget & Finance
 - i. Consideration of the Treasurer's Report: December 31, 2023
 - ii. Consideration of the Disbursements
 - b. Business Development
 - c. CPVRPC
 - d. CTMA
 - i. Minutes dated
 - ii. Financial Reports
 - e. Public Works
 - i. Minutes dated
 - ii. Financial Reports
 - iii. Consideration of Resolution 2024-01, Increase to water rates
 - f. LPVRSA
 - g. Parks
 - i. Master Park Plan
 - h. Personnel
 - i. Administrative Staff 2024 Salary Approval
 - ii. Public Works Director Employment Agreement
 - i. Streets, Public Safety & Lighting
 - i. Green Light Go grant funding commitment
 - ii. Authorization to have G&A prepare and advertise 2024 road project
- 8. Administrative Reports
 - a. Engineer
 - i. 2024 Road Project, authorization to go out to bid
 - ii. MS4 Streambank Restoration project authorization
 - b. Solicitor
 - c. Manager
 - i. Destruction of Records Resolution 2024-02
 - ii. Adoption of 2024 Fee Schedule Resolution 2024-03
 - d. Police

- i. Report
- ii. Fire Police Requests
- e. Mayor
- f. Collegeville Fire Company
- 9. Open the Meeting a Second Time for Public Discussion
- 10. Other Business
- 11. Adjourn