

COLLEGEVILLE BOROUGH COUNCIL

MEETING AGENDA

August 3, 2022

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Pres. Cathy Kernen, VP Gary Hoffmann, PPT Craig Farr, Valarie Beckius, Kathy Costello, Marion McKinney, Dean Miller, Mayor Wright-Riggins
4. Approval of Minutes: July 6, 2022
5. Open the Meeting for Public Comment
6. Committee Reports
  - a. Budget & Finance
    - i. Consideration of the Treasurer's Report: July 31, 2021
    - ii. Consideration of the Disbursements
    - iii. Mid-year budget report
    - iv. Motion to approve signers on Victory Bank Accounts as Tamara Twardowski, Bart Bucher, Gary Hoffman, Catherine Kernen
  - b. Business Development
    - i. Authorization to submit for RACP, Cathy Kernen and Tamara Twardowski as Manager as signatories for grant paperwork
  - c. CPVRPC
  - d. CTMA
    - i. Minutes dated
    - ii. Financial Reports
  - e. Public Works
    - i. Minutes dated
    - ii. Financial Reports
  - f. LPVRSAs
  - g. Parks
  - h. Personnel
    - i. Appoint Tamara Twardowski as Treasurer
  - i. Streets & Public Safety
    - i. Authorization to have Gilmore and Associates amend the signal permit for Freeland Dr and Second Ave
7. Administrative Reports
  - a. Engineer
    - i. Engineer's Report
    - ii. Escrow release #4 for Freeland Square
  - b. Solicitor
    - i. Special Event Permit Ordinance to allow alcohol to be served on Borough owned parks/property.

- ii. Consideration of advertising revised stormwater ordinance and SALDO amendments for adoption.
  - c. Manager
    - i. Approval of 2021 Audit
    - ii. Updates to Parking Ordinance to allow more parking on the 400 block of Main Street (not overnight)
    - iii. Resolution 22-12 destruction of records
    - iv. EMS update
    - v. Ms4 Stormwater flyer
  - d. Police
    - i. Report
    - ii. Ursinus Bon Fire – Aug 27
  - e. Collegeville Fire Company
  - f. Mayor
- 8. Open the Meeting a Second Time for Public Discussion
- 9. Action Items
- 10. Other Business
- 11. Adjourn