

COLLEGEVILLE BOROUGH COUNCIL  
MEETING AGENDA  
FEBRUARY 1, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Pres. Cathy Kernen, V. Pres. Gary Hoffmann, PPT Craig Farr, Valarie Beckius, Kathy Costello, Marion McKinney, Dean Miller, Mayor Wright-Riggins
4. Approval of Minutes: January 4, 2023
5. Open the Meeting for Public Comment
6. Committee Reports
  - a. Budget & Finance
    - i. Consideration of the Treasurer's Report: January 31, 2023
    - ii. Consideration of the Disbursements – (Motion)
  - b. Business Development
  - c. CPVRPC
  - d. CTMA
    - i. Minutes dated 12/21/2022
    - ii. Financial Reports
  - e. Public Works
    - i. Minutes dated 12/21/2022
    - ii. Financial Reports
    - iii. Approve Director Salary (Motion)
  - f. LPVRS
  - g. Parks
    - i. Authorization to bid Creekside Park Montco 2040 project
    - ii. Disposal of wood from Hunsberger Woods
  - h. Personnel
  - i. Streets, Public Safety & Lighting
7. Administrative Reports
  - a. Engineer
    - i. Report
    - ii. 5<sup>th</sup> and 6<sup>th</sup> Ave culvert bids – (possible Motion)
  - b. Solicitor
  - c. Manager
    - i. Ambulance update
  - d. Police
    - i. Report
    - ii. Fire Police Requests (Motion if any)
    - iii. Road Closures – Ursinus commencement May 13<sup>th</sup>. (Motion)

*Collegeville Borough, believing that input is appropriate on any items coming before Council, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.*

- e. Collegeville Fire Company
- f. Mayor
- 8. Motion to Accept monthly reports
- 9. Open the Meeting a Second Time for Public Discussion
- 10. Action Items
- 11. Other Business
- 12. Adjourn