## COLLEGEVILLE BOROUGH COUNCIL MEETING AGENDA JANUARY 4, 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: December 7, 2022, November 21. 2022
- 5. Open the Meeting for Public Comment
- 6. Committee Reports
  - a. Budget & Finance
    - i. Consideration of the Treasurer's Report: December 31, 2022
    - ii. Consideration of the Disbursements
  - b. Business Development
    - i. Consideration of a yearly donation to Historic Trappe
  - c. CPVRPC
  - d. CTMA
    - i. Minutes dated
    - ii. Financial Reports
  - e. Public Works
    - i. Minutes dated
    - ii. Financial Reports
  - f. LPVRSA
  - g. Parks
  - h. Personnel
    - i. Administrative Staff 2023 Salary Approval
    - ii. Resolution 2023-01, 2023 appointments to Borough Committees:
      - 1. Reappointment of Bruce Craver to another term on the Zoning Hearing Board with an ending date of 12/31/25;
      - 2. Reappointment of Andrea Baptiste to another term on the Vacancy Board with an ending date of 12/31/23; and
      - 3. Reappointment of Dennis Kellon to another term on the Civil Service Commission with an ending date of 12/31/28
  - i. Streets, Public Safety & Lighting
    - i. Green Light Go grant funding commitment
    - ii. Authorization to have G&A prepare and advertise 2023 road project
- 7. Administrative Reports
  - a. Engineer
  - b. Solicitor
  - c. Manager
    - i. Designation of Agent for FEMA property grants

- ii. Ambulance
- d. Police
  - i. Report
  - ii. Fire Police Requests
- e. Collegeville Fire Company
  - i. Approval of Fire Services Agreement
- f. Mayor
  - i. Land Acknowledge Statement adoption
- 8. Open the Meeting a Second Time for Public Discussion
- 9. Action Items
- 10. Other Business
- 11. Adjourn