

February 23, 2016

The regular meeting of the Royersford Borough Council was called to order at 7:15 p.m. by A. Dham at Royersford Borough Hall, 300 Main Street, Royersford, Pa.

The Pledge of Allegiance to the Flag was followed by roll call.

Present: M. Bullick, A. Dham, A. Metricarti, T. Moyer, M. Stehman, and T. Weikel
Absent: Richard Graham

Also Present: Manager M. Leonard
Absent: Mayor Guest

The Treasurers Report and Sewer & Solid Waste Collection Report for January, 2016 were presented and accepted upon motion by T. Weikel seconded by M. Stehman. Motion passed unanimously.

BOROUGH MANAGER'S REPORT & COMMUNICATIONS:

Fire Horn Update: A meeting was held with the fire company; they said that technology will not allow the fire company to shut off the horn just at night. There was a compromise until the fire company moves into their new building. The fire company will work on silencing the horn from 10PM-7AM. The Borough will follow up on this issue.

Craig Keffer is getting prices on the borough hall generator.

Manager Leonard stated that two Council meetings need to be changed because of Election Day. Tuesday April 26, 2016 to Monday April 25, 2016 and Tuesday November 8, 2016 to Monday November 7, 2016. Motion to make the meeting changes by T. Weikel seconded by A. Metricarti. Motion passed unanimously.

There was a discussion on moving forward with a new comprehensive plan that will be developed by Drew Sonntag from Urban Research & Development Corporation. Motion to move forward with the comprehensive plan in the amount of \$48,900 by M. Stehman seconded by T. Weikel. Motion passed unanimously.

It was discussed by A. Metricarti to look into getting our borough water tested because of what is going on in different town's water supply.

Councilwoman A. Metricarti discussed a change in the employee policy manual regarding a second check for overtime. It shall state no employee will receive a second check for any overtime worked. All overtime pay will be included in the employee's regular bi-weekly paycheck.

FINANCE COMMITTEE:

Disbursements in the amount of \$151,321.28 were presented and authorized paid upon motion by T. Weikel seconded by M. Stehman. Motion passed unanimously.

WASTE WATER COMMITTEE:

The report of the Waste Water Treatment Plant Superintendent for the month of January 2016 was presented and accepted upon motion of M. Stehman seconded by A. Metricarti. The motion passed unanimously.

The report of the Code Enforcement Officer for the month of January 2016 was presented and accepted upon motion by M. Stehman seconded by M. Bullick. The motion passed unanimously.

PUBLIC WORKS COMMITTEE:

The report of the Director of Public Works for the month of January 2016 was presented by T. Moyer seconded by M. Bullick. The motion passed unanimously.

PARK & RECREATION COMMITTEE:

The minutes of the February 4, 2016 committee meeting were presented and accepted upon motion by T. Moyer seconded by A. Metricarti. Motion passed unanimously.

PUBLIC SAFETY COMMITTEE:

The report of the Chief of Police for the month of January was presented and accepted upon motion by M. Bullick seconded by M. Stehman. The motion passed unanimously.

The report of the Borough Fire Marshal for the month of January 2016 was presented and accepted upon motion by M. Bullick seconded by M. Stehman. Motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 7:45 P.M. upon a motion by T. Weikel seconded by M. Bullick. The motion passed unanimously.

Respectfully Submitted,

Michael A. Leonard
Secretary

