

January 31, 2017

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

Also Present: Mayor J. Guest and Manager M. Leonard

Motion by M. Stehman seconded by A. Metricarti to appoint Joseph Moskal of 317 N. Fifth Avenue as the replacement on council for Richard Graham. Motion passed unanimously.

Joseph Moskal joined council members at the table after taking the Oath of Office from Mayor John Guest.

Mayor Guest administered the Oath of Office to part time Police Officer Troy Nicholson.

Charlie Schmehl from Urban Research and Development Corporation presented Resolution # 2017 -03 approving the new comprehensive plan. There were no questions on the resolution; a motion was made by T. Weikel seconded by M. Stehman. Motion passed unanimously.

Charlie Schmehl from Urban Research and Development presented the proposed ordinance on manufactured homes. Motion to advertise the manufactured homes ordinance in the newspaper by T. Weikel seconded by A. Metricarti. Motion passed unanimously.

The Treasurers Report and Sewer & Solid Waste Collection Report for December 2016 were presented and accepted upon motion by T. Weikel seconded by A Metricarti. Motion passed unanimously.

#### **BOROUGH MANAGER'S REPORT & COMMUNICATIONS:**

Manager Leonard reported on the boat dock at First Avenue and Arch Street.

Manager Leonard informed council that Joshua Fitzwater was interested in the Emergency Management position; the position is available due to the resignation of Mark Smythe. Manager Leonard expressed that Joshua will do a good job as Emergency Management Coordinator; he works for the borough at the waste water treatment plant. I would like council to appoint Joshua Fitzwater to the position along with \$1,000.00 extra per year to do the job. Motion by M. Stehman seconded by M. Bullick to appoint Joshua Fitzwater to the position of Emergency Management Coordinator for Royersford Borough, along with the \$1000.00 extra per year to do the job. Motion passed unanimously.

Manager Leonard suggested to council about starting a summer program at Victory Park. There was a discussion on the summer program.

Manager Leonard presented council with Resolution #2017-04 giving the manager permission to sign the traffic light agreements for the new traffic lights at 4<sup>th</sup> & 5<sup>th</sup> Avenue. Motion by M. Bullick seconded by T. Moyer. Motion passed unanimously.

Manager Leonard discussed changing parking in the lower parking lot to 3 hour parking from 7 AM to 4PM.

**VISITOR:**

Roger Lebow who owns two properties on Main Street is interested in the comprehensive plan. Manager Leonard will give Mr. Lebow a copy of the comprehensive plan.

**FINANCE COMMITTEE:**

Disbursements in the amount of \$147,382.06 were presented and authorized paid upon motion by T. Weikel seconded by M. Bullick. The motion passed unanimously.

**WASTE WATER COMMITTEE:**

The report of the Waste Water Treatment Plant Superintendent for the month of December 2016 was presented and accepted upon motion of 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 December 2016 and year end was presented and accepted upon motion of J. Moskal seconded by A. Metricarti. The motion passed unanimously.

The report of the Code Enforcement Officer for the month of December 2016 was presented and accepted upon motion by J. Moskal seconded by A. Metricarti. The motion passed unanimously.

**PUBLIC SAFETY COMMITTEE:**

The report of the Chief of Police for the month of December 2016 and year end was presented and accepted upon motion by M. Bullick seconded by T. Moyer. The motion passed unanimously.

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

**PERSONNEL COMMITTEE:**

A. Metricarti made a motion to appoint Meghan Conan to the Civil Service Commission seconded by T. Weikel. Motion passed unanimously.

A. Metricarti made a motion to appoint Ken Petroff to the Park and Recreation Commission seconded by M. Bullick. Motion passed unanimously.

A. Metricarti made a motion to appoint Kyle Bagnall to the Park and Recreation Commission seconded by T. Weikel. Motion passed unanimously.

PLANNING COMMISSION:

A. Dham reported that there will be a planning commission meeting on February 6, 2017.

Council will go into executive session for personnel/ legal issues, no decision will be made.

ADJOURNMENT:

The meeting was adjourned at 8:04 P.M. upon a motion by T. Weikel seconded by A. Metricarti. The motion passed unanimously.

Respectfully Submitted,

Michael A. Leonard  
Secretary