

January 27, 2015

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

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

Present: M. Bullick, P. Chrisman, J. Kring, A. Metricarti, M. Stehman and T. Weikel

Absent: A. Dham

Also Present: Mayor J. Guest, Solicitor B. Dunbar, Engineer Dan Malloy, and Manager M. Leonard

#### SOLICITOR:

Solicitor Dunbar presented Resolution #2015-02 regarding the subdivision/land development at 453 Second Avenue. Solicitor Dunbar opened the hearing; there were no questions from Council and no questions from the public. The hearing was closed. Motion to adopt Resolution #2015-02 by J. Kring seconded by P. Chrisman. Motion passed unanimously.

Solicitor Dunbar presented Ordinance #871 Permit Parking to Council. Solicitor Dunbar opened the hearing with no questions from Council or the public. The hearing was closed. Motion to adopt Ordinance #871 by roll call from J. Kring seconded by M. Bullick. Roll call: M. Bullick -yes, P. Chrisman- yes, J. Kring- yes, A. Metricarti - yes, M. Stehman-yes, and T. Weikel-yes. Motion passed 6-0.

Solicitor Dunbar will hold discussions about Rental Licenses at the February 10, 2015 Council meeting.

The Treasurer's Report and Sewer & Solid Waste Collection Reports for December 2014 were presented and accepted upon motion by J. Kring seconded by A. Metricarti. Motion passed unanimously.

#### BOROUGH MANAGER'S REPORT:

Manager Leonard reported he and the engineer had a meeting with Norfolk Southern, Public Utility Commission (PUC), and PennDot regarding the preemption for the railroad and the traffic light.

Manager Leonard reported that Sacred Heart Church requested permission to have a fireworks display on July 17 or July 18, 2015. Solicitor Dunbar advised Council that they would need a certificate of insurance, and when they firm up there plans to bring them back to Borough Council.



# BOROUGH OF ROYERSFORD

300 MAIN STREET  
ROYERSFORD, PENNSYLVANIA 19468  
(610) 948-3737 • FAX (610) 948-2915



## TREASURER'S REPORT December, 2014

Balance November 30, 2014		
Operating Account	48,991.05	
Petty Cash - Police	75.00	
Cash - Petty Cash	75.00	
Real Estate Account	133,482.25	
Pligit EIT/LST	138,345.49	
Capital Reserve GG Checking	554,787.42	
Phoenix Fed Sinking Fund	24,692.01	
Phoenix Fed Public Works Bldg	7,685.17	
Moran Escrow	22,819.07	
Duncan Donuts Escrow	5,000.00	
WWTP EDU Account (Nat'l Penn)	351,828.18	
WWTP Capital Reserve	163,256.66	
Solid Waste Cap Reserve Checking	79,013.69	
Open Space Checking	77,771.26	
Liquid Fuels Pligit	142,132.49	
<b>Total Cash</b>		<b>\$1,749,954.74</b>
Receipts-December...		<u>319,883.72</u>
		<b>\$2,069,838.46</b>
Disbursements		<b>\$257,872.81</b>
Merchant Fees	31.21	
WWTP Loan Payment	9,362.77	
Public Works Building Loan Payment	1,974.69	
WWTP Renovations Bond Payment	11,179.57	
Main Street Revitalization Bond Payment	2,782.93	
		<u>\$283,203.98</u>
Balance December 31, 2014		<b>\$1,786,634.48</b>

## SOLID WASTE COLLECTION REPORT

Uncollected Balance November 30, 2014	<u>\$43,545.17</u>
Total Collectible	<b>\$43,545.17</b>
Receipts - December	<u>\$4,685.07</u>
Credits/Adjustments	<u>8.10</u>
	<b>\$4,693.17</b>
Uncollected Balance December 31, 2014	<b>\$38,852.00</b>

## SEWER COLLECTION REPORT

Uncollected Balance November 30, 2014	<u>53,955.51</u>
Total Collectible	<b>\$53,955.51</b>
Receipts - December	<u>\$4,863.63</u>
Credits/Adjustments	<u>9.38</u>
	<b>\$4,873.01</b>
Uncollected Balance December 31, 2014	<b>\$49,082.50</b>

Submitted this 27th day of January, 2015

*Michael A. Leonard*  
Michael A. Leonard, Treasurer

Manager Leonard reported that the borough received a CBDG Grant from Montgomery County in the amount of \$173,225.00 for street work and drainage.

Manager Leonard presented a grant from DCNR with a 50% match that can be used to purchase the remaining park property from the fire company. Council stated that they were not interested in a 50% match grant.

Manager Leonard presented to Council that the River Park Project (walking trail) will be ready to be put out for bid on March 2 and March 9, 2015 with a bid award on March 31, 2015. Motion by A. Metricarti seconded by J. Kring that we advertise this project. Motion passed unanimously.

Manager Leonard met with Spring-Ford School District regarding opening up the street from Spring Ford High School to South 9<sup>th</sup> Avenue onto Walnut Street. Council was not interested in pursuing that idea.

Manager Leonard discussed with Council changing the second meeting in April from Tuesday April 28, 2015 to Thursday April 30, 2015 at 7:15pm due to a conflict with the Pennsylvania State Association of Boroughs Annual Conference held April 26 to April 29, 2015. Motion by J. Kring seconded by M. Stehman to change the meeting from April 26, 2015 to April 30, 2015 at 7:15pm. The motion passed unanimously.

T. Weikel would like to discuss the Non Profit Bill before the State Senate and House of Representatives at the next meeting.

#### FINANCE COMMITTEE:

Disbursements in the amount of \$121,038.67 were presented and authorized paid upon motion by J. Kring seconded by M. Bullick. Motion passed unanimously.

#### WASTE WATER COMMITTEE:

The report of the Waste Water Treatment Plant superintendent for the month of December 2014 was presented and accepted upon motion of P. Chrisman seconded by M. Stehman. The motion passed unanimously.

#### PUBLIC WORKS COMMITTEE:

The report of the Director of Public Works for the month of December and the end of the year report for 2014 was presented and accepted upon motion of M. Stehman seconded by M. Bullick. The motion passed unanimously.

The report of the Code Enforcement Officer for the month of December 2014 was presented and accepted upon motion by M. Stehman seconded by M. Bullick. The motion passed unanimously.

**PARKS & RECREATION COMMITTEE:**

The minutes of the January 8, 2015 committee meeting were presented and accepted upon motion by A. Metricarti seconded by M. Stehman. The motion passed unanimously.

**PUBLIC SAFETY COMMITTEE:**

The report of the Chief of Police for the month of December 2014 and the year-end report for 2014 was presented and accepted upon motion by M. Bullick seconded by M. Stehman. The motion passed unanimously.

**MAYOR:**

Mayor Guest introduced Robert Wilson as a new part time Police Officer for Royersford Borough.

**ADJOURNMENT:**

The meeting was adjourned at 7:58 PM upon a motion by M. Bullick seconded by P. Chrisman. The motion passed unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Michael A. Leonard".

Michael A. Leonard  
Secretary