

March 31, 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, A. Dham, J. Kring, A. Metricarti, M. Stehman, and T. Weikel

Also Present: Manager M. Leonard

Absent: Mayor J. Guest

The Treasurer's Report and Sewer & Solid Waste Collection Report for February 2015 was presented and accepted by a motion of J. Kring seconded by A. Dham. Motion passed unanimously.

Dan Malloy, the Borough Engineer, discussed with Council a sample storm water ordinance to try to get some input from Council for a new storm water ordinance.

Frank Ciufu presented the completed report of the Wastewater Treatment Facilities Evaluation to Borough Council. The cost of the repairs or replacements to the sewer plant and pump station come to \$904,600.00 spread over 5 years. There was a discussion regarding selling the sewer plant by Council members.

#### BOROUGH MANAGER'S REPORT:

Manager Leonard presented Council the revised Snow Emergency Ordinance for advertisement. Motion by A. Dham seconded by A. Metricarti to advertise the Snow Emergency Ordinance. Motion passed unanimously.

Manager Leonard presented Council the bid results for the River Park & Trail Phase II. The lowest bid was \$511,444.00. Motion by A. Dham seconded by M. Bullick to accept the bid of \$511,444.00. Motion passed unanimously.

Manager Leonard presented the Schuylkill River Highlands Mini Grant for Wayfinding and Interpretive Signs to be advertised for bid. Motion by A. Dham seconded by M. Stehman to advertise the sign project. Motion passed unanimously.

Manager Leonard presented to Council the 2015 CDBG Grant Resolution for the road reconstruction & storm water project on Spring Street from Fourth Avenue to Third Avenue. Motion to sign the resolution by A. Dham seconded by A. Metricarti. Motion passed unanimously.

Manager Leonard informed Council that we received \$100,367.08 in Liquid Fuels for 2015.

Manager Leonard spoke to Council regarding the delays the borough is having with Joseph Sucher & Sons Paving contract. Council discussed the contract regarding calling the bond or canceling the contract (Note: No meeting or starting dates that were set in the contract were met). A. Dham made a motion seconded by A. Metricarti that the Borough cancel Joseph Sucher's contract effective immediately. A. Dham –Yes, A. Metricarti-Yes, M. Stehman-Yes, M. Bullick-Yes, T. Weikel - No, J. Kring –No, P. Chrisman - No. The vote was 4 Yes and 3 No to cancel the contract. The contract will be canceled.

#### VISITORS:

No visitors wished to address Council.

#### FINANCE COMMITTEE:

Disbursements in the amount of \$196,009.41 were presented and authorized paid upon motion by J. Kring seconded by A. Dham. Motion passed unanimously.

#### WASTE WATER COMMITTEE:

The report of the Waste Water Treatment Plant Superintendent for the month of February 2015 was presented and accepted upon motion of P. Chrisman seconded by M. Bullick. The motion passed unanimously.

P. Chrisman made a motion and seconded by A. Dham to appoint Suburban Testing Labs, the low bidder, to do the testing at the waste water plant. Motion passed unanimously.

#### PUBLIC WORKS COMMITTEE:

The report of the Director of Public Works for the month of February 2015 was presented and accepted upon motion of M. Stehman seconded by A. Metricarti. Motion passed unanimously.

#### PUBLIC SAFETY COMMITTEE:

The report of the Chief of Police for the month of February 2015 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 February 2015 was presented and accepted upon motion by M. Bullick seconded by A. Metricarti. Motion passed unanimously.

PERSONNEL COMMITTEE:

A. Dham informed Council that he has a candidate for the PETRA Board, Diane Smith Flogaus. Motion by A. Dham seconded by A. Metricarti to appoint Diane Smith Flogaus to the PETRA Board. Motion passed unanimously.

ADJOURNMENT:

The meeting was adjourned at 8:53 PM upon a motion by A. Dham seconded by A. Metricarti. The motion passed unanimously.

Respectfully Submitted,

Michael A. Leonard  
Secretary