

December 8, 2015

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

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

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

Also Present: Mayor J. Guest, Solicitor R. Brant, and Manager M. Leonard

The minutes of the November 10 & November 24, 2015 meeting were approved as distributed upon motion by A. Dham seconded by M. Stehman. Motion passed unanimously.

BOROUGH MANAGER'S REPORT & COMMUNICATIONS: No Report

M. Bullick presented the Police Contract to Council. It is a 4 year contract with a 3% raise for each year of the contract. Motion to approve the 4 year contract by M. Bullick seconded by A. Metricarti. Motion passed unanimously.

FINANCE COMMITTEE:

Disbursements in the amount of \$145,939.82 were presented and authorized paid upon motion by J. Kring seconded by A. Dham. The motion passed unanimously.

The 2016 Budget was presented to Council by J. Kring. There were no questions from the public or Council. Motion by J. Kring seconded by A. Dham to approve the 2016 Budget as presented at the November 24, 2015 Council meeting. The motion passed unanimously.

WASTE WATER COMMITTEE:

P. Chrisman reported to Council that the pole building at the sewer plant was getting started this week.

PUBLIC WORKS COMMITTEE:

M. Stehman wanted to thank the Public Works Department, Business Association, and the Police for the hard work on the tree lighting.

PERSONNEL COMMITTEE:

A. Dham presented to Council the appointment of Gilmore & Associates for the Sewer & Borough Engineer. Motion by A. Dham seconded by A. Metricarti to appoint Gilmore & Associates as the Borough and Sewer Engineer. Motion passed unanimously.

A. Dham presented the appointment of LTL Consultant to be our Building and Zoning Officer. Motion by A. Dham seconded by A. Metricarti. Motion passed unanimously.

SOLICITOR:

Solicitor Brant presented to Council Ordinance #877 fixing the real estate rate for the year 2016 to General Purpose Tax of 6.95 mills and the Fire Tax of 1.25 mills. Solicitor Brant opened the hearing, with no comments he turned the meeting over to President Weikel for a motion. Motion by J. Kring seconded by A. Dham to accept Ordinance # 877 by roll call vote. Mr. Bullick –yes, Mr. Chrisman –yes, Mr. Dham – yes, Mr. Kring-yes, Ms. Metricarti-yes, Mr. Stehman-yes, Mr. Weikel – yes. The vote was 7 yes 0 no, Ordinance #877 passed.

Solicitor Brant presented to Council Ordinance #878 fixing the sewer rates. Solicitor Brant opened the hearing, with no comments he turned the meeting over to President Weikel for a motion. Motion by J. Kring seconded by A. Dham to accept Ordinance #878 by roll call vote. Mr. Bullick-yes, Mr. Chrisman-yes Mr. Dham-yes, Mr. Kring-yes, Ms. Metricarti-yes, Mr. Stehman-yes, Mr. Weikel-yes. Vote 7 yes 0 no, Ordinance #878 passed.

Solicitor Brant presented to Council Ordinance #879 fixing charges for trash and garbage collection. Solicitor Brant opened the hearing, with no comments he turned the meeting over to President Weikel for a motion. Motion by J. Kring seconded A. Dham to accept Ordinance #879 by roll call vote. Mr. Bullick-yes, Mr. Chrisman- yes, Mr. Dham- yes, Mr. Kring – yes, Ms. Metricarti-yes, Mr. Stehman – yes, Mr. Weikel-yes. Vote 7 yes 0 no, Ordinance #879 passed.

Solicitor Brant presented to Council Ordinance # 880 the annual Per Capita Tax. Solicitor Brant opened the hearing, with no comments he turned the meeting over to President Weikel for a motion. Motion by A. Dham seconded by M. Stehman to accept Ordinance #880 by roll call vote. Mr. Bullick-yes, Mr. Chrisman-yes, Mr. Dham- yes, Mr. Kring- yes, Ms. Metricarti-yes, Mr. Stehman - yes, Mr. Weikel-yes. Vote 7 yes 0 no, Ordinance# 880 passed.

Borough Council will go into executive session after adjournment for property, personnel, and legal issues. No decisions will be made.

ADJOURNMENT:

The meeting was adjourned at 7:31 P.M. upon a motion by J. Kring seconded by A. Dham. The motion passed unanimously.

Respectfully Submitted,

Michael A. Leonard
Secretary