

Monthly Board of Supervisors Meeting
January 2016
Minutes

On Tuesday, January 26, 2016 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Rick Thompson, Supervisor Dan Kron, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:02pm by Supervisor Guggenberger.

The Board reviewed the presented agenda. Supervisor Kron motioned to approve, seconded by Supervisor Thompson, motion carried.

The Board reviewed the December 2015 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 11920-11953 for a total of \$126,483.44, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts after claims and payroll is \$474,345.11. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report:
(No actionable items for January 2016)

Supervisor Kron motioned to adopt Resolution 201601 – Resolution Appointing Absentee Ballot Board for March Township Election, seconded by Supervisor Thompson, motion carried 3-0.

Meeting for employee performance reviews is scheduled for Wednesday, February 10th at 5:00pm.

Living in the Avon Hills workshop is scheduled for Saturday, January 30th.

Chain of Lakes spring fundraiser is scheduled for Saturday, April 2nd at Riverside in Richmond.

Cheryl Foster was present to discuss an Administrative subdivision she would like to do. No action required. Cheryl will get on the February 2016 Township Planning Board agenda.

Supervisor Kron motioned to adjourn at 8:42pm, seconded by Supervisor Thompson, motion carried.

Chairperson

Date

Clerk

Date