

Monthly Board of Supervisors Meeting
August 2016
Minutes

On Tuesday, August 30, 2016 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Vice Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

The Board reviewed the presented agenda. Supervisor Kron motioned to approve with addition of 300th Street, 156th Ave turnaround and salt shed, seconded by Supervisor, motion carried.

The Board reviewed the July 2016 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

The Board reviewed the minutes from the August 17th Additional Board Meeting. Supervisor Thompson motioned to approve minutes as submitted, seconded by Supervisor Kron, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 12143-12181 for a total of \$9,607.96, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts before claims and payroll is \$689,589.80. Supervisor Thompson motioned to accept Treasurer's Report, seconded by Supervisor Kron, motion carried.

Ordinance Administrator Allan Eisenschenk:

1. Gordon and Ione Schmitt – Application for Construction Site Permit for addition to existing solar array from 7KW to 10.5 KW solar array. Addition will be 10' x 15' x 13-/12' high. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried.

The Township Road Construction Standards document was reviewed by the Board. Supervisor Kron motioned to remove item "D. All Access Widths shall be as measured at the edge of the roadway travelled way" of Subpart 6.0.3 – Access Width Guidelines, seconded by Supervisor Thompson, motion carried 3-0.

Quotes for road improvements on Theresia Terrace Road were reviewed. Supervisor Kron motioned to reject both quotes and send a letter to residents on that portion and to the end of the road notifying them that work will be done in 2017, seconded by Supervisor Thompson, motion carried.

Lange Trenching did work on 300th Street to fix some erosion issue at top of hill.

Supervisor Guggenberger notified Richmond Bus Service that the Township will not provide a turn-around at the end of 156th Avenue.

Discussions were made on replacing the door on the Township sand/salt shed.

Supervisor Thompson motioned to adjourn at 8:28pm, seconded by Supervisor Kron, motion carried.

Chairperson

Date

Clerk

Date