

Collegeville Township
Board of Supervisors Monthly Meeting Minutes
February 26, 2019

On Tuesday, February 26, 2019 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Rick Thompson, Chair, Supervisor Terry Stein, Vice Chair, Supervisor Craig Guggenberger, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Thompson.

The Board reviewed the presented agenda. Supervisor Guggenberger motioned to approve the agenda with addition of Lake Association contributions and Dan Kron – mailbox post, seconded by Supervisor Stein, motioned carried 3-0.

The Board reviewed the January 2019 Board of Supervisors Meeting minutes. Supervisor Stein motioned to approve the minutes as submitted, seconded by Supervisor Guggenberger, motion carried 3-0.

The Board reviewed the January 28, 2019 Board of Audit Meeting minutes. Supervisor Stein motioned to approve the minutes as submitted, seconded by Supervisor Guggenberger, motion carried 3-0.

Payroll and claims for the month were reviewed. Supervisor Guggenberger motioned to approve check numbers 13127-13153 for a total of \$62,681.85, seconded by Supervisor Stein, motion carried 3-0.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts less outstanding checks is \$200,491.81. Supervisor Stein motioned to approve the Treasurer's Report, seconded by Supervisor Guggenberger, motion carried 3-0.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

- No action items this month.

The Board reviewed and discussed a Road Right-of-Way Ordinance. Further discussions will take place during the March monthly meeting including a review of the fee schedule.

The Board reviewed a request from Wakefield Township to chip seal and fog seal 260th Street West. Supervisor Stein motioned to deny the request, seconded by Supervisor Guggenberger, motion carried 3-0.

Supervisor Stein motioned to approve a request from Century Link to bury fiber optic cable along Manana Road and Ranch Road, seconded by Supervisor Guggenberger, motion carried 3-0.

Supervisor Stein motioned to approve a contract for snowplowing of 289th Street for February 26, 2019 to April 30, 2019, seconded by supervisor Guggenberger, motion carried 3-0.

Supervisor Guggenberger motioned to approve a contract for snowplowing of the private portion of Ranch Road for February 26, 2019 to April 30, 2019, seconded by supervisor Stein, motion carried 3-0.

Supervisor Guggenberger motioned for the Board of Supervisors to act as paid consultants at the Annual Meeting for 2019, seconded by Supervisor Stein, motion carried 3-0.

The annual meeting presentation was reviewed.

Supervisor Thompson gave an update on a recent drainage and water conference he attended.

Supervisor Guggenberger motioned to adjourn at 8:36pm, seconded by Supervisor Stein, motion carried.

Chairperson

Date

Clerk

Date