

# Collegeville Township

## Monthly Board of Supervisors Meeting

July 2020

On Tuesday, July 28, 2020 the Collegeville Board of Supervisors met for their monthly at the Town Hall. The meeting was called to order at 6:59pm by Supervisor Guggenberger. Present were Supervisor Craig Guggenberger - Chair, Supervisor Rick Thompson – Vice Chair, Supervisor Terry Stein, Treasurer Bob Simon and Clerk Joe Pohl.

The Board reviewed the presented agenda. Supervisor Stein motioned to approve the agenda with addition of “Cares Act”, seconded by Supervisor Thompson, motion carried 3-0.

The Board reviewed the June 2020 Board of Supervisors Meeting minutes. Supervisor Stein motioned to approve the minutes as submitted, seconded by Supervisor Thompson, motion carried 3-0.

Craig Wensman and Wesley Davis from Bogert Pederson Engineering were present to review road condition data they have collected on Township maintained roads.

Payroll and claims for the month were reviewed. Supervisor Stein motioned to approve check numbers 13639-13667, for a total of \$7,535.52, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed the Treasurer’s Report. Balance for all accounts is \$453,125.49. Supervisor Thompson motioned to approve the Treasurer’s Report, seconded by Supervisor Stein, motion carried 3-0.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

1. Martin and Suzanne Ellis – Application for Variance Permit for road setback of less than 63’. Variance is for a 53’ road setback on Theresa Terrace Road. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
2. Martin and Suzanne Ellis – Requesting Letter of Compliance to attach Tract B from Parcel ID 05.02989.000 to Tract C for Parcel ID 05.03317.0000. Supervisor Stein motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.
3. Martin and Suzanne Ellis – Public ROW Application and Permit. Supervisor Stein motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.
4. Travis and Tammy Welle – Application for Construction Site Permit for a new house and attached garage at 28804 Ladyslipper Court. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
5. Keith and Tanya Haag –Application for Construction Site Permit at 28829 Ladyslipper Court for a new house and attached garage. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
6. Keith and Tanya Haag – Application for Construction Site Permit for a 40’ x 64’ accessory storage building and 14’ x 64’ lean-to for personal storage. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
7. Timothy Herzog – Application for Construction Site Permit at 15355 Knightwood Road to replace existing accessory building of size 24’ x 32’ and 8’ x 24’ porch. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
8. Dan Reisinger – Application for Construction Site Permit for a 60’ x 80’ accessory building for personal storage. Supervisor Stein motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.

Salt order for upcoming winter season was discussed. Clerk Pohl will place the order with Compass Minerals America Inc.

Supervisor Thompson motioned to appoint the presented list of Election Judges for 2020 elections, seconded by Supervisor Stein, motion carried 3-0.

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Dog bite incident on Fruit Farm Road was discussed.

Public Right of Way Application and Permit from Telcom for a project on the north end of Island Lake Road was reviewed. Supervisor Stein motioned to approve and Clerk Pohl to sign permit application once permit fee has arrived, seconded by Supervisor Thompson, motion carried 3-0.

Logo design of Township equipment was discussed.

Charles Ward was present to discuss a letter he received regarding yard waste in the road right-of-way.

CARES act funding was discussed.

Supervisor Stein motioned to adjourn at 8:36pm, seconded by Supervisor Thompson.

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Chairperson

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Date

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Clerk

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Date