

**Collegeville Township**  
**Monthly Board of Supervisors Meeting**

December 2019

On Thursday, December 26, 2019 the Collegeville Board of Supervisors met for their monthly meeting at the Collegeville Township Hall. Present were Supervisor Terry Stein, Chair, Supervisor Craig Guggenberger, Vice Chair, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 6:58pm by Supervisor Stein.

The Board reviewed the presented agenda. Supervisor Guggenberger motioned to approve the agenda, seconded by Supervisor Thompson, motion carried 3-0.

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

Payroll and claims for the month were reviewed. Supervisor Guggenberger motioned to approve check numbers 13409-13447, for a total of \$26,155.88, seconded by Supervisor Thompson, motion carried 3-0.

Supervisors reviewed the Treasurer's Report. Balance for all accounts is \$635,290.32. Supervisor Thompson motioned to approve the Treasurer's Report, seconded by Supervisor Guggenberger, motion carried 3-0.

Engineer Brian Schulz was present to discuss the Fruit Farm Road project. Project is divided into three sections. Estimated construction cost including contingency is \$571,717.30. Targeting January 28<sup>th</sup> to have the project plans completed so request for bids can be sent. Supervisor Guggenberger motioned to approve Brian Schulz create the project plans, seconded by Supervisor Thompson, motion carried 3-0.

The Board reviewed the Stray Impound Agreement with Tri-County Humane Society for 2020. Supervisor Guggenberger motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.

A part-time, temporary, experienced plow truck driver with a class B license is needed. Clerk Pohl will post on the website and in the local newspaper.

Supervisor Guggenberger motioned to adjourn at 7:53pm.

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Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date