

Collegeville Township
Board of Supervisors Monthly Meeting Minutes
December 2018

On Thursday, December 27, 2018, 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, seconded by Supervisor Stein, motioned carried 3-0.

The Board reviewed the November 2018 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 December 18, 2018 Additional Board of Supervisors 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 13066-13099, for a total of \$268,144.56, seconded by Supervisor Stein, motion carried 3-0.

Treasurer Simon presented the Treasurer's Report. Balance for all accounts is \$511,407.42. Supervisor Guggenberger motioned to approve the Treasurer's Report, seconded by Supervisor Stein, motion carried 3-0.

Residents that live along Lilac Road were present regarding garbage containers that are being left in the road right-of-way of Lilac Road. A letter from the Township has been sent to all property owners along the road.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

- Reviewed a letter from a property owner on 265th Ave regarding a solar array.

Supervisor Guggenberger gave an update on the fire protection contract with the City of Cold Spring. The City Council has signed the contract.

Clerk Pohl gave an update on the desktop computer that was purchased to replace the old computer that had a drive failure.

Supervisor Guggenberger motioned to adjourn at 7:37pm, seconded by Supervisor Stein, motion carried.

Chairperson

Date

Clerk

Date