

**MINUTES OF THE DECEMBER 30, 2019
MEETING OF TRAPPE BOROUGH COUNCIL**

President Phil Ronca called to order the regularly scheduled meeting of Trappe Borough Council, December 30, 2019 at 7:00 p.m. at Trappe Borough Hall, 525 West Main Street, Trappe, Pennsylvania.

Those Present Were:

President Phil Ronca
Vice President Cathy Johnson
Scott Martin
Stu Strauss
Pat Webster
Brett Yeagley

Also Present:

Manager Tamara Twardowski
Treasurer John Klink

Absent:

Tammy Liberi
Mayor Matthew Wismer

APPROVAL OF THE MINUTES:

The members of Council reviewed the minutes of the November 12, 2019 regular meeting of Borough Council.

Motion to approve the minutes:

Moved: S. Strauss

Seconded: S. Martin

Approved: 6-0

PUBLIC FORUM/AGENDA AND NON-AGENDA ITEMS:

S. Mancuso, Harvard Drive, reported that the parking lot lights were not working this evening when he came for the meeting. T. Twardowski responded that there was an accident last week where the electric pole was replaced and it likely affected the timer, she will get that corrected. S. Mancuso also reported that College Woods recycling has been missed several times since the new schedule started in July and people get confused as to what side is which week. P. Webster commented that she has marked it off on her home calendar and she found that helpful. P. Ronca requested that Mr. Mancuso or the other residents let the Borough Office know if there are missed pickups so that the Borough can correct the situation. The office will work on adding a calendar with the sides noted to the website.

Bill Lists:

John Klink presented the year end bill list dated December 30, 2019 with checks 2805-2807 that were approved at the December 3rd meeting, checks 2802-04 that were voided due to a printer error, and check numbers 2808-2845, along with transfers, direct payroll charges and the Phoenixville Federal Card Service Center direct withdrawal from the Customers Bank General Checking Account in the amount of \$128,910.68.

A motion was requested to pay bills as listed:

Moved: C. Johnson

Seconded: S. Martin

Approved: 6 – 0

John Klink presented a bill list dated December 30, 2019 for the Customers Bank Liquid Fuels Fund direct charges by PECO in the month of \$2,317.65, along with a transfer to the general fund of \$100,000 for completed Road Work for a total of \$102,317.65.

A motion was requested to pay bills as listed:

Moved: C. Johnson

Seconded: P. Ronca

Approved: 6 – 0

John Klink presented the bill list dated December 30, 2019 for the Customers Bank Escrow Fund check numbers 1153-56, which included reimbursements to Barry Isett & Associates, reimbursement to Trappe Borough for charges originally billed to the General Fund, a voided check, and the closing of the escrow for the 417 W. Main Street conditional use hearing, in the amount of \$3,536.00.

A motion was requested to the pay bill as listed:

Moved: S. Martin

Seconded: C. Johnson

Approved: 6 – 0

Resolution 2019-09, a Resolution of the Borough of Trappe appropriating funds to meet expenditures which exceed budgeted amounts was presented.

Motion to approve Resolution 2019-09:

Motion: S. Martin

Seconded: C. Johnson

Approved: 6-0

Resolution 2019-10, a Resolution of the Borough of Trappe adopting the 2020 Budget was presented.

Motion to approve Resolution 2019-10:

Motion: C. Johnson

Seconded: S. Martin

Approved: 6-0

Motion adjourn at 7:25 p.m.:

Motion: C. Johnson

Seconded: P. Webster

Approved: 6-0

Respectfully submitted,

**Tamara D. Twardowski
Borough Secretary**