



## TRAPPE BOROUGH COUNCIL MONTHLY MEETING

# Tuesday, December 6, 2016 - 7:00 pm AGENDA

1. **Call to Order** President Nevin Scholl
2. **Pledge of Allegiance** Mayor Connie Peck
3. **Executive Session Announcements** President Nevin Scholl
4. **Roll Call** Borough Manager
5. **Approval of Minutes:** November 1, 2016
6. **Public Forum for Agenda & Non-Agenda Items** (2 minutes per speaker)
7. **Borough Engineer** Paul Schmoll, P.E.
  - A. Engineer's Report
  - B. Building/Zoning Report
  - C. Colonel's Place – Escrow Release #6
8. **Treasurer Reports** John Klink
  - A. 2017 Proposed Budget – Authorization to Advertise
9. **Borough Manager** Robert Umstead
  - A. Monthly Report
  - B. 2017 Meeting Schedule – Authorization to Advertise
  - C. MS4 Statement
10. **Mayor's Report** Mayor Connie Peck
  - A. Request authorization for Fire Police - Tree Lighting
11. **Borough Solicitor** David Onorato
  - A. Conditional Use Decision
12. **Committee Reports**
  - A. Administrative Services Cathy Johnson
  - B. Communications Pat Webster
  - C. Finance & Streets Nevin Scholl
  - D. Parks & Open Space Stewart Strauss
  - E. Planning, Zoning & Ordinances Tammy Liberi
  - F. Public Works & CTMA Cathy Johnson
    1. Report on activities of Public Works & CTMA
    2. Resolution 2016-08 - Water Rate Increase
    3. Public Works Budget
    4. CTMA Budget
  - G. Traffic and Safety Scott Martin
    1. Trappe Fire Co & Ambulance Reports
  - H. Walkable Community
  - I. Regional Planning
  - J. Technology Platform
13. **Old Business**
14. **New Business** Nevin Scholl
  - A. Styer Associates – Audit Engagement Letter
15. **Executive Session**
16. **Adjournment**