



## TRAPPE BOROUGH COUNCIL MONTHLY MEETING

# Tuesday, February 5, 2019 – 7:00 pm AGENDA

WIFI Password – Wifi4Trappe

1. **Call to Order** Vice President Cathy Johnson
2. **Pledge of Allegiance** Mayor Matthew Wismer
3. **Executive Session Announcements** Vice President Cathy Johnson
4. **Roll Call** Borough Manager
5. **Council Vacancy Appointment**
  - Swearing in of new Council Member
  - Election of President
  - Council pictures
6. **Approval of Minutes: January 8, 2019**
7. **Public Forum for Agenda & Non-Agenda Items (2 minutes per speaker)**
8. **LED Streetlight Feasibility study results** Mike Fuller, KLS
9. **Borough Engineer** Paul Schmoll, P.E.
  - A. Engineer's Report
    1. Main Street Crossing Escrow Release
    2. Hidden Hollow Escrow Release
10. **Treasurer Reports** John Klink
11. **Mayor's Report** Matthew Wismer
12. **Borough Manager** Tamara Twardowski
  - A. Monthly Report
  - B. Resolution 2019-02 Memorial Day Parade
  - C. Resolution 2019-03 Participation in the Regional Streetlight Procurement Program
  - D. Agreement with KLS for Phase Two
  - E. MS4 Statement – Stream Clean up April 6
  - F. Building/Zoning Report
13. **Borough Solicitor** David Onorato, Esquire
  - A. Tapping Fee Ordinance – Authorization to Advertise
  - B. Resolution 2019-04 – CTJPW fee schedule
14. **Committee Reports**
  - A. Administrative Services Cathy Johnson
  - B. Finance & Streets
  - C. Parks & Open Space Stewart Strauss
  - D. Planning, Zoning & Ordinances Brett Yeagley
  - E. Regional Planning Brett Yeagley
  - F. Public Works & CTMA Cathy Johnson
    1. Report on activities of CTMA/Investments

G. Information Technology & Communications

1. Trappe Times Newsletter

H. Traffic and Safety

1. Trappe Fire Co & Ambulance Reports
2. State Police Report

I. Walkable Community

Phil Ronca  
Pat Webster  
Scott Martin

Phil Ronca

**15. Old Business**

- A. Historical Society Permit Fee Waiver Request

**16. New Business**

A. Appointments

1. Act 32 Voting Delegate (*Expires 12/31/19*)
2. Collegeville-Trappe Joint Public Works (*Expires 12/31/19*)
3. Collegeville-Trappe Municipal Authority (*Expires 12/31/19*)

**17. Executive Session**

**18. Adjournment**