



TRAPPE BOROUGH COUNCIL MONTHLY MEETING

Tuesday, November 14, 2017 – 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: October 3, 2017**
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
8. **Treasurer Reports** John Klink
9. **Borough Manager** Robert Umstead
 - A. Monthly Report
 - B. Zoning Hearing Application
 - C. Preliminary Plan Review – 199 W. Third
 - D. MS4 Statement
10. **Mayor's Report** Mayor Connie Peck
11. **Borough Solicitor** David Onorato, Esquire
 - A. Ordinance #443 – Fence Heights
 - B. Proposed Ordinance – Park & Recreation Rules
 - C. Public Works Quiet Title Action Approval
12. **Committee Reports**
 - A. Administrative Services Cathy Johnson
 - B. Communications Pat Webster
 - C. Finance & Streets Nevin Scholl
 1. Outstanding Grant Applications
 2. Possible Fraud Hotline
 - D. Parks & Open Space Stewart Strauss
 - E. Planning, Zoning & Ordinances Brett Yeagley
 - F. Public Works & CTMA Cathy Johnson
 1. Report on activities of Public Works & CTMA
 2. Investments
 3. Electric Savings Contract - \$18,000 per year
 - G. Traffic and Safety Scott Martin
 1. Trappe Fire Co & Ambulance Reports
 - H. Walkable Community - Ursinus Meeting
 - I. Regional Planning
 - J. Technology Platform
13. **Old Business** Phil Ronca
Pat Webster
Phil Ronca

14. New Business

- A. Electricity Savings Proposal for Trappe Borough
- B. Resolution 2017-07 – Circuit Trails

15. Executive Session

16. Adjournment