



## TRAPPE BOROUGH COUNCIL MONTHLY MEETING

# Tuesday, December 5, 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: November 14, 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
  - A. 2018 Proposed Budget – Authorization to Advertise
9. **Borough Manager** Robert Umstead
  - A. Monthly Report
  - B. 2018 Meeting Schedule – Authorization to Advertise
  - C. MS4 Statement
10. **Mayor's Report** Mayor Connie Peck
11. **Borough Solicitor** David Onorato, Esquire
  - A. Ordinance #444 – Park Rules
  - B. Resolution 2017-08 – Prohibit Mini-Casino
12. **Committee Reports** Cathy Johnson
  - A. Administrative Services
    1. Borough Hall Accessibility
    2. Inclement Weather Coordinator
  - B. Communications Pat Webster
  - C. Finance & Streets Nevin Scholl
    1. LED lighting update
  - 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/Investments
    2. Report on activities of CTMA/Investments
    3. Public Works Budget – approval sought
    4. CTMA Budget
    5. Amendment to CTPW By-Laws
  - G. Traffic and Safety Scott Martin
    1. Trappe Fire Co & Ambulance Reports
  - H. Walkable Community
  - I. Regional Planning
  - J. Technology Platform
13. **Old Business** Phil Ronca  
Pat Webster  
Phil Ronca

**14. New Business**

1. Achievements for 2017
2. Summary of Actions

**15. Executive Session**

**16. Adjournment**