

**MINUTES OF THE DECEMBER 27, 2017
MEETING OF TRAPPE BOROUGH COUNCIL**

Council President Nevin Scholl called to order the end of year closeout meeting of Trappe Borough Council December 27, 2017 at 7:00 p.m. at Trappe Borough Hall, 525 West Main Street, Trappe, Pennsylvania. The Pledge of Allegiance was led by Mayor Connie Peck.

ANNOUNCEMENT OF EXECUTIVE SESSION: Council President Scholl announced there will not be an Executive Session after the public meeting this evening.

Those present were:

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

Also present:

Mayor Connie Peck
Treasurer John Klink
Borough Manager Robert Umstead

PUBLIC FORUM/AGENDA AND NON-AGENDA ITEMS: None

STAFF REPORTS:

P. Webster presented a brief review of the operations of Pillars of Light and Love located at 511 W. Main Street in the Borough. Ms. Webster suggested a donation of \$500 be included in the disbursements for this meeting.

President Scholl suggested less residence of Trappe are now receiving services from Meals on Wheels and suggested a donation in the amount of \$500 be included in the disbursements for this meeting.

Treasurer's Report: John Klink presented an abbreviated Treasurer's Report (bill list) dated December 31, 2017 check numbers 1972 through 2008, payroll check 7507 and payroll charges from the Customers Bank General Checking Account in the amount of \$151,528.41.

Treasurer John Klink presented the Treasurer's Report dated December 31, 2017 for the Customers Bank Escrow Fund check number 1100 in the amount of \$3,350.00.

Treasurer John Klink presented the Treasurer's Report dated December 31, 2017 for the Customers Bank Liquid Fuels Fund direct charges by PECO in the amount of \$2,444.95.

Treasurer John Klink presented the Treasurer's Report dated December 31 2017 for the Customers Bank Open Space Fund showing transfers of \$11,694.82 and \$2,331.18 to the General Fund.

The reports were provided to all and are available for review at Trappe Borough Hall.

Motion to make payment of invoices included in the December 31, 2017 bill list, check numbers 1972 through 2008, payroll check number 7507 and payroll charges from the Customers Bank General Checking Account in the amount of \$151,528.41:

Moved: S. Martin

Seconded: C. Johnson

Approved: 7 – 0

Motion to make payment of invoices included in the December 31, 2017 Treasurer's Report check number 1100 from the Customers Bank Escrow Fund in the amount of \$3,350.00:

Moved: C. Johnson

Seconded: B. Yeagley

Approved: 7 - 0

Motion to approve electronic payment of the PECO invoices included in the December 31, 2017 Treasurer's Report from Customers Bank Liquid Fuels Account in the amount of \$2,444.95:

Moved: S. Strauss

Seconded: P. Webster

Approved: 7 – 0

Motion to approve the transfers from the Customers Bank Open Space Fund of \$11,694.82 (West Open Space Fund) and \$2,331.18 (General Open Space Fund) to the Customers Bank General Fund.

Moved: S. Strauss

Seconded: C. Johnson

Approved: 7 – 0

A final Treasurer's Report for December 31, 2017 will be presented at the January 2, 2018 Council meeting.

Resolution 2017-09 Adoption of Budget Appropriations for 2017

President Scholl stated Resolution 2017-09 will allow for appropriations from funds on hand be made available to meet those expenditures which exceed the approved budget amounts for the calendar year 2017.

Motion to approve Resolution 2017-09:

Moved: S. Martin

Seconded: C. Johnson

Approved: 7 - 0

Resolution 2017-10 Adoption of Borough of Trappe Budget:

President Scholl presented the proposed 2018-2022 Budget for the Borough of Trappe. The budget proposes no new or increased taxes. The Budget adoption was properly advertised and an Affidavit of Publication was presented.

Motion to approve Resolution 2017-10:

Moved: C. Johnson

Seconded: S. Strauss

Approved: 7 – 0

President Scholl read a list of accomplishments of retiring Mayor Connie Peck for the past twelve (12) years. The list was extensive. This was followed by a presentation of a gift to Mayor Peck of an antique "Trappe Borough Hall" sign. Mayor Peck concluded her term with a thank you to all and other closing remarks.

Trappe 300 Committee – Lisa Minardi Chair Person of the Trappe 300 Committee presented a slide show of the activities of the committee during 2017. She reviewed a list of possible future events.

A number of the members of the Trappe 300 Committee were present.

Mayor Connie Peck presented Lisa Minardi with a gift of appreciation for the many hours of work involved with the 300th Anniversary.

Mayor Connie Peck presented the members of the Trappe 300 committee with gifts in appreciation of the time and service to the 300th Anniversary.

Adjournment: There being no further business, the meeting was adjourned at 7:55 p.m.

Moved: P. Ronca

Seconded: C. Johnson

Approved: 7 – 0

Respectfully submitted,



**Robert T. Umstead
Borough Secretary**