



## TRAPPE BOROUGH COUNCIL MONTHLY MEETING

# Tuesday, June 5, 2018 – 7:00 pm AGENDA

1. **Call to Order** President Nevin Scholl
2. **Pledge of Allegiance** Mayor Matthew Wismer
3. **Executive Session Announcements** President Nevin Scholl
4. **Roll Call** Borough Manager
  - Conditional Use Hearing – 12 W. Main St.
5. **Approval of Minutes: May 1, 2018**
6. **Public Forum for Agenda & Non-Agenda Items (2 minutes per speaker)**
7. **Borough Engineer** Paul Schmoll, P.E.
  - A. Engineer's Report
    - 1. Eye Design Proposal
8. **Treasurer Reports** John Klink
9. **Borough Manager** Tamara Twardowski
  - A. Monthly Report
  - B. Resolution 2018-06 – PennDOT Permit/Community Dinner
  - C. MS4 Statement
  - D. Building/Zoning Report
10. **Mayor's Report** Matthew Wismer
11. **Borough Solicitor** David Onorato, Esquire
  - A. Proposed agreement of land sale for Borough salt storage
12. **Committee Reports**
  - A. Administrative Services Cathy Johnson
    - 1. Appointments
  - B. Finance & Streets Nevin Scholl
    - 1. Draft Audit
    - 2. Green Light Go Grant status
    - 3. Street sign recommendations
  - 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 Public Works/Investments
    - 2. Report on activities of CTMA/Investments
    - 3. Union contract status
  - G. Information Technology & Communications Phil Ronca
  - H. Traffic and Safety Scott Martin
    - 1. Trappe Fire Co & Ambulance Reports
    - 2. State Police Report
    - 3. Regional Police – letters from/to Lower Frederick
  - I. Walkable Community Phil Ronca

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**