



TRAPPE BOROUGH COUNCIL MONTHLY MEETING

Tuesday, December 4, 2018 – 7:00 pm AGENDA

WIFI Password – Wifi4Trappe

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| 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 |
| 5. Approval of Minutes: November 13, 2018 | |
| 6. Public Forum for Agenda & Non-Agenda Items (2 minutes per speaker) | |
| Presentation of Subdivision for 140 East Seventh Avenue | Mike Bercek, P.E. |
| Applicant – Karl and Kathy Neumann | |
| 7. Borough Engineer | Paul Schmoll, P.E. |
| A. Engineer's Report | |
| 1. Resolution 2018-10 Approving Escalator Clause | |
| 8. Treasurer Reports | John Klink |
| A. 2019-2023 Budget - Authorization to Advertise | |
| 9. Mayor's Report | Matthew Wismer |
| 10. Borough Manager | Tamara Twardowski |
| A. Monthly Report | |
| 1. Agreement for Betcher Road Overlay Project | |
| 2. PIRMA Annual Election | |
| 3. FEMA – Hazard Mitigation Plan | |
| B. MS4 Statement | |
| C. Building/Zoning Report | |
| 11. Borough Solicitor | Anthony Ciuca, Esquire |
| A. Authorization to advertise Trash Contract | |
| 12. Committee Reports | |
| A. Administrative Services | Cathy Johnson |
| B. Finance & Streets | Nevin Scholl |
| 1. LED Lighting | |
| 2. Salt Storage Land Survey | |
| C. Parks & Open Space | Stewart Strauss |
| D. Planning, Zoning & Ordinances | Brett Yeagley |
| 1. Planning Commission – November minutes | |
| 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. Public Works Budget Approval
4. CTMA Budget Approval & Rate Increase
5. Misc.: Pension, Tapping fee, Water Production

G. Information Technology & Communications

Phil Ronca

H. Traffic and Safety

Scott Martin

1. Trappe Fire Co & Ambulance Reports
2. 2018 Upper Providence Relief Allocation
3. Per resident contribution
4. State Police Report

I. Walkable Community

Phil Ronca

13. Old Business

14. New Business

15. Executive Session

16. Adjournment