

NPDES permit which are two separate things. There was discussion regarding the seeding and stabilization and the fact that the site has not been stabilized partly because of the weather that we have been experiencing. After the discussion, it was agreed that P. Schmoll would attempt to set up a meeting with P. Ronca, Eye Design's contractor and engineer, the Conservation District and any other pertinent parties on site to discuss the situation and try to resolve. H. Rose asked if the project was bonded. D. Onorato responded that there is financial security for the improvements but he is not positive of the type without checking. T. Twardowski believes that the security is a Letter of Credit but she will confirm and let Mr. Rose and Borough Council know the answer.

S. Salomone and C. Pester were present as members of the Rittenhouse Square townhome development and had questions regarding the new trash contract and discussed some concerns that residents had including how the totes would be picked up mechanically since the parking is in front of the houses and also some residents that have no place to store the cans due to the topography of their lot and the fact that residents don't have garages, etc. T. Twardowski responded that she is working with the trash contractor to address some of those issues.

STAFF REPORTS:

Engineer's Report: The written Engineer's Report from Paul Schmoll, representing Barry Isett Associates (BIA) was presented to all to review. A copy of the report is available at Borough Hall.

P. Schmoll presented Escrow release #4 for Hidden Hollow in the amount of \$31,838.48.

A motion was requested to authorize Escrow Release #4 for the Damon-London Development Group LLC in connection with the Hidden Hollow Development:

Moved: S. Strauss

Seconded: B. Yeagley

Approved: 6 – 0

P. Schmoll presented a list of potential ramp improvements to coincide with the 2019 road improvement along with the associated costs. T. Twardowski recommended the Borough replace the ramps on Harvard Drive at W. Main Street at a cost of \$10,500.00 and the ramps on Sugar Hill Circle at W. First Avenue in the amount of \$9,400.00 and that the ramps on Heritage Park Boulevard not be replaced at this time. While it does not appear that the ramp work was put into the 2019 budget, there is money left from the highway maintenance snow removal budget that could be used for this work.

A motion to approve ramp replacement at Harvard Drive at W. Main Street and Sugar Hill Circle at First Avenue under the Borough concrete contract with Drumheller Construction, Inc.:

Moved: C. Johnson

Seconded: S. Strauss`

Approved: 6 – 0

P. Schmoll reported that a final inspection was performed on the landscaping for Main Street Crossing and the developer has completed the punch list. He is recommending the release of the cash escrow the Borough is retaining for the trees. His letter of recommendation was not put into Council's meeting packet so Council would like to see that prior to releasing. T. Twardowski will get the letter for them so action can be taken before the close of the meeting.

Treasurer's Report: John Klink presented the Treasurer's Report dated April 30, 2019 with a list of checks, check numbers 2543-2571, along with transfers, direct payroll charges and the Phoenixville Federal Card Service Center direct withdrawal from the Customers Bank General Checking Account in the amount of \$52,544.56.

A motion was requested to pay bills as listed:

Moved: S. Strauss

Seconded: C. Johnson

Approved: 6 – 0

John Klink presented the Treasurer Report dated April 30, 2019 for the Customers Bank Liquid Fuels Fund direct charges by PECO in the amount of \$2,305.21.

A motion was requested to pay bills as listed:

Moved: B. Yeagley

Seconded: C. Johnson

Approved: 6 – 0

John Klink presented the Treasurer's Report dated April 30, 2019 for the Customers Bank Escrow Fund check numbers 1139-1141 in the amount of \$10,073.00.

A motion was requested to the pay bill as listed:

Moved: C. Johnson

Seconded: S. Strauss

Approved: 6 – 0

Mayor's Report: Mayor Wismer reported that he attended an Eagle Scout Ceremony for Christopher E. Graham on May 5, 2019 and presented an award on behalf of Trappe Borough for Christopher's achievement. M. Wismer also spoke with Lisa Minardi from the Speaker's House/ Historical Society regarding the hours of service that they may require for auxiliary police service in 2019. The events that she listed were the dinner on July 14th and the tree lighting on December 4th.

A motion to authorize up to 30 paid hours of Trappe Borough's Auxillary Police for July 14th, 2019 for the Dinner on Main, time in excess of 30 hours or manpower from outside of Trappe Borough to be compensated by the Speakers House:

Moved: S. Strauss

Seconded: S. Martin

**Approved: 5 – 1
C. Johnson opposed**

Borough Manager's Report: The written Borough Manager's report by Tamara Twardowski was presented to all for review. A copy of the report is available at Borough Hall.

T. Twardowski reported that a request was received from CEDC for Council to consider allowing E. First Avenue to be closed for one way traffic on Memorial Day from 10 a.m. until noon if the weather creates difficulty in parking in the grass at Water Works Park. This way people could park on East First Avenue from Jacobs Way to Clahor Ave. Fire Police would be on site to direct traffic. There was no motion from Council to make East First Avenue one way during the Memorial Day Parade.

T. Twardowski reported that she received a request from Carol Pollarine that she would like to donate a bench with a plaque in honor of the Pollarine family to be place at Rambo Park near the frog pond.

Motion to allow a bench to be placed at Rambo Park that is consistent in appearance and structure as the other benches, costs to be covered by the Pollarine's:

Moved: C. Johnson

Seconded: B. Yeagley

Approved: 6- 0

T. Twardowski distributed copies of two proposals received for the design, bidding and construction observation for the traffic light upgrades planned under the Green Light Go Grant. Due to the project being funded by State money, the consultant must be selected via the method outlined in PennDOT Publication 741. We are unable to use Barry Isett & Associates for this project.

A motion to accept the proposal dated March 6, 2019 from McMahon Associates, Inc. in the amount of \$69,850.00:

Moved: S. Martin

Seconded: S. Strauss

Approved: 6 – 0

MS4: A flyer about lawn and garden care and how to help protect the water quality was distributed.

T. Twardowski reported that a quote was received for street sweeping in conjunction with Collegeville Borough. The low bid was R&S Sweeping at a rate of \$120.00 per hour which is the same as last year. The approximate cost is \$1,200.00 plus disposal.

A motion to approve street sweeping by R& S Sweeping at a rate of \$120.00/hour:

Moved: S. Martin

Seconded: C. Johnson

Approved: 6-0

Solicitor's Report:

Solicitor Onorato presented Ordinance 451, which was advertised for consideration this evening. Ordinance 451 amends Chapter 326 of the Borough Code and authorizes a quarterly fee for the manual reading of water meters by public works.

A motion to adopt Ordinance 451, amending Chapter 326 of the Borough Code:

Moved: C. Johnson

Seconded: T. Liberi

Approved: 6-0

Solicitor Onorato presented Ordinance 452, which was advertised for consideration this evening. Ordinance 452 authorizes an Intermunicipal Agreement for the purchase and use of Motorola Radios amongst Trappe Borough, Upper Providence Township and Trappe Volunteer Fire Company.

A motion to adopt Ordinance 452:

Moved: T. Liberi

Seconded: C. Johnson

Approved: 6-0

Solicitor Onorato presented an Intermunicipal Agreement between Trappe Borough, Upper Providence Township and the Trappe Volunteer Fire Company that outlines regards the purchase and use of Motorola portable radios. The radios are used by the Trappe Volunteer Fire Company.

A motion to authorize execution of the Intermunicipal Agreement as presented:

Moved: S. Martin

Seconded: S. Strauss

Approved: 6-0

Solicitor Onorato presented Ordinance 453 to Council which prohibits the repair of vehicles on public roadways. This ordinance has been drafted as this has recently been a concern. Minor maintenance such as changing a lightbulb or wiper, or changing a flat tire will still be allowed.

A motion to advertise Ordinance 453 regarding vehicle maintenance:

Moved: C. Johnson

Seconded: S. Martin

Approved: 6-0

Motion to adjourn at 10:00 p.m.:

Moved: C. Johnson

Seconded: S. Strauss

Approved: 6-0

Respectfully submitted,

**Tamara D. Twardowski
Borough Secretary**