



TRAPPE BOROUGH COUNCIL MONTHLY MEETING

Tuesday, June 9, 2020 – 7:00 pm AGENDA

1. **Call to Order** Vice President Cathy Johnson
2. **Moment of Silence in honor of President Phil Ronca**
3. **Pledge of Allegiance** Mayor Matthew Wismer
4. **Executive Session Announcements** Vice President Cathy Johnson
5. **Roll Call** Borough Manager
6. **Appointment of new Council member**
7. **Reorganization**
 - A. Committee Appointments
 - B. Resolution 2020-08, Authorize Check Signers
8. **Approval of Minutes: May 5, 2020**
9. **Public Forum for Agenda & Non-Agenda Items (2 minutes per speaker)**
10. **Borough Engineer Report** Paul Schmoll, P.E.
 - A. Colonel's Place Maintenance Bond & Correspondence
11. **Treasurer Reports** John Klink
12. **Mayor's Report** Matthew Wismer
13. **Borough Manager** Tamara Twardowski
 - A. Monthly Report
 - B. Resolution 2020-09 – Records Destruction
 - C. MS4
 - D. Permit Report
14. **Borough Solicitor** David Onorato, Esquire
 - A. Ordinance #455
15. **Committee Reports**
 - A. Administrative Services Cathy Johnson
 1. Authorize reimbursement of Medicare premium in lieu of insurance for Admin Asst.
 - B. Finance & Streets Stewart Strauss
 - C. Parks, Recreation & Open Space Stewart Strauss
 - D. Business Committee Brett Yeagley
 - E. Planning, Zoning & Ordinances Brett Yeagley
 1. Appointment to Planning Commission
 - F. Regional Planning Cathy Johnson
 - G. Public Works & CTMA
 1. Report on activities of Public Works/Investments
 2. Report on activities of CTMA/Investments
 - H. Information, Communications & Technology Pat Webster

- I. Traffic and Safety
 - 1. Trappe Fire Co Report
 - a. Quarterly Report
 - 2. Ambulance Report
 - 3. State Police Report

Scott Martin

16. Old Business

- A. Trappe Days

17. New Business

18. Executive Session

19. Adjournment