

**MINUTES OF THE JUNE 14, 2016
EXTRA MEETING OF TRAPPE BOROUGH COUNCIL**

Council President Nevin Scholl called to order the extra meeting of Trappe Borough Council on June 14, 2016 at 7:00 p.m. at Trappe Borough Hall, 525 West Main Street, Trappe, Pennsylvania. The Pledge of Allegiance was led by Stewart Strauss.

President Scholl announced there would be an executive session at the conclusion of the regular meeting and there may be a vote.

ROLL CALL: Roll Call was made by the Municipal Secretary.

Those present were:

President Nevin Scholl
Vice President Cathy Johnson
Scott Martin
Stewart Strauss
Pat Webster

Also in attendance were:

Mayor Connie Peck (arrived at 7:10 PM)
Borough Manager Robert Umstead

President Scholl announced the purpose of this extra meeting is for the purpose of presenting the decision of Borough Council on the Conditional Use application of Renee Gafstrom to utilize the premises at 123 W. Main Street as a preschool and any other business that may come before Borough Council.

The “order” as prepared by Solicitor Onorato was entered into the record by Borough Manager Robert Umstead. Leslie A. Hunsinger and Maureen Calvert were in attendance representing Renee Gafstrom.

Motion to approve the Findings of Facts and Order as prepared by Solicitor Onorato approving the use of 123 W. Main Street as a daycare facility dated June 14, 2016:

Moved: P. Webster

Second: C. Johnson

Approved: 5-0

President Scholl announced the ARLE Grant which was applied for was not awarded to the Borough. The Borough may apply for the same grant in the second round which must be filed by June 30, 2016. BIA has offered their services to review the grant application and make recommendations.

Motion to approve the filing of an ARLE Grant after review of the application by BIA:

Moved: P. Webster

Second: S. Martin

Approved: 5-0

The matter of Bike Lanes on Main Street was presented. It appears Collegeville is not interested in participating with Trappe in a Penn DOT program for the Bike Lanes. A letter was presented, prepared by President Scholl to Upper Providence suggesting UP join with Trappe in the effort. The Borough Manager was authorized to forward the letter to UP Township.

A letter was received from Limerick Township's Chief of Police requesting assistance from Trappe's Fire Police for the fireworks display to be held on July 4 at Waltz's Golf Farm. The event draws a large crowd and heavy traffic.

Motion to approve Trappe's Fire Police participation in traffic and crowd control on July 4 at Waltz's Golf Farm for the fireworks display:

Moved: P. Webster

Second: C. Johnson

Approved: 5-0

It was announced PNC Bank has cancelled the credit card issued to the Borough in error and would not rescind the cancellation notice.

Customers Bank has available a debit card and will be issuing one in the near future. The advantages and disadvantages of a debit card versus a credit card were discussed. Phoenix Federal Savings (where the Borough just opened a \$240,000 CD) has a Business Credit Card available.

Motion to authorize the proper persons to apply for a Business Credit Card at Phoenix Federal Savings with a limit of \$10,000; the Borough Manager authorized to expend up to \$1,000 without prior Council approval and approval of Council for any amount in excess of \$1,000:

Moved: S. Martin

Second: C. Johnson

Approved: 5-0

Council adjourned into executive session at 7:18 PM.

Council reconvened at 7:26 PM.

It was determined E. Goodman, Administrative Assistant was required to purchase individual health insurance as of April 30, 2016 as the Cobra term had expired. Ms. Goodman purchased a plan with a monthly cost of \$829. It is the Borough's intent to reimbursement Ms. Goodman 90% of the cost or \$746. A calculation was presented to affect a net of \$746; the monthly gross would have to be \$945. This is an increase of \$90 per month. This amount should be retroactive to May 1, 2016.

Motion to increase the monthly stipend for Ms. Goodman to \$945 per month for health insurance retroactive to May 1, 2016; the July payment to be \$945 and \$90 each for May and June 2016 or a total of \$1,125:

Moved: C. Johnson

Second: S. Martin

Approved: 5-0

ADJOURN - Motion to adjourn at 7:26 PM

Moved: P. Webster

Second: S. Strauss

Approved: 5-0

Respectfully submitted,

**Robert T. Umstead
Borough Secretary**