



TRAPPE BOROUGH COUNCIL MONTHLY MEETING

TUESDAY, December 1, 2015 @ 7:00 p.m. AGENDA

- 1. Call to Order** President Nevin Scholl
- 2. Pledge of Allegiance** Mayor Connie Peck
- 3. Executive Session Announcements** President Nevin Scholl
- 4. Roll Call** Borough Manager
- 5. Approval of Minutes:** November 10, 2015
- 6. Public Forum for Agenda & Non-Agenda Items** *(2 minutes per speaker)
- 7. PPG Stearly LLC – Conditional Use Hearing** Dave Onorato, Solicitor
- 8. Treasurer’s Report** John Klink
 - A. 2016 Proposed Budget - Permission to Advertise
- 9. Borough Manager** Robert Umstead
 - A. Monthly Report
 - B. 2016 Meeting Schedule
 - C. MS4 Statement
- 10. Mayor’s Report** Mayor Connie Peck
- 11. Borough Engineer** Mary Lou Lowrie
 - A. Engineer’s Report
 - B. Building/Zoning Report
- 12. Borough Solicitor** Dave Onorato, Esquire
 - A. Ordinance No. 431 - Water Termination
 - B. Ordinance No. 432 - Grading, Erosion & Sediment Control
- 13. Committee Reports**
 - A. Administrative Services Cathy Johnson
 - B. Communications Pat Webster
 - C. Finance & Streets Nevin Scholl
 - D. Parks & Open Space Fred Schuetz
 - 1. Ursinus Students
 - E. Planning, Zoning & Ordinances Tammy Liberi
 - 1. Electronic recycling
 - F. Public Works & CTMA Fred Schuetz
 - 1. Report on activities of Public Works & CTMA
 - 2. 2016 Budgets
 - 3. Rate Comparisons
 - 4. Resolution No. 2015-13 - Water Rate Increase
 - 5. Resolution No. 2015-14 - Water Associated Fees
 - G. Traffic and Safety Cathy Johnson
 - 1. State Police Report
 - 2. Trappe Fire Co & Ambulance Reports
 - H. Walkable Community Scott Martin
- 14. Old Business** Phil Ronca
- 15. New Business**
- 16. Executive Session**
- 17. Adjournment**