

**MINUTES OF THE DECEMBER 29, 2015 CLOSE OUT  
MEETING OF TRAPPE BOROUGH COUNCIL**

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Council President Nevin Scholl announced an Executive Session was held at 6:45 PM this evening to discuss a potential legal matter. No decisions were made and no vote was required.

Council President Nevin Scholl called to order the close out meeting of Trappe Borough Council on December 29, 2015 at 7:05 p.m. at Trappe Borough Hall, 525 West Main Street, Trappe, Pennsylvania.

The Pledge of Allegiance was led by Mayor Connie Peck.

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

**Those present were:**

President Nevin Scholl  
Vice President Cathy Johnson  
Phil Ronca  
Scott Martin  
Fred Schuetz

**Also present:**

Mayor Connie Peck  
Borough Manager Robert Umstead  
Treasurer John Klink

**Excused /Absent**

Tammy Liberi  
Pat Webster  
Solicitor David Onorato  
Engineer John Sartor

**PUBLIC FORUM/AGENDA AND NON-AGENDA ITEMS:**

President Scholl called for public comment. There was none.

President Scholl presented a proposal to purchase a \$245,000 Certificate of Deposit at Ambler Savings Bank for a period of 18 months with an interest rate of 1% which may increase when Ambler Savings Bank increases the interest rate payable on new certificates.

**Motion to approve the CD purchase:**

**Moved: C. Johnson**

**Seconded: P. Ronca**

**Approved: 5-0**

**STAFF REPORTS:**

**Treasurer's Report:**

John Klink presented the Treasurer's Report dated December 31, 2015: Check numbers 1156 through 1187 from the Customers Bank General Checking Account and Payroll charges in the amount of \$335,482.44.

Two electronic transfers of funds to PECO from the Customers Bank Liquid Fuels Account were presented in the amount of \$2,634.27.





**ADJOURNMENT**

**Motion to adjourn at 7:45 p.m.:**

**Moved: P. Ronca**

**Seconded: S. Martin**

**Approved: 5-0**

**Respectfully submitted,**

**Robert T. Umstead  
Borough Secretary**