

TRAPPE BOROUGH COUNCIL MONTHLY MEETING

TUESDAY, April 7, 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** Municipal Secretary
5. **Service Award for David Perlin - Zoning Hearing Board**
6. **Ordinances**
 - A. Ordinance #428 – Mortgage Subdivision
 - B. Ordinance #429 – Sign Ordinance
 - C. Ordinance #430 – Tapping, Connection, Customer Facilities Fees
7. **Approval of Minutes**
 - A. Borough Council Meeting – March 10, 2015
8. **Public Forum for Agenda & Non-Agenda Items** **(2 minutes per speaker)*
9. **Treasurer's report** John Klink
10. **Borough Manager's Report** Robert Layman
 - A. Sewer Specialty Agreement on Pipe Repairs
 - B. Street Sweeping Bid
 - C. Insurance Renewal
 - D. IT Communication – Parker Wayne
 - E. Knox Box Security Tie In
 - F. Update on Additional Backup Drive
 - G. MS4 Statement
11. **Mayor's Report** Mayor Connie Peck
 - A. Monthly Report
 - B. Resolution #2015-04 –
Bike Ride with the Mayor/PennDOT Special Events Permit
12. **Borough Engineer** John Sartor, P.E.
 - A. Engineer's Report
 - B. Building/Zoning Report
13. **Borough Solicitor** Dave Onorato, Esquire
 - A. Old School, New House Conditional Use Application

14. Committee Reports

- A. Administrative Services Cathy Johnson
 - 1. Policy for Contacting Borough Officials
 - 2. Policy on Auxiliary Police
- B. Communications Pat Webster
 - 1. Communications Update
- C. Finance & Streets Nevin Scholl
- D. Parks and Open Space Fred Schuetz
- E. Planning, Zoning & Ordinances Tammy Liberi
- F. Public Works & CTMA Cathy Johnson
 - 1. Report on activities of Public Works and CTMA
- G. Traffic and Safety Scott Martin
- H. Walkable Community Phil Ronca

15. Old Business

- A. LED lighting grant application 2015-2016

16. New Business

- A. Zoning Hearing Board
 - 1. Acceptance of Resignation of David Perlin
 - 2. Nomination of Ken Fulmer to complete 3-year term ending 12/31/2015 as a member
 - 3. Need for Training

17. Executive Session

18. Adjournment