

TRAPPE BOROUGH COUNCIL MONTHLY MEETING

TUESDAY, APRIL 1, 2014 @7:00 p.m. AGENDA



1. **Call to Order** President Nevin Scholl
2. **Pledge of Allegiance** Mayor Connie Peck
3. **Executive Session Announcement** President Nevin Scholl
4. **Roll Call** Municipal Secretary
5. **Approval of Minutes**
- A. Borough Council Meeting – March 4, 2014
6. **Public Forum for Agenda & Non-Agenda Items** **(2 minutes per speaker)*
- A. 1501 W. Main Sports Complex
 Request for Land Development Waiver Thom Ludgate, P.E.
7. **Financial Report** Justin Nepo, Treasurer
8. **Borough Manager's Report** Jacqui Guenther
- A. Borough Line Road Project – Bid Award
- B. Insurance Policy Renewals: PIRMA & SWIF
- C. Healthcare & Dental Contract Proposals
- D. Resolution 2014-05: Bike Ride with the Mayor
- E. MUTCD Sign Maintenance Program
- F. Street Sweeping Bid
- G. 114 Clahor Development Agreements
- H. MS4 Statement
9. **Mayor's Report** Mayor Connie Peck
10. **Borough Engineer** John Sartor, P.E.
- A. Engineer's Report
- B. Building/Zoning Report
11. **Borough Solicitor** Dave Onorato, Esquire
12. **Committee Reports**
- A. Administrative Services Cathy Johnson
- (i) HVAC
- B. Communications Pat Webster
- C. Finance & Streets President Scholl
- D. Parks & Open Space Fred Schuetz
- E. Planning, Zoning & Ordinances Tammy Liberi
- F. Public Works & CTMA Cathy Johnson
- G. Traffic & Safety Paul Edwards
13. **Old Business**
14. **New Business**
- A. Election Day Policy President Nevin Scholl
- B. Trappe Borough Action Items – Website President Nevin Scholl
- C. CTJPD – Collective Bargaining Negotiator President Nevin Scholl
15. **Adjournment**

**Next Available Resolution No. 2014-05*

**Next Available Ordinance No. 428*