

**MINUTES OF THE NOVEMBER 11, 2014
MEETING OF TRAPPE BOROUGH COUNCIL**

President Nevin Scholl called to order the regular meeting of the Trappe Borough Council at 7:00 p.m. at Trappe Borough Hall, 525 West Main Street, Trappe, Pennsylvania. Mr. Scholl announced that there would be an executive session at the conclusion of the meeting. 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
Tammy Liberi
Scott Martin
Phil Ronca
Fred Schuetz
Pat Webster
Mayor Connie Peck

Also in attendance:

Solicitor, Dave Onorato
Engineer, John Sartor, P.E.
Treasurer, Justin Nepo
Borough Manager,
Robert Layman

STAFF REPORTS:

TREASURER'S REPORT:

Justin Nepo, on behalf of Smart Devine, Treasurer, presented the Treasurer's report dated November 11, 2014, check numbers 2645 through 2682 from the PNC Bank General Fund, and electronic transfer of funds in the total amount of \$227,465.21. From that list being excluded is check number 2651 for the treasurers bond making the total \$ 226,127.21. The report included the electronic transfer of funds to PECO from the PNC Bank Liquid Fuels Fund in the amount of \$2,702.92; and the issuance of check numbers 1137 – 1138 from the escrow account in the amount of \$1,797.36. Copies of the Treasurer's Report were provided to all and the Report is available for review at Trappe Borough Hall. Justin Nepo further reported that the cash in all funds totaled \$1,433,549.

On a motion by Council Vice President Cathy Johnson and seconded by Councilwoman Tammy Liberi payment of invoices included in the November 11, 2014 Treasurer's Report, check numbers 2645 through 2682, excluding check number 2651 and electronic transfers from the PNC General Fund in the amount of \$226,127.21 were moved for approval. Motion carried 7 – 0.

On a motion by Councilman Fred Schuetz and seconded by Council Vice President Cathy Johnson electronic payment of the PECO invoices included in the November 11, 2014 Treasurer's report from the PNC Bank Liquid Fuels Fund in the amount of \$2,702.92, were moved for approval.. Motion carried 7 – 0.

On a motion by Councilwoman Tammy Liberi and seconded by Council Vice President Cathy Johnson, payment of invoices included in the November 11, 2014 Treasurer's report, check numbers 1137 and 1138 from the PNC Escrow Fund in the amount of \$ 1,797.36 were moved for approval.. Motion carried 7-0.

Council President Nevin Scholl noted that two corrections needed to be made to the Treasurer's report, as it relates to the Profit & Loss Budget vs. Actual Statement First, the latest bill for trash disposal (427.450) had not been included. Second, a street lighting bill (434.450) had been coded as a traffic signal (433.361), understating the former and overstating the latter. Corrected statements will be provided to the Councilmembers.

On a motion by Councilman Fred Schuetz, seconded by Council Vice President Cathy Johnson, the Treasurer's report was accepted as presented. The motion was approved 7-0.

Mr. Scholl turned the meeting over to Solicitor Dave Onorato, who led the conditional use hearing for Pyong Sun Isaacs and the rezoning hearing for Old School New House LLC. The meeting was recorded by means of transcription.

Upon completion of the hearings, the regular meeting was reopened at 10:20 p.m.

Old School New House Rezoning Application: A discussion on the next steps forward in the consideration of the rezoning application. Solicitor Dave Onorato suggested that the Council authorize the drawing up of an ordinance that would amend the zoning map to reflect the request in the application and to advertise the consideration of this ordinance at the January 6, 2015 Council meeting. At that time, the Council would vote on that ordinance.

On a motion by Councilman Fred Schuetz, seconded by Council Vice President Cathy Johnson, approval was given to draw up an ordinance which would amend the zoning map to reflect the change requested in the rezoning application and to advertise its consideration at the Councils January 6, 2015 meeting. The motion was approved 6-1, Council President Scholl voting in the negative.

It was decided to call the roll on the vote. The Township Secretary called the roll. The vote was as follows:

<i>President Nevin Scholl</i>	<i>No</i>	<i>Fred Schuetz</i>	<i>Yes</i>
<i>Vice President Cathy Johnson</i>	<i>Yes</i>	<i>Pat Webster</i>	<i>Yes</i>
<i>Tammy Liberi</i>	<i>Yes</i>		
<i>Phil Ronca</i>	<i>Yes</i>		
<i>Scott Martin</i>	<i>Yes</i>		

*The Borough Secretary tallied the results and announced that the vote was Yes – 6 No- 1.
The motion passed*

Traffic Study, Old School New House Zoning Rezoning: The matter of a review of the Old School New House application was discussed by the Borough's engineer. It was suggested that as part of the review by Gilmore and Associates, Inc., the traffic study presented in the spring needed to be updated to include the current projected number of residential units applied for and as presented in a by right alternative. In this way the Council could better understand the impact of both the proposed use under the rezoning and the use, were it to be developed as the zoning exists, allowing a more thorough consideration of an issue which was of major concern to the residents.

On a motion by Council Vice President Cathy Johnson, seconded by Councilwoman Tammy Liberi, authorization was given to the Borough engineer to review the traffic study of both the proposed use and the by right use as provided by the applicant. Motion approved 6-1, Councilman Fred Schuetz voting in the negative.

The meeting was recessed at 10:29 for an executive session.

The meeting reopened at 10:50 p.m. No further business was handled.

On a motion by Councilman Scott Martin, Seconded by Councilman Fred Schuetz, the meeting was adjourned at 10:50 p.m. Motion carried 7-0.

Respectfully submitted,

**Robert Layman
Borough Manager/ Secretary**