

STAFF REPORTS:

Borough Engineer: A copy of the written report is on file at the Borough Office. M. Dolny reviewed this month's report, all material was information only.

Treasurer's Report:

All Current Accounts Payable were handled at the Borough's Closeout Meeting, with no new payments for processing J. Klink presented the financial reports for review.

Mayor's Report:

M. Wismer had the pleasure of lighting the community Christmas tree on December 1, 2021

Borough Manager's Report: A written copy of the report is on file at the Borough Office.

M. Dolny recommended that Borough Council enter into agreement with Cohen Law Group to represent the Borough along with a consortium of other municipalities in the handling of the renegotiation of the Franchise Agreement with Comcast.

Motion to approve:

Moved: S. Strauss

Seconded: M. Perlin

Approved: 7/0

M. Dolny presented a request for a letter of support for Perkiomen Stormwater Initiative. This matter was tabled, the board is requesting more information.

M. Dolny notified the council that our current Concrete Work Contract has expired, and if council was so moved would like to rebid and start that process.

Motion to rebid the Borough of Trappe's Concrete Work Contract:

Moved: T. Pammer

Seconded: D. Davis

Approved: 7/0

M. Dolny updated council the ADA Ramp, waiting for some technical resolution and staffing matters to clear up.

M. Dolny presented Council with RESOLUTION 2022-01 Establishing Victory Bank as a recognized financial institution of the Borough of Trappe.

Motion to approve:

Moved: S. Strauss

Seconded: D. Davis

Approved: 7/0

M. Dolny informed council that the staff is still monitoring Bronson Circle and will be holding a meeting to discuss moving forward and resolutions for the matter.

M. Dolny advised Council that the current waste and recycling contract will be expiring in June of 2022. He will begin exploring rebidding the Waste Hauling/Recycling Contract.

M. Dolny said over the next few weeks he'll be in contact with Council Representatives about setting up Committee/Community Meetings.

M. Dolny also announced to the public that the Borough Council would be meeting on the 27th of January at 6:00PM for training purposes. No Borough Business would be discussed or action taken.

The permit report for December was provided.

Borough Solicitor:

D. Onorato presented the Conditional Use Decision

Motion to approve the Conditional Use for 504 W. Main St.:

Moved: M. Perlin

Seconded: S. Strauss

Approved: 7/0

Motion to approve staff reports:

Moved: T. Hiley

Seconded: J. Bechtel

Approved: 7/0

COMMITTEE REPORTS

Traffic and Safety:

Reports received:

Trappe Fire Company for December and also a year-end summary

Trappe Ambulance for October & November.

S. Martin also informed the Council that Brandon Sisca, Chief; Richard Schroeter, President; and Sam Hanson, Vice President would be the new officers for Trappe Fire Company in 2022. Also praised the work Bob Greenwood and Thomas McPoyle did during their service as officers.

Administrative Services: No Report

Business Committee: No Report

Finance Committee: No Report

Information, Communication, & Technology:

T. Hiley inquired about hosting hybrid meetings, but M. Dolny explained that it would take a significant financial investment and the council didn't see the value to take those steps at this time.

Ordinance Committee: No Report

Parks, Recreation, & Open Space: No Report

Planning and Zoning: No Report

Public Works & CTMA:

Minutes and financial reports from the November 17th meetings were provided. Was noted that the budget was passed with no rate increases at this time.

Regional Planning: No Report

New Business: None

EXECUTIVE SESSION:

Entered into Executive Session regarding personnel at: 7:47 PM

Reconvened the General Session at: 8:04PM

Council adjourned the meeting at: 8:05PM

Respectfully submitted,

Marcus V. Dolny