MINUTES OF THE DECEMBER 30, 2021
MEETING OF TRAPPE BOROUGH COUNCIL

Council President Cathy Johnson called to order the close out meeting of Trappe Borough Council, held at the Borough Hall at 525 W. Main Street, on December 30, 2021 at 7:00 PM and led the pledge of allegiance.

Those Present Were:
President Cathy Johnson
Vice President Scott Martin
Dave Davis
Mallory Perlin
Stu Strauss

Also Present:
Manager Marcus Dolny

Absent:
Tom Lauterio
Pat Webster
Mayor Matthew Wismer

NO PUBLIC COMMENT

Treasurer's Report:
M. Dolny presented on behalf of J. Klink the Treasurer's reported bill list dated December 30, 2021 from: two payrolls, and direct charges from Phoenixville Federal Credit, and with checks for payment totaling $198,172.86. S. Strauss clarified that the Fire Company was owed two payments still for 2021.
Motion to pay the bills as listed:
Moved: S. Strauss **Seconded: S. Martin** **Approved: 5/0**

M. Dolny presented on behalf of J. Klink the Treasurer Report dated December 30, 2021 for the Customers Bank Liquid Fuels Fund direct charges by PECO in the amount of $2,031.43.
A motion was requested to pay bills as listed:
Moved: D. Davis **Seconded: M. Perlin** **Approved: 5/0**

M. Dolny presented on behalf of J. Klink the Treasurer's Report dated December 30, 2021 for the Customers Bank Escrow Fund check numbers in the amount of $88,997.00.
A motion was requested to the pay bills as listed:
Moved: S. Strauss **Seconded: S. Martin** **Approved: 5/0**

Borough Manager
Motion to adopt Ordinance #2021-07 Adopting the 2022 Budget:
Moved: M. Perlin **Seconded: S. Martin** **Approved: 5/0**

Motion to adopt Ordinance #2021-08 Budget Closeout:
Moved: S. Martin **Seconded: M. Perlin** **Approved: 5/0**

Motion to adopt Ordinance #2021-09 Adopting the Update to the Hazard Mitigation Plan:
Moved: S. Strauss **Seconded: S. Martin** **Approved: 5/0**

Public Works
Motion to adopt the 2022 Budget for Public Works:
Moved: S. Strauss **Seconded: M. Perlin** **Approved: 5/0**

New Business

S. Martin wanted to formally thank our departing Council President Cathy Johnson. The board is looking forward to working with her in future roles. He extended gratitude on behalf of the community and the rest of the Council for her contributions to the Borough of Trappe.

D. Davis brought to Council's attention that there was a series of car breakins recently in the Borough.

M. Dolny let Council know that E. Goodman would be carrying 3.5 PTO days into 2022 and he would be carrying 2 PTO days.

Council adjourned the meeting at 9:17PM

Respectfully submitted,

Marcus V. Dolny