

**MINUTES OF THE MAY 3, 2022
MEETING OF TRAPPE BOROUGH COUNCIL**

Council Vice President Mallory Perlin called to order the regular meeting of Trappe Borough Council, held at the Borough Hall at 525 W. Main Street, on May 3, 2022 at 7:00 PM with the Pledge of Allegiance.

Those present were:

Julie Bechtel
Dave Davis
Theresa Pammer
Mallory Perlin
Stu Strauss
Mayor Matthew Wismer

Also present:

Solicitor David Onorato
Engineer Ryan Kern
Borough Manager Marcus Dolny

Absent: Tara Hiley, Scott Martin (Non participant, remotely listened in)

Visitors: See Included Sign in Sheet

EXECUTIVE SESSION ANNOUNCEMENT: Announcement of a session, with action to follow regarding the contract of Public Works Director, Joe Hastings

APPROVAL OF THE MINUTES:

The members of Council reviewed the minutes of the April 5, 2022 regular meeting.

Motion to approve the minutes:

Moved: S. Strauss

Seconded: J. Bechtel

Approved: 5/0

PUBLIC FORUM/AGENDA AND NON-AGENDA ITEMS: None

STAFF REPORTS:

Borough Engineer: A copy of the written report is on file at the Borough Office, no action taken.

- Noted for P. Schmoll to revisit the progress of Hidden Hollow

Escrow Release #2 (W 7th Avenue)

S. Strauss asked how escrow was handled with ownership changes, M. Dolny said it can both be audited and separated at point of sale or as in this case all remains escrow and obligations against were absorbed as part of the sale.

Motion to approve the second release of escrow in the amount of \$133,892.43:

Moved: S. Strauss

Seconded: T. Pammer

Approved: 5/0

Borough Solicitor:

803 W Main Street RESOLUTION is prepared but action was tabled until applicant is ready for the approval.

Motion to approve staff reports as presented:

Moved: S. Strauss

Seconded: T. Pammer

Approved: 5/0

COMMITTEE REPORTS

Traffic and Safety:

The April report from Trappe Fire Company was received. Deputy Chief & Acting Chief John Bolger was present and introduced himself. M. Dolny stated that the committee met and are back on track regarding the new fire house with multiple meetings set up in May. M. Dolny has also opened the door with PFM Financial Advisors in regards to securing funding for the project.

M. Dolny noted a greater concern is the state of our EMS services and is hoping for updates from Chief D. Lynch very soon.

Administrative Services:

Reminder that Ellen Goodman's last day is May 5, 2022 as she is set to retire. M. Dolny said that new hire K. Godshall is coming along great and expects a pretty smooth transfer.

Business, Property & Parks:

S. Strauss noted that a community business meeting was held, noting that M. Dolny did a good job of explaining the new zoning ordinance and upcoming projects and events within the community.

Finance Committee: No Report

Recreation:

M. Perlin noted that our pop-up Easter egg hunt had great reviews and that a few prizes still remain. Noted appreciation for the community.

Public Affairs & Legislation: No Report

Street & Development: No Report

Planning & Zoning: No Report

Regional Planning: No Report

Public Works & CTMA:

Minutes and financial reports from the March 22, 2022 meetings were provided. Issues regarding the State's paving of Main Street were noted.

Old Business: None

New Business: None

EXECUTIVE SESSION: Personnel

Borough Council entered into executive session to discuss personnel at 8:12PM

Borough Council reconvened the general meeting at 8:20PM

Motion to approve employment contract for Joe Hastings as presented:

Moved: D. Davis

Seconded: S. Strauss

Approved: 5/0

Council adjourned the meeting at 8:22PM

Respectfully submitted,

Marcus V. Dolny