# MINUTES OF THE SEPTEMBER 6, 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 September 6, 2022 at 7:00 PM with the Pledge of Allegiance.

#### Those present were:

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

Also present:

Solicitor David Onorato Engineer Ryan Kern Borough Manager Marcus Dolny Treasurer John Klink

Absent: Scott Martin, Tara Hiley

Visitors: See Included Sign in Sheet

### **EXECUTIVE SESSION ANNOUNCEMENTS:**

A session was held on Tuesday August 30, 2022 regarding personnel, no action was taken. Council will convene at the conclusion of tonight's meeting regarding possible litigation, no action to be taken.

#### APPROVAL OF THE MINUTES:

The members of Council reviewed the minutes of the August 2, 2022 regular meeting:

Motion to approve the minutes:

Moved: T. Pammer

Seconded: J. Bechtel

Approved: 4/0

S. Strauss abstained due to previous meetings absence.

## **PUBLIC FORUM/AGENDA AND NON-AGENDA ITEMS:**

H. Rose prepared a letter and spoke before council regarding the contamination of a well in the 70s. Citing a number of deaths he believes may be related, he is seeking a study to be done to explore any possible correlation. D. Onorato, speaking on behalf of Council, stated that it would need to be either the PA Department of Environmental Protection or the Environmental Protection Agency that could fulfill that request and all we could do is pass this request on to them.

E. Johnson from Perkiomen Library updated Council on the current state of the organization, resources, and their very successful summer programs.

### **STAFF REPORTS:**

**Borough Engineer:** A copy of the written report is on file at the Borough Office, no action taken. M. Dolny updated Council on the FUGO subdivision and land development plan, they are expected to appear in front of the Planning Commission in September.

## Treasurer's Report:

John Klink presented the Treasurer's Report dated August 31, 2022 along with a bill list for two payrolls, and direct charges from Phoenixville Federal Credit and checks 1100-1139 for payment totaling \$100,732.27.

Motion to pay the bills as listed:

Moved: S. Strauss

Seconded: T. Pammer

Approved: 5/0

J. Klink presented the Treasurer Report dated August 31, 2022 for the Liquid Fuels Fund direct charges by PECO in the amount of \$2,224.25.

A motion was requested to pay bills as listed:

Moved: J. Bechtel

Seconded: S. Strauss

Approved: 5/0

J. Klink presented the Treasurer's Report dated August 31, 2022 for the Escrow Fund check numbers 1016-1018 in the amount of \$15,594.00.

A motion was requested to the pay bills as listed:

Moved: T. Pammer

Seconded: S. Strauss

Approved: 5/0

# Mayor's Report:

No Report

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

M. Dolny brought a request before council for the use of Auxiliary Police by Historic Trappe for upcoming events.

Motion to approve service with payment to be determined:

Moved: S. Strauss

Seconded: D. Davis

Approved: 5/0

M. Dolny asked Council to extend the service contract of MAK Services throughout the 2022-2023 winter season for snow and winter maintenance.

Motion to approve service with payment to be determined:

Moved: S. Strauss

Seconded: J. Bechtel

Approved: 5/0

M. Dolny informed Council that the Borough had been awarded a \$369,500.00 Grant for the Sisca Community Park and Garden by DCNR, bring awarded funds for the project over \$500,000.00. He also spoke about a rare pop-up grant opportunity that he was looking to take advantage of: possible options would be a study for Main Street, or the installation of public bathrooms in Borough parks.

M. Dolny also noted that 357 W. Main St. requested to rescind their conditional use application.

### **Borough Solicitor:**

D. Onorato presented two Ordinances for Council to review for action at a later date. One involves the possible amendment to park use rules permitting the use of Alcohol at Borough or Borough endorsed events at Waterworks Park. The other is in relation to the creation of a parking district creating permit parking only on Williams Way. No action was needed or taken at this time.

Motion to approve staff reports as presented:

Moved: S. Strauss

Seconded: J. Bechtel

Approved: 5/0

### **COMMITTEE REPORTS**

### Traffic and Safety:

M. Dolny noted that the RCAP Grant has been submitted and moving forward into phase three would highly recommend the hiring of a Grant Manager for this particular project with higher construction/program expertise. Also was noted that Upper Providence had an unexpected loss and Trappe was offering support where needed.

Administrative Services: No Report

# **Business, Property & Parks:**

Business Meeting to be scheduled in the upcoming months

#### **Finance Committee:**

Budget will be started end of September/Early October

#### Recreation:

Just Noted that Trappe is scheduled for this coming Saturday the 10<sup>th</sup>, hoping weather holds out as it has shaped up to be a great looking event.

Public Affairs & Legislation: No Report

Street & Development: No Report

Planning & Zoning: No Report

Regional Planning: No Report

Public Works & CTMA: Cancelled due to lack of a quorum

Old Business: None

**New Business: None** 

## **EXECUTIVE SESSION:**

Borough Council entered into executive session to discuss possible litigation at 8:35 PM Borough Council reconvened the general meeting at 8:49 PM

Council adjourned the meeting at 8:50PM

Respectfully submitted,

Marcus V. Dolny