## MINUTES OF THE MAY 9, 2023 MEETING OF TRAPPE BOROUGH COUNCIL

Council President Scott Martin called to order the special meeting of Trappe Borough Council, held at the Borough Hall at 525 W. Main Street, on May 9th at 6:00 PM with the Pledge of Allegiance.

Those present were:

Mallory Perlin
Scott Martin
Stu Strauss
Julie Bechtel
Dave Davis
Theresa Pammer

**Absent:** Tara Hiley, M. Wismer

Also in Attendance:

Jerry Gorski and Austin Dietrich

**Traffic and Safety:** 

**Also present:** Solicitor Dave Onorato

Borough Manager Marcus Dolny

This meeting was called by the Traffic and Safety Committee to discuss pending agreements relating to the sale of the Fire Station and the related property at 20 W. 5<sup>th</sup> Avenue to the Borough of Trappe, the intentions of constructing a new Fire Station, the lease that would be held between the Fire Company and the Borough of Trappe, and the necessary construction contracts for such activities.

The Council was given a contract from BlueScope Construction for consideration at the General May Meeting for consideration that was then tabled. J. Gorski in discussion with BlueScope Representatives had noted that they were willing to lock the price of steel in and remove any escalators if the contract was signed by the 19<sup>th</sup> of May.

- D. Onorato stated that he recognized this is a standard approved contract but discussed that he would have some recommendation and or requests for clarification. S. Strauss asked for assurance that time constraints would be met, and it was noted that they were there in the agreements, J. Gorski stated that the schedule paragraph outlines that.
- S. Martin stated before any consideration should be given to signing the BlueScope Contract that they should address the other agreements first.
- M. Dolny stated that Council had been given the following agreements:

- Agreement of Sale 20 W. 5th Avenue Trappe, PA
- Agreement of Understanding between Trappe Fire Company, No.1 and Borough of Trappe
- Lease between Trappe Fire Company, No.1 and Borough of Trappe

M. Dolny stated that the lease can be worked out and finalized at a later point in time. But the Agreement of Sale and The Agreement of Understanding would need action before consideration of the Construction Agreement.

M. Dolny that Council for both parties have reviewed and both parties are in agreement of the terms set forth in the agreements.

Motion to Approve the Agreement of Sale for 20 W. 5<sup>th</sup> Avenue to the Borough of Trappe: Moved: M. Perlin Seconded: S. Strauss Approved: 6/0

Motion to Approve the Agreement of Understanding between Trappe Fire Company No. 1 and the Borough of Trappe:

Moved: M. Perlin Seconded: J. Bechtel Approved: 6/0

D. Davis suggested that memorabilia be saved and used within the new fire house when and where possible. M. Dolny said this was already in discussions.

M. Dolny said that the lease will further be reviewed and brought before consideration at a later date and time. Also, M. Dolny provided a summary of the proposed and optional services for the construction oversight and review. Council will have to make these designations to get a quote to be considered.

At this time S. Martin asked Council if any action or further discuss was warranted regarding the BlueScope Contract, S. Strauss noted that his wanted something showing Gorski would be the selected Contractor of BlueScope prior to signing and M. Dolny noted he would make sure that was included.

Motion to authorize the standard form of agreement upon D. Onorato and M. Dolny discussion with BlueScope to finalize discussed revision where possible:

Moved: M. Perlin Seconded: S. Strauss Approved: 6/0

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None

**New Business:** 

None

Council adjourned the meeting at 6:40PM

Respectfully submitted

Marcus V. Dolny