MINUTES OF THE JULY 11, 2023 MEETING OF TRAPPE BOROUGH COUNCIL

Council Vice President Mallory Perlin President Scott Martin called to order the regular meeting of Trappe Borough Council, held at the Borough Hall at 525 W. Main Street, on July 11th at 7:00 PM with the Pledge of Allegiance.

Those present were: Also present:

Mayor Matthew Wismer Solicitor Dave Onorato

Julie Bechtel Borough Manager Marcus Dolny

Stu Strauss Engineer Ryan Kern

Scott Martin Tara Hiley

Absent: Mallory Perlin, Dave Davis, Theresa Pammer

Also in Attendance:

Members of the Memorial Committee and Visitors

APPROVAL OF THE MINUTES:

The members of Council reviewed the minutes of the June 13, 2023 regular meeting:

Motion to approve the minutes:

Moved: S. Strauss Seconded: T. Hiley Approved: 4/0

Presentation of the Inaugural Braden T. Sisca Memorial Award:

S. Martin, turned the floor over to Council Representative of the Memorial Committee, T.Hiley. She acknowledged the turn out and the pleasure of presenting the award and then asked Committee Member R. Rahmer to come forward for the presentation. R. Rahmer on behalf of the Memorial Committee and Awards Committee (T. Hiley, R. Rahmer, F. Schuetz, B. Sisca, and J. Bolger) spoke of the man, Braden T. Sisca, who the award was honoring and what the award stood for. In front of the Brough Council, Representative Webster, Representative Ciresi, Family and Friends R. Rahmer presented the 2023 Braden T. Sisca Memorial Award for outstanding service and volunteerism to Brian Long.

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 was taking beyond standard updates of projects.

Treasurer's Report:

J. Klink presented the Treasurer's Report dated June 30, 2023 along with a bill list for two payrolls, and direct charges from Phoenixville Federal Credit and checks 1404-1437 for payment totaling \$144,017.51.

Motion to pay the bills as listed:

Moved: S. Strauss Seconded: T. Hiley Approved: 4/0

J. Klink presented the Treasurer's Report dated June 30, 2023 for the Liquid Fuels Fund direct charges by PECO in the amount of \$2,349.62

A motion to approve bills as listed:

Moved: T. Hiley Seconded: J. Bechtel Approved: 4/0

J. Klink presented the Treasurer's Report dated June 30, 2023 for the Escrow Fund checks number 1032 in the amount of \$1817.00.

A motion was requested to the pay bill as listed:

Moved: S. Strauss Seconded: J. Bechtel Approved: 4/0

J. Klink presented the Council all reports for the month of June.

Mayor's Report:

No Report

Borough Manager's Report:

M. Dolny presented the Council with the proposed Franchise Agreement for Comcast of Southeast Pennsylvania and the accompanying adoption RESOLUTION.

Motion to approve RESOLUTION 2023-10 executing the Franchise Agreement for Comcast of Southeast Pennsylvania:

Moved: S. Strauss Seconded: T. Hiley Approved: 4/0

M. Dolny presented the Council with a RESOLUTION adopting the Montgomery County 2022 Hazard Mitigation Plan.

Motion to approve RESOLUTION 2023-08:

Moved: T. Hiley Seconded: J. Bechtel Approved: 4/0

M. Dolny asked for authorization for additional funding to cover the additional costs due to PennDOT revisions in the amount of \$49,000.00 for the Main Street Project.

Motion to approve:

Moved: S. Strauss Seconded: J. Bechtel Approved: 4/0

M. Dolny asked for authorization for two change orders in relation to the 2023 Road Project relating to the replacement of damaged stormwater management pipes totaling \$106,550.00.

Motion to approve:

Moved: J. Bechtel Seconded: T. Hiley Approved: 4/0

- S. Martin asked about the section closest to 3rd Ave., M. Dolny says they will further research during the road work and if further repairs are needed they have the budget to repair.
- M. Dolny presented the Council with a RESOLUTION authorizing the filing of the formal application and business plan for a grant through the Redevelopment Assistance Capital Program **Motion to approve RESOLUTION 2023-09:**

Moved: J. Bechtel Seconded: S. Strauss Approved: 4/0

M. Dolny suggested that Council add a provision to the Subdivision and Land Development Ordinance requiring that applicants notify neighboring properties.

Motion to prepare:

Moved: T. Hiley Seconded: J. Bechtel Approved: 4/0

M. Dolny informed Council that the Borough received perfect marks regarding the DEP MS4 Audit, with special thanks to Isett and Associates Christine Mildner and Emily Lehman.

M. Dolny gave Council a copy of the Permit Report.

Borough Solicitor:

No Report

Motion to accept professional reports as presented:

Moved: J. Bechtel Seconded: T. Hiley Approved: 4/0

COMMITTEE REPORTS

Traffic and Safety:

Fire, EMS, and PSP reports were given to Council for review.

M. Dolny stated that the lease between the Fire Company and the Borough has been distributed for review. Lease has to be signed by August 1, 2023 at the latest.

M. Dolny asked for approval contributing \$2,500 toward the \$18,000 (roughly 14%, based on population) consultant service contract with Upper Providence to help lay the structure for future operational partnership in relation to Fire services.

Motion to approve:

Moved: S. Strauss Seconded: T. Hiley Approved: 4/0

Administrative Services:

S. Martin informed Council that Tara Hiley has given notice that once her house sells due to career advancement she will be resigning from council and moving, as she has provided a letter stating such. R. Rahmer asked that it be noted their gratitude and thanks for her guidance and work in relation to the Memorial Committee.

Motion to accept with regret at the time of sale of Tara Hiley's residence:

Moved: S. Strauss Seconded: J. Bechtel Approved: 4/0

M. Dolny stated that with instruction by S. Martin and M. Perlin he looked into candidates for a short term seasonal employee to focus on some projects that needed updating. He has found an excellent applicant, Ms. Bethany Belkowski. He would like to offer a position to Ms. Belkowski from July 12, 2023 to August 11, 2023 at \$19/hour not to exceed 40 hours per week.

Motion to approve:

Moved: S. Strauss Seconded: T. Hiley Approved: 4/0

Business, Property & Parks: No Report

Finance Committee:

M. Dolny noted that the Borough will be focused stay liquid until the completion of the Fire House.

Recreation: No Report

Public Affairs & Legislation: No Report

Street & Development: No Report

Planning & Zoning: No Report

Regional Planning: No Report

Public Works & CTMA:

S. Strauss informed Council that issues where found with two of the wells that resulted in them one being taken off of the system for the time being. It is expected that DEP will be involved. Says this is in relation to why they are doing the study with North Penn Water, but they originally thought it could be issues with more wells than just the two.

Regional Sewer: No Report

Memorial Committee: No Report

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None

New Business:

M. Dolny informed the board that he will be on vacation the week of July 17th.

Council adjourned the meeting at 8:26PM

Respectfully submitted,

Marcus V. Dolny