

**MINUTES OF THE AUGUST 1, 2023
MEETING OF TRAPPE BOROUGH COUNCIL**

Council President Scott Martin called to order the regular meeting of Trappe Borough Council, held at the Borough Hall at 525 W. Main Street, on August 1st at 7:00 PM with the Pledge of Allegiance.

Those present were:

Mayor Matthew Wismer
Dave Davis
Stu Strauss
Scott Martin
Mallory Perlin

Also present:

Solicitor Tom Dyer
Borough Manager Marcus Dolny
Engineer Paul Schmoll
Engineer Matthew Rieger

Absent: Julie Bechtel, Theresa Pammer

Also in Attendance:

Visitors and representation from local emergency services

APPROVAL OF THE MINUTES:

The members of Council reviewed the minutes of the July 11, 2023 regular meeting:

Motion to approve the minutes with minor changes:

Moved: S. Strauss

Seconded: M. Perlin

Approved: 4/0

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:

M. Dolny stated that Council would need to approve the Authorization of Services Agreement for the next MS4 project off Neborlea Way addressing yard drainage, pooling and proper retention on the lower side of the development. D. Davis asked if this was addressing Mr. Roses' concerns from the past and it was clarified that this was a different area involving another piece of property owned by the family.

Motion to approve the agreement at \$18,750.00:

Moved: S. Strauss

Seconded: D. Davis

Approved: 4/0

Treasurer's Report:

J. Klink presented the Treasurer's Report dated July 28, 2023 along with a bill list for two payrolls, and direct charges from Phoenixville Federal Credit and checks 1438-1460 for payment totaling \$91,022.40.

Motion to pay the bills as listed:

Moved: M. Perlin

Seconded: S. Strauss

Approved: 4/0

J. Klink presented the Treasurer's Report dated July 11, 2023 for the Liquid Fuels Fund direct charges by PECO in the amount of \$2,142.63

A motion to approve bills as listed:

Moved: D. Davis

Seconded: M. Perlin

Approved: 4/0

J. Klink presented the Treasurer's Report dated July 11, 2023 for the Escrow Fund checks number 1033 in the amount of \$1,466.52.

A motion was requested to the pay bill as listed:

Moved: M. Perlin

Seconded: S. Strauss

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 a rough set of standards for the amendment to Borough's SALDO Ordinance.

Motion to prepare and advertise amending ordinance relating to the notification of neighboring properties in relation to SALDO:

Moved: S. Strauss

Seconded: M. Perlin

Approved: 4/0

M. Dolny presented the Council with a RESOLUTION 2023-11 Authorizing the exchange of property in relation to the 803 W. Main Street development.

Motion to approve RESOLUTION 2023-11:

Moved: S. Strauss

Seconded: M. Perlin

Approved: 4/0

M. Dolny informed Council that he wishes to do a formal traffic study in relation to the amount of cars traveling Cherry and Holly Drive. He'll have a proposal for the next meeting.

PECO has informed the office that the tree at the corner of our driveway must come down due to its declining condition.

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

Borough Solicitor:

No Report

Motion to accept professional reports as presented:

Moved: M. Perlin

Seconded: S. Strauss

Approved: 4/0

COMMITTEE REPORTS

Traffic and Safety:

Fire and EMS reports were given to Council for review.

A Copy of the Volunteer Fireman’s Relief Association was distributed all finding have been corrected with no major deficiencies.

S. Martin asked if we would be getting a 2022 Financial Audit and asked to see Balance Sheets with our quarterly reports.

M. Dolny stated the lease between the Fire Company and the Borough has been distributed and ready for adoption.

Motion to sign the proposed lease as presented:

Moved: S. Strauss

Seconded: M. Perlin

Approved: 4/0

M. Dolny presented the Council with a RESOLUTION 2023-12 Authorizing Land Development at 20 West 5th Avenue.

Motion to approve RESOLUTION 2023-12:

Moved: M. Perlin

Seconded: S. Strauss

Approved: 4/0

Administrative Services:

S. Martin noted for the record that as of July 26, 2023 Tara Hiley was no longer a Trappe resident and thus the Council would look to appoint a candidate at the next meeting to serve the remainder of the year.

Business, Property & Parks: No Report

Finance Committee:

Recreation:

M. Perlin noted that Trappe Day is September 30th and our next planning meeting is August 10th at 7PM. Also, an invite to all for our second Midweek Music and Meals scheduled for August 2, 2023.

Public Affairs & Legislation: No Report

Street & Development: No Report

Planning & Zoning: No Report

Regional Planning: No Report

Public Works & CTMA:

D. Davis will be resigning from this committee and once they accept the Council will need to appoint a replacement.

Regional Sewer: No Report

Memorial Committee: No Report

Old Business:

None

New Business:

S. Martin informed Council of a nonfunctioning storm grate and basin off of Clahor in Collegeville. He stated that this is a risk for Trappe residents. A joint workshop will be held on Sept. 27th at 6:00PM

Council adjourned the meeting at 7:50PM

Respectfully submitted,

Marcus V. Dolny