

# TRAPPE BOROUGH COUNCIL MONTHLY MEETING AGENDA

Tuesday, November 13, 2023 @ 7:00 p.m.

1. **Call to Order** President Scott Martin
2. **Roll Call**
3. **Announcements**
  - **Executive Session - Personnel**
  - **Workshop for the introduction of the 2024 proposed budget on November 9, 2023 as advertised with no action taken**
4. **Approval of Minutes:**
  - October 3, 2023
5. **Public Forum for Agenda & Non-Agenda Items (2 minutes per speaker)**
6. **Borough Engineer** Ryan Kern
  - A. Monthly Report
7. **Treasurer Reports** John Klink
  - A. Financial Reports and Payment of Bills
8. **Mayor's Report** Matthew Wismer
9. **Borough Manager** Marcus Dolny
  - A. Payment in Lieu of Pension for Staff
  - B. 2023 Donations
  - C. 306 Request for Placement of Skill Machines
  - D. Borough Code Updates
  - E. Historic Trappe Aux Police Requests
  - F. Permit Report
11. **Borough Solicitor** Dave Onorato
12. **Approval Professional Reports**
13. **Committee Reports** Scott Martin
  - A. **Traffic and Safety**
    - **Trappe Fire Co Report**
      - Building Update
    - **Ambulance Reports**
    - **State Police Report**
    - **Upper Providence Consolidation – Draft Agreement**
  - B. **Administrative Services** Scott Martin
  - C. **Business, Property & Parks** Stu Strauss
  - D. **Finance** Mallory Perlin
    - **Consideration of the 2024 Proposed Budget for Public review and Advertisement**
  - E. **Recreation** Mallory Perlin
  - F. **Public Affairs & Legislation** Julie Bechtel
  - G. **Streets & Development** Erin Wismer

H. Planning & Zoning

- Creation of an overlay in Trappe for Institutional Government

Theresa Pammer

I. Regional Planning

Theresa Pammer

J. Public Works & CTMA

Stu Strauss

1. Report of activities/investments for Public Works

2. Report of activities/investments for CTMA

K. Regional Sewer

Stu Strauss

L. Memorial

**15. Old Business**

**16. New Business**

**17. Executive Session**

**18. Adjournment**