

TRAPPE BOROUGH COUNCIL MONTHLY MEETING AGENDA

Tuesday, February 6, 2024 @ 7:00 p.m.

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|--|------------------------|
| A. Call to Order | President Scott Martin |
| 2. Roll Call | |
| 3. Announcement of Executive Sessions | |
| 4. Approval of Minutes: | |
| <ul style="list-style-type: none">January 2, 2024 | |
| 5. Public Forum for Agenda & Non-Agenda Items (2 minutes per speaker) | |
| <ul style="list-style-type: none">Trappe Historical Society<ul style="list-style-type: none">Montco 2040 Grant and Consideration of Historical Districting | |
| 6. Borough Engineer | Ryan Kern |
| A. Monthly Report | |
| <ul style="list-style-type: none">Award of 2024 Concrete Bid | |
| 7. Treasurer Reports | John Klink |
| A. Financial Reports and Payment of Bills | |
| 8. Mayor's Report | Matthew Wismer |
| 9. Borough Manager | Marcus Dolny |
| A. Trash Contract Bid | |
| B. RCAP Grant Agreement | |
| C. Conference Attendance PRPS & PSAB | |
| D. Permit Report | |
| 10. Borough Solicitor | Dave Onorato |
| A. RESOLUTION 2024-09 SETTING WATER RATES | |
| 11. Approval Professional Reports | |
| 12. Committee Reports | |
| A. Traffic and Safety | Scott Martin |
| <ul style="list-style-type: none">Trappe Fire Co Report<ul style="list-style-type: none">2023 Unofficial FinancialsBuilding Inspection ReportsUpper Providence and Trappe Consolidation of ServicesAmbulance Reports<ul style="list-style-type: none">Regional Meeting hosted by SkippackState Police Report | Mallory Perlin |
| B. Administrative Services | Scott Martin |
| <ul style="list-style-type: none">Planning Commission Vacancy – Consideration of Kevin McLoughlin | |
| C. Business & Property | Stu Strauss |
| D. Finance | Mallory Perlin |
| E. Recreation & Parks | Julie Bechtel |
| F. Public Affairs & Legislation | Dave Davis |
| G. Streets & Development | Erin Wismer |
| H. Planning & Zoning | 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

Julie Bechtel

13. Old Business

14. New Business

15. Executive Session (As Needed)

16. Adjournment