

**MINUTES OF THE JANUARY 2, 2024
RE-ORGANIZATION
MEETING OF TRAPPE BOROUGH COUNCIL**

M. Dolny called to order the Re-organization Meeting of Trappe Borough Council on Monday, January 2, 2024 at 7:00PM at Trappe Borough Hall, 525 West Main Street, Trappe, Pennsylvania followed by the Pledge of Allegiance.

ROLL CALL:

Those present were:

Julie Bechtel
Dave Davis
Erin Wismer
Scott Martin
Theresa Pammer
Mallory Perlin
Stu Strauss
Mayor Matthew Wismer

Also present:

Solicitor Tom Dyer
Treasurer John Klink
Borough Manager Marcus Dolny

Visitors as listed were in attendance

OATH OF OFFICE: District Justice Cathleen Kelly Rebar administered the Oath of Office to: Council members, Scott Martin, Stewart Strauss, Erin Wismer, and Mallory Perlin. The Council members took their seats at the Council table.

ELECTION OF OFFICERS:

Mayor Matthew Wismer requested nominations for Council President.

S. Strauss nominated Scott Martin for Council President.
Hearing no other nominations, nominations were closed.

**Motion by S. Strauss, seconded by J. Bechtel elect Scott Martin as Council President:
Approved: 7/0**

Scott Martin took his seat as Council President and requested nominations for Council Vice President.

S. Strauss nominated Mallory Perlin for Council Vice President.
Hearing no other nominations, nominations were closed.

Motion by S. Strauss, seconded by J. Bechtel elect Mallory Perlin as Council Vice President:

Approved: 7/0

S. Martin requested nominations for President Pro Temp.

M. Perlin nominated Stu Strauss for Council President Pro Temp.

Hearing no other nominations, nominations were closed.

Motion by M. Perlin, seconded by J. Bechtel elect Stu Strauss as Council President Pro Temp:

Approved: 7/0

APPOINTMENTS:

Motion to approve RESOLUTION 2024-1 appointing a Manager/Secretary:

Moved: S. Strauss Seconded: J. Bechtel Approved: 7/0

Motion to approve RESOLUTION 2024-2 appointing a Treasurer:

Moved: S. Strauss Seconded: M. Perlin Approved: 7/0

Motion to approve RESOLUTION 2024-3 appointing a Legal Representation:

Moved: J. Bechtel Seconded: E. Wismer Approved: 7/0

Motion to approve RESOLUTION 2024-4 appointing an Engineering Firm:

Moved: S. Strauss Seconded: M. Perlin Approved: 7/0

Motion to approve RESOLUTION 2024-5 recognizing Victory Bank as a financial institution of the Borough and designating roles and authorities:

Moved: M. Perlin Seconded: D. Davis Approved: 7/0

Motion to approve RESOLUTION 2024-6 recognizing PLGIT as a financial institution of the Borough and designating roles and authorities:

Moved: S. Strauss Seconded: J. Bechtel Approved: 7/0

Motion to approve RESOLUTION 2024-7 recognizing and designating a primary provider of Emergency Medical Services for the Borough of Trappe:

Moved: J. Bechtel Seconded: S. Strauss Approved: 7/0

S. Martin presented the following appointments effective January 2, 2024, current roster to be included with the minutes.

Marcus Dolny	Zoning Officer Open Records Officer Codes Enforcement Officer Flood Plain Administrator
Kim Godshall	Administrative Assistant Permitting Clerk
Barry Isett & Associates Inc	Engineering Firm Building Inspector Plumbing Inspector UCC Code Officer
Styer & Associates	Auditor
Mallory Perlin	Act 32 Voting Delegate
Marcus Dolny	Act 32 Voting Delegate
Sandy Hershey	Vacancy Board (Expiring- 12/31/2024)
Mark Schaffer	Planning Commission (Expiring- 12/31/2028)
Summer Keirseay	Zoning Hearing Board (Expiring- 12/31/2026)
John Kochel	Zoning Hearing Board (Alternate) (Expiring- 12/31/2024)
Paul Edwards	U.C.C. Appeals Board (Expiring- 12/31/2028)

Borough Council Appointments & Committees:

Traffic and Safety – S. Martin, S. Strauss, M. Perlin
Administrative – S. Martin
Business and Property – S. Strauss
Finance – M. Perlin
Public Works/CTMA – M. Perlin, S. Strauss
Streets and Development – E. Wismer
Public Affairs and Legislation – D. Davis
Parks & Recreation – J. Bechtel
Planning and Zoning – T. Pammer
Memorial Committee – J. Bechtel

Motion to approve the listed appointments for 2024:

Moved: J. Bechtel

Seconded: D. Davis

Approved: 7/0

ADJOURNMENT

Reorganization was closed at 7:11 PM, and the board immediately entered into the general meeting.

Respectfully submitted,

**Marcus V. Dolny
Borough Secretary**