

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING THURSDAY AUGUST 6, 2015**

The regular meeting of the Borough Council was held on the above date in the Municipal Building, One Evergreen Drive. President Edward Child called the meeting to order.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Edward Child-President, Christopher Betz-Vice-President, Frederick Potter, Harcourt Trimble, Michael George, Claire Conley, Roberta Recenes, Mikayla Black (JCP) and Nicholas Basile (JCP)

OTHER OFFICIALS PRESENT: Melissa Baine-Mayor, Gregory Ghen-Solicitor, Marilyn Bobb-EMC and Larry Smock-Secretary/Treasurer

MOTION ON MINUTES: A motion was made by Ms. Conley to approve the Council Meeting Minutes of July 2, 2015. The motion was seconded by Mr. Betz. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Trimble to approve the July 2015 Check Register. The motion was seconded by Mr. Potter. Motion passed and so ordered.

SOLICITOR'S REPORT: Mr. Ghen stated that the deed of easement with the Trum Tavern has been accomplished. We will record it as soon as we get the actual legal description. Mr. Ghen added that we are using a sketch which is legally effective but he doesn't want to record it that way.

MTASA REPORT: None

CITIZEN'S PARTICIPATION: None

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that weeds in the sidewalks are getting out of control. Borough Secretary stated that we can remind residents via the newsletter, but that is about all we can do.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that the new doors for the wellhouses are in and hopefully they will be installed next week. Mr. Potter added that both wells have been running on automatic for the past four (4) weeks and we have everything calibrated. Mr. Potter added that we had to do some minor rewiring and so far no problems.

PARK/RECREATION COMMITTEE: Ms. Conley stated that they visited a lot of parks and chose six (6) varieties of trees, three (3) varieties of bushes and one (1) evergreen to be planted in our park. Ms. Conley showed Council a plot plan explaining where the trees and bushes would be planted. After the presentation, Ms. Conley stated that everyone has copies of the three (3) estimates we got from three (3) different nurseries. Ms. Conley added that everyone recommended a September planting.

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Ms. Conley stated that she would recommend Hanover Gardens because of the price and the guarantee. Mr. Trimble stated that there are a few trees that need to be cut down and maybe we could do that at the same time. President Child stated that it could be two separate projects. Mr. Trimble asked if this was a plan for next September as we didn't budget for it this year. Ms. Conley stated that it was her understanding that there was money left in the fund and that other money could be made available. After a lengthy discussion, a motion was made by Mr. Potter to proceed with the tree project this year. The motion was seconded by Mr. Betz. Motion passed and so ordered.

Ms. Conley stated that the weeds in the playground need to be sprayed again. Borough Secretary stated that he contacted Herb's Landscaping and they will take care of it. Ms. Conley added that the weeds in the basketball court were sprayed and cut down and they haven't come back. Ms. Conley stated that we contacted three (3) contractors for quotes on the total reconstruction of the basketball court. Ms. Conley added that the Borough Secretary got one quote for \$11,500.00 and she is waiting for quotes from the other two. Mr. Potter stated that we could probably put down an inch of whatever material they use and that should suffice. Ms. Conley stated that she would bring that up to the contractors when they contact her.

Ms. Conley stated that the TRAC Program was a big success and we were within the budget on both supplies and salaries.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that it is budget time for next year. Mr. Trimble added that budget requests should include not only next year's requests but also long term projects.

ORDINANCE COMMITTEE: President Child stated that Act 601 is the Pennsylvania Workman's compensation Act. There is a section of it that deals with workman's compensation for firemen. We pay this premium every year. What we don't have is any resolution or ordinance that says what we want to cover our firefighters for. There are certain things in Act 601 that are automatically covered. There is also a section where municipalities can add additional things they want to cover their firefighters for. That is what we are working on and we will have something for Council in September. Mr. Trimble asked if they had run it by the insurance company to see if the premiums would increase. President Child stated that once we formulate the ordinance we will give it to our solicitor and our insurance agent for their review.

UNFINISHED BUSINESS:

President Child stated that at the last meeting we picked either August or September to be indoctrinated to the replacement for Ready Notify. The gentleman who is going to do the seminar is available in August so it will be two (2) weeks from today, August 20th.

Ms. Conley asked if we contacted a contractor for a quote to install the speed humps once we here about the status of the grant. Borough Secretary stated he would contact contractors next week. Mayor Baine asked when we were are planning to do it. President Child stated that we have to wait and see if we get the grant. We hoped to get it done before school starts but maybe we can't. Mr. Tom

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Conley asked how much the speed humps were. President Child stated between \$3,000.00 and \$5,000.00 each. Mr. Conley stated that there was something in the minutes that said you were going to do it without the grant. President Child stated that what we meant was that we would apply for the grant and if we didn't get it, we would do it anyway.

NEW BUSINESS:

CEO Report was reviewed and accepted as presented.

Fire Marshal Report was reviewed and accepted as presented.

A motion was made by Mr. Trimble to adopt Resolution 05-15, Municipal Open Space Program (Authorization to file an application). The motion was seconded by Ms. Recenes. Motion passed and so ordered.

At 7:50 PM. President Child stated that Council would go into a brief Executive Session to further discuss the acquisition of the Gruver property. President Child requested that the Borough Solicitor and the Borough Secretary attend the session.

At 8:00 PM. President Child reconvened the regular Council Meeting. President Child stated that in the Executive Session we discussed the meeting with Mr. David Johnson, Director of the Bucks county Municipal Open Space Program and what our options are. President Child added that we will be making a presentation to the County Open Space Board on August 26th.

There being no further business a motion was made by Ms. Recenes to adjourn. The motion was seconded by Mr. Betz. Motion passed and so ordered.

Respectfully submitted,

Larry Smock
Secretary/Treasurer