

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING THURSDAY DECEMBER 3, 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, Harcourt Trimble, Michael George, Claire Conley, Roberta Recenes, Mikayla Black (JCP) and Nicholas Basile (JCP)

OTHER OFFICIALS PRESENT: Melissa Baine-Mayor, Gregory Ghen-Solicitor, Craig Wilhelm-Fire Marshal/CEO and Larry Smock-Secretary/Treasurer.

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the Council Meeting minutes of November 5, 2015. Seconded by Mr. Betz. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Trimble to approve the November 2015 Check Register. Seconded by Ms. Conley. Motion passed and so ordered.

SOLICITOR'S REPORT: Mr. Ghen reported that the tower lease has been completed and we should receive the smooth copies for signature in the near future.

MTASA REPORT: MTASA Report was reviewed and accepted as presented.

CITIZEN'S PARTICIPATION: None

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: None

PARK/RECREATION COMMITTEE: Ms. Conley stated that Winter Fest will be Saturday from 7 -9 PM and Santa will arrive by fire truck. Ms. Conley added that she would drop off some candy canes at the Borough office. Ms. Marilyn Bobb will make sure Santa gets them. Ms. Conley stated that any and all help would be appreciated.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that Council previously authorized the investment of \$100,000.00 utilizing money from the Capital Fund and requested that Council authorize an additional \$100,000.00 from the Cellular Fund to be invested. The investment would be FDIC insured and draw anywhere from 0.5% to 7%. We are currently drawing 0.35% on our QNB accounts. After a brief discussion, a motion was made by Mr. Trimble to authorize the investment of an additional \$100,000.00 from the Cellular Fund. Seconded by Ms. Recenes. Motion passed and so ordered. A

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motion was made by Ms. Conley to increase the Solicitor's hourly rate by \$10.00. Seconded by Ms. Recenes. Motion passed and so ordered.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

President Child stated that the Borough Secretary attended the Bucks County Municipal Open Space Board Meeting last night to present our request for money for the Park Tree Project. President Child added that the request got approved by the Board and will now go to the County Commissioners. In addition, the Borough Secretary was told by Mr. Johnson, Director, Municipal Open Space Program, that the grant to purchase the Gruver property was approved by the Commissioners. Borough Secretary will contact Mr. Gruver to set up a closing date. President Child stated that we haven't received any update concerning the ARLE Grant.

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 pay the Mayor and Council Members their annual compensation. Seconded by Mr. George. Motion passed and so ordered.

A motion was made by Mr. Trimble to adopt Ordinance #231-15, 2016 Real Estate Tax Levy, Ordinance #232-15, Workman's Compensation and the 2016 Budget. Seconded by Mr. Betz. Motion passed and so ordered.

A motion was made by Mr. Betz to renew the Borough News Magazine for thirteen (13) people in the amount of \$130.00. Seconded by Mr. Trimble. Motion passed and so ordered.

The 2013 Recycle Grant was reviewed. Borough Secretary stated that he received a letter today telling us that we had been awarded \$608.00 from the 2013 Recycle Grant. Borough Secretary added that we should receive the check within the next 6-8 weeks and suggested we put the money in the Community Day Fund. Council agreed.

The solvency fee letter concerning unemployment benefit payments was reviewed. After a brief discussion, it was decided not to pay the solvency fee.

There being no further business, a motion was made by Ms. Recenes to adjourn. Seconded by Mr. Trimble. Motion passed and so ordered.

Respectfully submitted,

Larry Smock
Borough Secretary