

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY JANUARY 3, 2019**

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, Roberta Recenes, Claire Conley and Abigail Eckert-JCP.

OTHER OFFICIALS PRESENT: Melissa Baine-Mayor, Craig Wilhelm-Fire Marshal/CEO, Vince Putiri-MTASA Representative and Larry Smock-Secretary/Treasurer.

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the Council Meeting Minutes of December 6, 2018. The motion was seconded by Mr. Betz. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Trimble to approve the December 2018 Check Register. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

SOLICITOR'S REPORT: Mr. Putiri stated that the Sewer Authority passed their 2019 budget.

MTASA REPORT: None

QAPC REPORT: Mr. Trimble stated that they are reviewing the Comprehensive Plan and the contract for the closed loop on State Road 309 has been signed and work will begin in January. Mr. Trimble added that Milford Township is still working with PennDOT to get a left turn lane at Allentown Road and 663.

CITIZEN'S PARTICIPATION: Ms. Judith Stauffer asked what progress was being made concerning the replacement of signs. Mr. Trimble stated that we ordered the signs, they have come in but installation hasn't started yet because of the cold weather. A discussion ensued concerning street sweeping. It was decided that the Borough would look into hiring someone to do the job.

Borough Secretary stated that PennDOT had filled in some of the bigger potholes on North Main Street.

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that she would like to thank all the residents that put out candles on Christmas Eve.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that a meeting will be held on the third Monday in February,

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we had a couple of reports concerning muddy water. Mr. Potter added that he checked our filtration equipment and everything was working fine. Mr. Potter stated that he noted that there was some fire company activity which brings up the point that we

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really do need to clean out the lines again. Mr. Potter added that we can do it in stages. We don't have to do all the hydrants at one time.

PARK/RECREATION COMMITTEE: Ms. Conley stated that we had our winter Fest with an overwhelming turn out. Ms. Coley thanked everyone that helped and stated that they could definitely use additional help for next year.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that our annual audit will be held on the 22nd and 23rd of January.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

A snow removal invoice from Piracci's was discussed. After a brief discussion, a motion was made by Mr. Potter to pay the invoice in the amount of \$2,700.00. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

NEW BUSINESS:

The CEO Report was reviewed and accepted as presented.

The fire Marshal Report was reviewed and accepted as presented.

A motion was made by Mr. Trimble to adopt Resolution #01-19 with Appointments for 2019 with amendment. The motion was seconded by Mr. Potter. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer