

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY FEBRUARY 7, 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 and Claire Conley.

OTHER OFFICIALS PRESENT: 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 January 2, 2019. The motion was seconded by Mr. Potter. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Trimble to approve the January 2019 Check Register. The motion was seconded by Mr. Betz. Motion passed and so ordered.

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: Mr. Trimble stated that they are still working on the Comprehensive Plan and he is working on the capital and maintenance plans for the meeting with PennDOT in April. Mr. Trimble added they also had a transportation meeting last week with the Turnpike Commission. Mr. Trimble stated that they went over why the turnpike rates increase every year. Mr. Trimble added that several years ago they wanted to make Interstate-80 a toll road which was turned down so they took the money from the turnpike. Originally, the money was going to go to PennDOT and public transportation but that was changed about a year ago and now the money is going to public transportation. Mr. Trimble stated that the turnpike has put together two (2) committees; one out of Philadelphia and one out of Pittsburg to figure out the best way to use the money for transportation.

Mr. Trimble stated that he got a contact name to request a traffic study and we will be working on that.

CITIZEN'S PARTICIPATION: Mr. Miller asked if anyone else had gotten envelopes stuffed by their mailbox soliciting different services? President Child stated he had received one. Mr. Miller stated he has gotten two (2) within the last 2-3 weeks and asked if this was considered to be soliciting. President Child stated that unfortunately, the ordinance we have is quite old and we need to write a new one so we can have something to enforce.

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that the next meeting will be February 18th.

ZONING HEARING BOARD: None

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PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we changed the arsenic removal media at Well #2. Mr. Potter added that we have to replace a filter in one of the cylinders but it has no effect on the operation of the well. Borough Secretary stated that we are waiting on DEP to tell us how many water samples we have to submit before we can operate Well #3. Borough Secretary added that Well #3 is ready, we are just waiting on DEP.

PARK/RECREATION COMMITTEE: None

PERSONNEL/ADMINISTRATIVE COMMITTEE: President Child stated that there will be a meeting next Tuesday concerning a personnel matter.

BUDGET/FINANCE COMMITTEE: Mr. Trimble stated that our annual audit has been completed.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

CEO Report was reviewed and accepted as presented.

Fire Marshal Report was reviewed and accepted as presented.

A request from the John Rivers Memorial VFW Post 11322 for a donation was reviewed. A motion was made by Mr. Betz to donate \$250.00. A motion was seconded by Mr. Betz. Motion passed and so ordered.

President Child stated that Mr. Jim Black and he concentrated on replacing signs on Broad Street. President Child added that all the signs we planned to replace, we did. There are a couple of empty posts and we have signs in the garage that we are going to put on them. President Child stated that we also saw some other things that need doing. There are two (2) stop signs by the Trum Tavern that need to be replaced. Some "No Parking This Side" signs need to be replaced and a speed limit sign was apparently hit and twisted so that needs to be replaced. President Child stated that the Borough Secretary and he did another survey and in addition to the two (2) stop signs, we are going to replace all the doggie signs.

A quote from Reilly's for street sweeping was reviewed. President Child stated that the contract is a minimum of eight (8) hours which includes two (2) hours of travel time. That would leave us with six (6) hours of actual sweeping. After a brief discussion, it was decided to wait to see if PennDOT will be sweeping the streets this year. In the meantime, we will check with Quakertown and Milford Township to see if they can do it and if they can, we will obtain a quote.

A quote from Ms. Laura Baird from the Heritage Conservancy was reviewed. Mr. Trimble stated that they give us thirty (30) days to review invoices and payments and suggested that it be forty-five (45) days. Mr. Potter suggested we red line it and make it sixty (60) days. Mr. Trimble stated that the

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termination period is fourteen (14) days and suggested that it should be at least thirty (30). After a brief discussion, a motion was made by Mr. Trimble to approve the contract with Item #4 stating sixty (60) days and Item #5 stating thirty (30) days. The motion was seconded by Mr. Potter. Motion passed and so ordered.

A motion was made by Ms. Conley to adopt Resolution #02-19, Joint Tax Resolution. The motion was seconded by Mr. Trimble. 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