

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY MAY 2, 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, Claire Conley, Roberta Recenes 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 April 4, 2019. The motion was seconded by Mr. Betz. Motion passed and so ordered.

CHECK REGISTEER: A motion was made by Mr. Trimble to approve the April 2019 Check Register. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

SOLICITOR'S REPORT: None

MTASA REPORT: A motion was made by Mr. Trimble to accept the MTASA Report as presented. The motion was seconded by Mr. Betz. Motion passed and so ordered.

QAPC REPORT: Mr. Trimble stated that we had a meeting with Mr. Ron Bracalente last night to discuss what he would like to do with the property he purchased in Trumbauersville. His goal is to bring sub-contractors closer to his business by building 2 or 3 new buildings on the property. We will have a meeting in the near future to further discuss the plans.

Mr. Trimble stated that the next thing they discussed was capital projects which included the upgrade of traffic lights on 309, Pumping Station Road and Tollgate. On the maintenance side, Main Street in Trumbauersville is scheduled to be done in 2021. Mr. Trimble stated that he brought it to their attention that Main Street is in very bad shape. He was told that they will be reviewing the streets again in July and it may be moved up on the priority list.

CITIZEN'S PARTICIPATION: A resident expressed concern about burning going on at 1740 Pine Creek Drive. Mr. Wilhelm stated that he has written several letters to the occupant and has been to that address on several occasions concerning unauthorized burning. Mr. Wilhelm added that he was there today and issued a citation that carries a fine. There was also concern about the condition of the property, i.e.; the pool falling apart and the accumulation of garbage. President Child stated that he would suggest that the Borough clean up the property and put a lien on the property to recoup the cost plus 10% penalty. After a brief discussion, a motion was made by Mr. Potter to authorize a guarded cleanup of the property. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that there will be a meeting on Monday May 20th.

ZONING HEARING BOARD: President Child stated that the Zoning Hearing Board was scheduled to meet on May 7th but due to a scheduling conflict with the applicant's attorney, it will have to be postponed and rescheduled.

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we are still waiting for DEP to conduct their inspection. Mr. Potter added that the painting of the outside of the water tower is tentatively scheduled for May 13th.

PARK/RECREATION COMMITTEE: A motion was made by Ms. Conley to have the park areas mulched prior to Community Day. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that everyone has a copy of the yearend report and made a motion to advertise the 2018 Concise Financial Statement. The motion was seconded by Mr. Potter. Motion passed and so ordered.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

Quotes for open space survey were reviewed. President Child stated that last month we got a quote from Wynn Associates in the amount of \$1,700.00. President Child added that there was an additional \$2,300.00 for monument placement for a total of \$4,000.00. President Child stated that because of the misinterpretation of the quote, we didn't follow through on that. We now have an additional quote from Cowan Associates with a cost of \$1,500.00 for the survey and a plan and \$100.00 for each monument. After a brief discussion, a motion was made by Ms. Conley to accept the \$1,500.00 quote for the survey and plan and address the cost of the monuments once the number is known. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

A possible donation for the Adopt-A-Book program was discussed. After a brief discussion, a motion was made by Mr. George to donate \$100.00. The motion was seconded by Mr. Potter. Motion passed and so ordered.

After a brief discussion on street sweeping, a motion was made by Mr. Potter to schedule the street sweeping as per the quote. The motion was seconded by Ms. Conley. Motion passed and so ordered.

NEW BUSINESS:

CEO Report was reviewed. President Child stated that we had a resident on Witchazel that didn't move his car during the snow emergency. A fine was imposed and after two (2) letters from Mr. Wilhelm, the fine is still unpaid. President Child added that we have no recourse other than taking him to court.

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A motion was made by Mr. Trimble to take action regarding 2310 Witchazel Drive. The motion was seconded by Mr. Betz. Motion passed and so ordered. A motion was made by Mr. Trimble to accept the remainder of the Fire Marshal Report as presented. The motion was seconded by Mr. George. Motion passed and so ordered.

A motion was made by Mr. Trimble to accept the Fire Marshal Report as presented. The motion was seconded by Mr. George. Motion passed and so ordered.

Mr. Betz was designated to be the voting delegate at the PSAB Annual Conference with Mayor Baine being the alternate.

Mr. Trimble stated that he would be resigning from council as of this evening. Mr. Trimble added that he bought a house in the Lehigh Valley and would be moving shortly. President Child stated that council would accept his letter of resignation at the next meeting and thank him for his many years of service.

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

Respectfully submitted,

Larry Smock
Secretary