

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL RE-ORGANIZATION MEETING, TUESDAY JANUARY 2, 2018**

Prior to the commencement of the meeting, Mayor Baine swore in four (4) Council Members; Mr. Frederick Potter, Mr. Christopher Betz, Ms. Roberta Recenes and Ms. Claire Conley. Mayor Baine also swore in Ms. Betsy Moyer as Trumbauersville Real Estate Tax collector.

The re-organization meeting of the Borough Council was held on the above date in the Municipal Building, One Evergreen Drive. Mayor Melissa Baine called the meeting to order.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Edward Child, Christopher Betz, Frederick Potter, Harcourt Trimble, Michael George, Roberta Recenes and Claire Conley

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

Mayor Baine stated that this is a re-organization year so what we do in the beginning is vote for a Council President and Vice-President. Mayor Baine added that once that is done, she will turn the meeting over to the newly elected Council President.

Mayor Baine asked for nominations for Council President. Mr. Betz nominated Mr. Child. Mayor Baine asked Mr. Child if he accepted the nomination. Mr. Child answered in the affirmative. Mayor Baine asked if there were any other nominations. There being none, Mayor Baine called for a vote. Mr. Child was elected Council President unanimously.

Mayor Baine asked for nominations for Council Vice-President. Ms. Conley nominated Mr. Betz. Mayor Baine asked Mr. Betz if he accepted the nomination. Mr. Betz answered in the affirmative. Mayor Baine asked if there were any other nominations. There being none, Mayor Baine called for a vote. Mr. Betz was elected Council Vice-President unanimously.

Mayor Baine turned the meeting over to President Edward Child.

President Child asked for nominations for President –Pro-tem. Mr. Potter nominated Mr. Trimble. President Child asked Mr. Trimble if he accepted the nomination. Mr. Trimble answered in the affirmative. President Child asked if there were any other nominations. There being none, President Child called for a vote. Mr. Trimble was elected unanimously.

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the December 7th Council Meeting Minutes and the December 21st Special Council Meeting minutes. 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 2017 Check Register. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

HERITAGE CONSERVANCY REPRESENTATIVE: President Child stated that we have had discussions on the possibility of somehow preserving the Boyle property by transferring some grant money from the

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Park Improvement Grant along with the possibility of other grants. President Child added that we have with us tonight Ms. Laura Baird from the Heritage Conservancy to talk to us about the possibility of DCNR grants. Ms. Baird stated that the Heritage is a non-profit conservation organization and they have preserved nearly 14,000 acres in Bucks County and surrounding regions. Ms. Baird added that President Child had called shortly after your December 21st meeting regarding some open space preservation projects the Borough is looking to do. Ms. Baird stated that they would like the opportunity to help Trumbauersville Borough apply to DCNR, which is the Pennsylvania Department of Natural Resources, for funding to help acquire the Boyle property. Ms. Baird added that that she has had conversations with DCNR representatives and they said it sounds like a wonderful project. Ms. Baird stated that she went over the basic details with President Child concerning the property and how it will connect with the Gruver Property and the existing Borough Park. Ms. Baird stated that DCNR accepts applications throughout the state and it is very competitive. Ms. Baird added that applications are due by April 12th. Ms. Baird stated that it takes several months from the time you apply for DCNR to go through the process of review so you would probably here something sometime around Thanksgiving. If you are grant eligible and you have an appraisal, you would be eligible to receive up to 50% of appraised value and eligible to be reimbursed 50% of any project costs you put forth. Ms. Baird stated that the Conservancy has done over 200 applications to DCNR over the past 15 years and would love the opportunity to work with Trumbauersville. Ms. Baird added that they do work on a fee for service and we would be happy to sit down and go through the numbers of what it would cost to do the grant application to DCNR. In addition, if you wanted additional assistance with the current grant you have with Bucks County, we could work with the county to see if that funding could be transferred over to the Boyle property. President Child asked what would be involved in working with you being the Trumbauersville open space consultant. Ms. Baird stated that they would put together a proposal for a not to exceed amount. Ms. Baird added that we could do it on a project to project basis or we could do more of a general budget not to exceed \$10,000.00. President Child stated that when you talk about townships, they are huge compared to our little Borough. This might be our only real opportunity that we would need your services so, it would probably be on a project basis rather than an annual consultant. President Child added that we sent a letter to the Boyles informing them of the Boroughs interest. We haven't heard back from them so until we do, there is nothing we can do at this point in time. President Child stated that if the Boyles state they would like to work with the Borough, then Council would decide if they wanted you to work with us on the grants. After a brief session of questions and answers, Ms. Baird thanked Council for allowing here to present the functions and capabilities of the Heritage Conservancy. President Child thanked Ms. Baird for her time and presentation.

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: None

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: Mr. Potter stated that Mr. Jim Groff, Mr. Tom Biehl and the Borough Secretary re-insulated the valve at the water tower by adding a heat tape. President Child asked if the leak at Well #3 had been repaired. Mr. Potter stated that we will have to check tomorrow as we are getting conflicting answers. We have heard both yes and no. Mr. Potter added that it is a small leak in one of the plastic valves on one of the cylinders but we can turn on the pump if need be.

PARK/RECREATION COMMITTEE: None

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET/FINANCE COMMITTEE: None

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS: Mr. Trimble stated that he reviewed the Quakertown ordinance on Knox-Boxes and we could use that as a sample and make some adjustments. Mr. Trimble added that we should get it in place as soon as possible. President Child asked Mr. Trimble to get whatever he had together and give it to the Ordinance Committee so they can meet and report on it next month. After a brief discussion, it was decided that the Mayor and Mr. Trimble would email whatever they have to Mr. George, Chairman of the Ordinance Committee.

NEW BUSINESS:

The CEO Report was reviewed and accepted as presented.

The Fire Marshal Report was reviewed. Mr. Wilhelm stated that it might be a good idea to review our fireworks ordinance because of the new law. Ordinance Committee will take for action. The remainder of the report was accepted as presented.

A motion was made by Mr. Trimble to adopt Resolution #01-18, 2018 Appointees. The motion was seconded by Mr. Potter. Motion passed and so ordered.

President Child stated that as you all know, we settled on the Gruver property on December 22, 2017. President Child added that when he returned from the settlement, the Mayor, Mr. Trimble, Mr. George and he went over to check out the property. President Child stated that there are a couple of things to do; (1) update the lot-line paperwork and (2) the house needs to be cleaned out. President Child added that we need to get some estimates from companies/individuals who do clean out projects. President Child stated that we need to purchase some fuel oil to heat the residence. Prior to settlement, they had 150gallons delivered but according to Mr. Gruver, he used about 1,200 gallons per year. President Child stated that if no one objects, he would start looking for estimates to clean out the building. There were

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no objections. President Child added that in summary; get the lot-line change, get it cleaned out, put it on the market, purchase fuel oil and get it surveyed. After a brief discussion, it was decided to have both sections surveyed so that any potential buyer would know the exact dimensions. Council agreed.

Mr. Trimble stated that we have talked about cleaning out the strip of land at the water tower. Mr. Trimble added that Mr. Jim Black had stated that he would do it in the winter time because it would be easier when the bushes and scrub trees are dormant. Mr. Trimble stated that we put it off until the first of the year because we hadn't budgeted for it. Mr. Trimble added that we budgeted for it this year so maybe we should contact Mr. Black to see if he is still interested. Borough Secretary will take for action.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY FEBRUARY 1, 2018**

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 and Claire Conley

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

MOTION ON MIINUTES: A motion was made by Mr. Potter to approve the Council Re-organization Minutes of January 2, 2018 and the Special Council Meeting minutes of January 18, 2018. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

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

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: Mr. Trimble stated that the Bucks County Community College is holding a twelve (12) week free Metalwork Training Program at the Upper Bucks Campus. Mr. Trimble added that the program is open to anyone and job placement is guaranteed after graduation.

Mr. Trimble stated that they are working on the yearly PennDOT meeting to go over the list of roads that need repair.

CITIZEN'S PARTICIPATIO: Ms. Deborah Seifter stated that during her walks she noticed that several sidewalks had not been cleared of snow/ice. Ms. Seifter added that some residents can't do it and wind up getting a fine. Mr. Potter stated that our Code Enforcement Officer makes rounds after each snowfall and letters of warning are issued before fines are imposed. Borough secretary stated that if anyone sees this problem, call the borough office and we can check to see if they need assistance.

MAYOR'S COMMENTS ON THE BOROUGH: None

MS. LAURA BAIRD-HERITAGE CONSERVANCY: President Child stated that Ms. Laura Baird from the Heritage Conservancy is here tonight to present a proposal for their services. President Child added that everyone has a copy of the proposal. Ms. Baird stated that she had reviewed applications that have stream lined the process and made the application a lot easier to complete so that a lot of the sections are not repeated. Ms. Baird added that after taking those things into consideration, she has put together a proposal to complete the grant application for an amount not to exceed \$2,600.00. After a brief discussion, a motion was made by Mr. Trimble to approve the proposal. The motion was seconded by Mr. Potter. Motion passed and so ordered.

REPORT OF BOARDS AND COMMISSIONS:

ZONING HEARING BOARD: None

PLANNING COMMISSION: Mr. Potter stated that the Planning Commission will hold a re-organization meeting on February 19th. Mr. Potter added that with the approval of Council, they will review the Zoning Ordinance and make recommendations to Council about any proposed changes. President Child stated that the Planning Commission works at the direction of the governing body and asked for a motion to approve the Planning Commission to review the Zoning Ordinance. The motion was made by Ms. Recenes and seconded by Ms. Conley. Motion passed and so ordered.

Mayor Baine stated that due to over-lapping schedules, she is resigning from the Planning Commission. President Child stated that although it is not in writing yet, we need to accept your resignation and asked for a motion. The motion was made by Ms. Recenes and seconded by Mr. Trimble. Motion passed and so ordered.

Mayor Baine stated that she would like to recommend to Council that President Child be appointed to the Planning Commission. After a brief discussion, a motion was made by Mr. Potter to appoint President Child to the Planning Commission. The motion was seconded by Mr. Betz. Motion passed and so ordered.

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we will be painting the outside of the tower this spring. Mr. Potter added that we are still plagued with some leaks at Well #3 so we need to get the Lipinski's back in there with their plastic welder to correct the deficiencies.

PARK/RECREATION COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that we had three (3) audits in January and all have been completed with no discrepancies found.

ORDINANCE COMMITTEE: Mr. George stated that we reviewed the Knox Box sample ordinance and it turns out that the fire company is responsible for initiating the request. President Child stated that he called the Knox Company and they said that the fire company has to register and our; is not. President Child added that it does not require an ordinance. President Child stated that he talked to the Fire Chief and he stated he would bring it up at their next meeting. His opinion was that if the fire company chooses to go in that direction, he would like it to be voluntary rather than mandatory. President Child added that that if that is the case, we can pass a resolution and strongly recommend that businesses do it. President Child added that everyone has a copy of a sample resolution. After a brief discussion, it was decided to have our solicitor review the sample resolution, check with PSAB and wait for the fire company's decision.

UNFINISHED BUSINESS:

President Child stated that the only thing on the Boyle property is the appraisal. President Child added that we have one (1) quote for \$1,500.00. President Child asked the Borough Secretary if he was able to contact anyone else. Borough Secretary stated that he called three (3) appraisers; left a message for the first one, second one's phone was no longer in use and the third one never called back. After a brief discussion, a motion was made by Mr. Trimble to accept the quote of \$1,500.00 to do the appraisal. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

President Child stated that the newly acquired Gruver property has been winterized. President Child added that we talked at the last meeting about calling Mr. Ray Heffentrager to get a price to remove the buried gas tank. President Child added that he talked to him yesterday and he said he could remove the underground gas tank for \$1,500.00. A motion was made by Mr. Potter to contact Mr. Heffentrager to remove the underground gas tank. The motion was seconded by Ms. Conley. Motion passed and so ordered.

President Child stated that he has a quote from JDOG to clean out the stone building at a cost not to exceed \$600.00. President Child added that in his opinion, it would be money well spent. After a brief discussion, a motion was made by Mr. Potter to authorize JDOG to clean out the ruined barn at a cost not to exceed \$600.00. The motion was seconded by Mr. Betz. Motion passed and so ordered.

Mr. Trimble asked how we were doing with the survey of the property. President Child stated that we have a proposal from Cowen Associates in the amount of \$1,600.00. After a brief discussion a motion was made by Mr. Trimble to authorize the survey of the newly acquired property. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

A motion was made by Mr. Trimble to re-appoint Mr. Frederick Potter to the Planning Commission for a four (4) year term, re-appoint Mr. Francis Schad and Mr. Wilco VanDenBurg to two (2) year terms and the newly appointed member, President Edward Child, to a three (3) year term. The motion was seconded by Mr. Betz. Motion passed and so ordered.

NEW BUSINESS:

Mr. Child stated that we need to re-appoint four (4) members to the Zoning Hearing Board. President Child added that according the MPC, you appoint someone every year to a five (5) year term. President Child stated that Mr. George Cabot's term expires December 31st of this year so he will be re-appointed next year. President Child added that Mr. Stephen Spor will be re-appointed to a two (2) year term, Mr. Richard Baine to a three (3) year term, Ms. Gia McKinley to a four (4) year term and Mr. Tom Conley to a five (5) year term. Mr. Child asked for a motion to re-appoint the aforementioned individuals. The motion was made by Mr. Potter and seconded by Ms. Conley. Motion passed and so ordered.

The CEO Report was reviewed and accepted as presented.

The Fire Marshal Report was reviewed and accepted as presented.

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A motion was made by Mr. Trimble to adopt the Pollution Reduction Plan. The motion was seconded by Mr. George. Motion passed and so ordered.

A motion was made by Mr. Trimble to donate \$250.00 to VFW Post 11322. The motion was seconded by Mr. Betz. Motion passed and so ordered.

The fire company truck contribution was discussed. President Child stated that the fire company asked us for a contribution and we budgeted \$50,000.00. President Child added that the fire company stated they would take \$5,000.00 a year for ten (10) years. President Child suggested that we give it to them in one lump sum and they seemed agreeable to that. Several suggestions were made; \$5,000.00 a year for ten (10) years, \$10,000.00 a year for five (5) years, \$25,000.00 a year for two (2) years and one (1) lump sum. After a brief discussion, a motion was made by Mr. Potter to contribute the entire \$50,000.00 to be payable in May of this year directly to the finance company. The motion was seconded by Mr. Betz. Motion passed with five (5) ayes and two (2) nays.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY MARCH 1, 2018**

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: Melissa Baine-Mayor, 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 February 1, 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 February 2018 Check Register. The motion was seconded by Mr. Potter. Motion passed and so ordered.

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: None

CITIZEN'S PARTICIPATION: None

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that she would be keeping a close eye on the storm in case a snow emergency has to be declared. Mayor Baine added that if you have a storm drain in front of your property that is clogged with leaves and debris, please clean it off to facilitate water drainage.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that we are starting the slow process of reviewing our Subdivision and Land Development Ordinance and our Zoning Ordinance to make sure it accurately reflects the year 2018. Mr. Potter added that it hasn't been updated since the 1990's. We have made a number of changes to it by different ordinance amendments which will be folded into the revised ordinance along with some new uses that didn't exist back in the 1990's. Mr. Potter stated the process would take approximately a year to complete.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we still have a small leak at Well #3. Mr. Potter added that he turned the cylinders off and will repair the leak. Mr. Potter stated that we don't need the arsenic removal system right now, so the well is good to go.

PARK/RECREATION COMMITTEE: None

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET/FINANCE COMMITTEE: None

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS: President Child stated that we had a discussion last month concerning Knox Boxes. President Child added that we had a sample resolution and there was some concern that there may be some form of liability on the part of the Borough. It was requested that our Borough Solicitor Review it. President Child stated that our solicitor reviewed it and concluded that there was no liability on the part of the Borough. After a brief discussion, a motion was made by Mr. Trimble to adopt the Knox Box resolution. The motion was seconded by Ms. Conley. 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.

The findings from the annual maintenance of the traffic signal were reviewed. After a brief discussion, it was decided to install the two (2) missing signs and grout the poles. A motion was made by Mr. Trimble to have our utility person do the work. The motion was seconded by Ms. Conley. Motion passed and so ordered. A motion was made by Ms. Conley to purchase a post driver to facilitate the installation of the signs. The Motion was seconded by Mr. Trimble. Motion passed and so ordered.

President Child stated that once we have the findings from the survey of the Gruver property and the submission of the lot- line change, we can then discuss bid specifications for the sale of the property.

At 7:25 PM, President Child stated that Council would now go into an Executive Session to discuss the purchase of property. President Child added that it is a closed session and non-council members have to leave.

At 7:50 PM, President Child re-convened the regular meeting. President Child stated that they discussed the appraisal of the Boyle property, an offer to the Boyles and we are going to have our solicitor draw up an agreement of sale. President Child added that we are also going to authorize our Borough Engineer to draw up a new deed for a piece of property that abuts the Boyle property for an easement. President Child stated that we need a motion to do that. A motion was made by Mr. Potter to authorize the Borough Engineer to provide a new deed of Borough owned property to indicate a right-of-way easement through it and to authorize our solicitor to prepare an agreement of sale. The motion was seconded by Mr. George. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY APRIL 5, 2018**

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 and Claire Conley

OTHER OFFICIALS PRESENT: Melissa Baine-Mayor, 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 March 1, 2018. The motion was seconded by Ms. Conley. Motion passed and so ordered.

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

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: Mr. Trimble stated that they will meet with PennDOT next Tuesday to go over the recommendations for road repair. Mr. Trimble added that Senator Mensch sent out a list of the projects. Mr. Trimble stated that they will be doing Trumbauersville Road but no mention of Main Street. Mr. Trimble added that he would bring up the subject of Main Street at the meeting. Mr. Trimble stated that the meeting is open to the public and will be held at the Quakertown Borough Hall on the second floor at 7 PM.

CITIZEN'S PARTICIPATION: None

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that our constable, Mr. Daniel Smith, was killed in a tragic accident. Mayor Baine added that the funeral service is Saturday and she and President Child will be attending. Mayor Baine asked for a moment of silence.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that the May meeting of the Planning Commission has been cancelled and rescheduled to meet in June.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that there is good news and bad news concerning Well #3. Mr. Potter added that the well is operational but we lost one of the cylinders due to an assembly error on the top clamp. Mr. Potter stated that he would be taking it part and repairing it.

PARK/RECREATION COMMITTEE: None

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PERSONNEL/ADMINISTRATIVE SOMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that everyone has a copy of the 2017 year end budget. We were over in one area due to land purchase. Mr. Trimble added that the first quarter of 2018 is in line with revenues in the General Fund at 43%, expenditures at 23% and revenues in the Water Fund at 23% and expenditures at 25%. Mr. Trimble stated that we are still receiving water revenues from the last billing cycle.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS: President Child stated the Mr. Heffentrager will be removing the underground tank on the Boyle property tomorrow.

NEWBUSINESS:

CEO Report was reviewed and accepted as presented.

Fire Marshal Report was reviewed and accepted as presented,

President Child stated that he sent two (2) resolutions to everyone that is required for the application for a DCNR grant. President Child added that the first one is in DCNR format with a cover sheet noting our resolution number. President Child asked if there were any questions. Mr. Trimble stated that you also sent out the terms and conditions. Mr. Trimble added that Article 21 states that the site plan that is submitted to DCNR for approval cannot be changed unless we go back to them. As an example, we say we are going to leave it open and we put in a walking trail, we have deviated from the original proposal. President Child stated that DCNR encourages a walking trail. Mr. Trimble asked if the walking trail is in the plan. President Child stated that it is. Mr. Trimble asked what else is in the application. President Child stated that DCNR doesn't want it to be mowed but, you may want to mow a strip on the edges behind people's houses and mow on each side of the walking trail. Mr. Trimble stated that we are approving something without all of us seeing the application. President Child stated that the application is being submitted on line. President Child added that the application will be submitted tomorrow once we approve these resolutions. Mr. Potter stated that he would like to adopt the DCNR resolution and asked President Child if he could contact Ms. Baird and ask her to put the application in a PDF format and send it to all of us. We can then read it and if there is anything wrong, we tell her not to submit. A motion was made by Mr. Potter to adopt DCNR Resolution DCNR-2018-C2P2-19/Trumbauersville Resolution #03-18. The motion was seconded by Ms. Recenes. Ms. Conley asked if the motion had to contain the asking for a copy of the application. Mr. Potter stated that he would amend the motion to say that approval is contingent upon receiving a copy of the pertinent sections of the application that are written as we anticipated. President Child asked for a second. Mr. Trimble stated that in some way, we are going to have to approve it. After a brief discussion, it was decided that President Child would contact Ms. Baird about obtaining a copy of the application and to table the resolutions until a Special Council Meeting to be held April 9th at 7 PM.

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A motion was made by Mr. Trimble to re-hire Ms. Jennifer Hughes, Ms. Suzanne Schoenfeld and Ms. Amanda Patt for the 2018 TRAC Program. The motion was seconded by Ms. Conley. Motion passed and so ordered.

The QuickBooks upgrade was discussed. Borough Secretary stated that we are currently using the 2015 version. QuickBooks supports each version for a period of three (3) years. Ours expires May 31st of this year. Borough Secretary added that if we don't upgrade, payroll can still be done bur there is no guarantee it would be correct. After a brief discussion, a motion was made by Mr. Trimble to upgrade to the 2018 version. The motion was seconded by Mr. George. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY MAY 3, 2018**

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 and Roberta Recenes.

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 April 5, 2018 and the Special Council Meeting minutes of April 9, 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 April 2018 Check Register. The motion was seconded by Ms. Conley. Motion passed and so ordered.

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: Mr. Trimble stated that each municipality comes up with recommendations of what road work needs to be done in their area which is done in two (2) categories; maintenance and capital projects. The lists are put together and ranked. Mr. Trimble added that Main Street in Trumbauersville is ranked #3. Mr. Trimble stated that the list is then given to PennDOT who in turn establishes priorities. Mr. Trimble added that the main concern is bridges. Mr. Trimble stated that the bridge on Kumry Road is on the schedule however, no date has been set.

CITIZEN'S PARTICIPATION: Ms. Maryann Watson stated that every year for one (1) weekend in October, she has to put up with noise from her next door neighbor working on his house from 7:00 AM until 1 or 2:00 AM all weekend. Ms. Watson added that he is the type of person that when confronted, will give you an attitude or make your life a living hell. Ms. Watson stated that the Borough Secretary gave her a copy of the zoning ordinance that pertained to noise and she thinks the acceptable levels are too high. M. Watson added that the ordinance states that any operation of construction tools or equipment between the hours of 7:00 PM and 7:00 AM is prohibited. However, this section does not apply to domestic power tools. President Child asked how often it occurred. Ms. Watson stated that it happens every year at the same time. Ms. Watson added that she has been putting up with this for about four (4) years. President Child stated that he would review the ordinance with our Code enforcement Officer to see if we can find some language to help alleviate the situation.

Ms. Schoeffling stated that at the intersection of Broad and Main Streets there is all kinds of nonsense going on in the morning with kids trying to safely get on the school bus. Ms. Schoeffling added that the traffic patterns are tough in the morning and drivers are not obeying the flashing lights of the school bus. Ms. Schoeffling stated that all the parents who have children going to and from school are very concerned about the children's safety. President Child stated that we don't have a police department

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but maybe we can contact the State Police. Ms. Schoeffling stated that she had contacted the State Police and they said they know about it and are watching it. Mr. Trimble asked if she had contacted Levi School Bus Company and/or the school district. Ms. Schoeffling stated that she contacted the school bus company and was told to contact the school. Ms. Schoeffling added that that she contacted the school district and a lady told her that they would talk to the Borough about splitting the salary for a crossing guard. After a brief discussion, it was decided that the Borough would work with the school district to find a way to alleviate the problem.

A resident stated that she gave everyone a pamphlet about a program from PPL called Community Roots that has to do with free trees for communities like ours. They currently have an opening for 2019 for trees. On the last page of the pamphlet is a list of trees available. It is on a first come first served basis. President Child stated that the Park and Recreation Committee can look at it and make a recommendation.

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Borough Secretary stated that the meter at Well #2 started to run backwards and has now stopped completely. Borough Secretary added that the problem is actually the meter register. Borough Secretary stated that re-built meters run from \$750.00 to \$800.00 and new ones run approximately \$3,000.00. Borough Secretary added that a new register would be approximately \$350.00. A representative will come out and show us how to install the register in case something like this happens again. A motion was made by Ms. Conley to purchase a new meter register for Well #2. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

UNFINISHED BUSINESS:

President Child stated that this is the last call to register for the PSAB Annual Conference. President Child added that we have Vice-President Betz and Mr. Trimble who are attending and asked if there was anyone else. No other Council members elected to attend. Borough Secretary stated that he would be submitting the registrations and room reservations tomorrow for Vice-President Betz and Mr. Trimble.

President Child stated that we need to appoint a voting delegate and an alternate. After a brief discussion, Mr. Trimble was appointed as voting delegate and Vice-President Betz as the alternate.

President Child stated that the Agreement of Sale for the Boyle property has been signed. Now, it is just a matter of waiting.

NEW BUSINESS:

The CEO Report was reviewed. Mr. Wilhelm stated that he had to re-inspect the Trum Tavern again because five (5) of the rooms failed. President Child stated that if you don't give then a permit, they

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can't rent the rooms. President Child added that we should have our Solicitor write them a letter because we can't let this continue. Mr. Trimble asked Mr. Wilhelm if they currently had a permit. Mr. Wilhelm stated that they do, because on the re-inspection, they passed. Mr. Trimble stated that our ordinance states that they are inspected every quarter and asked if we could do it more often. President Child stated that you can't do it any more often than the ordinance prescribes. Mr. Trimble stated that he agreed with President Child to have our solicitor write them a letter stating that the next time they fail an inspection, they will be shut down. After a brief discussion, a motion was made by Mr. Trimble to have our Solicitor write the letter. The motion was seconded by Mr. Betz. Motion passed and so ordered.

Fire Marshal Report was reviewed and accepted as presented.

Installation of a permanent interconnect was discussed. President Child stated that in order to do maintenance on our water tower, it usually has to be drained. President Child added that we have an interconnect capability with Milford Township just past the bridge on East Broad Street but it is not a permanent interconnect. President Child stated that when we coated the inside of the tank, we had to run pipes from one hydrant to another in order to supply water to the borough. It worked, but it was very vulnerable. President Child added that last year we talked about putting in a permanent interconnect underground in a vault with a pressure reducing valve and a meter and applied for a grant for Small Water Systems. President Child stated that we didn't get the grant but he still thinks it is a good idea. Borough Secretary stated he would talk to Mr. Harry Koenig from Milford Township to see if his crew would be willing to put it in. Borough Secretary added that he would also contact Mr. Greg Lapinski and get a quote from him. Borough Secretary stated that we have everything we need with the exception of the vault. Borough Secretary added that if Milford Township required the installation of a meter, we would purchase one. President Child stated that the outside of the tank can be painted without draining it unless it starts to sweat then, it would have to be drained. President Child added that without the permanent interconnect, we would be laying pipe from one hydrant to another again. Borough Secretary stated that we contracted Pittsburgh Tank and Tower to do the painting and their original scheduled date was the 10th of this month. Borough Secretary added that they are now telling us that the earliest they can do the painting is the end of this month. Borough Secretary stated that he like to postpone the painting until late summer or early fall so we can work on installing a permanent interconnect. After a brief discussion, it was decided that the Borough Secretary would get quotes for the installation of an interconnect and check with Pittsburgh Tank and Tower about postponing the painting until a later date.

Bid specifications for the selling of a portion of the newly acquired Gruver Property was discussed. President Child stated that everyone has a copy of the proposed bid specifications. President Child added that being a municipality, we have to advertise for sealed bids and it has to be advertised in a paper of general circulation a minimum of ten (10) days before bids are accepted. President Child stated that we are going to sell it "as is" and recommend a site visit. President Child added that the suggestion is that the winning bidder signs an agreement of sale within ten (10) days of being notified. President Child stated that the winning bidder must pay a deposit equal to ten (10) per cent of the bid price at the time of signing the Agreement of Sale. President Child added that the winning bidder must pay a deposit, equal to ten (10) per cent, at the signing of the Agreement of Sale. President Child stated

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that according to the Pennsylvania Borough Code, Section 1201, payment of the purchase price must be made within sixty (60) days of the acceptance of the bid. President Child added that also in Section 1201, Borough Council has the authority to reject all bids if the bids are determined to be less than fair market value of the property. Mr. George asked if it would be beneficial to have an open house where potential buyers could walk through it. President Child stated that we could pick one day for all potential buyers to come look at it. Mr. Trimble asked when we would be putting in the advertisement. President Child stated that we have the final drawings for the lot line adjustment which needs to be signed tonight by Council. We need a minimum of four (4) Council member signatures and two (2) Planning Commission members' signatures. Borough Secretary stated that all copies must be signed. Borough Secretary added that our engineer will take one of the paper copies, scan it and forward it to the county. Mr. Trimble stated that once we do this, we can put it up for sale. President Child stated that we can make the final determination of the bid specifications at the next meeting.

A letter from Ms. Judith Stauffer concerning weeds, high grass and weeds in the sidewalk and along the curbs throughout the Borough was discussed. Mr. Trimble stated that we should write the home owners a letter asking them to take care of the problem. Mr. Trimble added that if they ignore the letter, we send our maintenance person to do it and send them a bill. After a brief discussion, it was decided that letters would be sent.

A motion was made by Ms. Conley to donate \$50.00 to the John Rivers VFW for Bag Bingo. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

Two (2) estimates from GFL Hauling ; 1) remove stump, put in top soil and concrete bumper blocks at the water tower and (2) stop erosion of the berm at the detention basin in Emerald Hollow was discussed. President Child stated that earlier this year, we had Mr. Jim Black clean out the strip of land we own from the water tower to North Main Street. We had talked about planting arborvitaes to create a barrier between the Trum Tavern and the neighbor. President Child added that he would like to get a quote from Mr. Black for the same project. After a brief discussion, it was decided to table and decision until we have more information.

President Child stated that there is a big drainage ditch that goes along the back side of the detention basin in Emerald Hollow and the berm is slowly being eroded away. President Child stated that this is going to be a problem and needs to be fixed. After a brief discussion, a motion was made by Mr. George to get GFL Hauling to repair the berm at the detention basin. The motion was seconded by Mr. Betz. Motion passed and so ordered.

Mr. Black stated that at the last meeting, Ms. Conley stated she would like mulch put down in the park before Community Day. After a brief discussion, a motion was made by Mr. Trimble to have Mr. Black put down mulch in the park. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

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A motion was made by Ms. Recenes to have Mr. Black put down mulch around the borough building. The motion was seconded by Mr. Betz. Motion passed and so ordered.

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

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY JUNE 7, 2018**

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, Roberta Recenes and Claire Conley.

OTHER OFFICIALS PRESENT: 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 May 3, 2018. The motion was seconded by Mr. Betz. Motion passed and so ordered.

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

SOLICITOR'S REPORT: None

MTASA REPORT: Mr. Putiri stated that looking down the road; we will probably have to replace the liner in the other lagoon at a cost of approximately \$220,000.00. Mr. Putiri added that since we have paid off the loan and have some reserves, there will be no rate increase.

QAPC REPORT: Mr. Trimble stated that we are going to update the Comprehensive Plan which was last done in 2007.

CITIZEN'S PARTICIPATION: Mr. Constantine Kartsounas stated that he was here to ask Council to see if there was any way to amend the noise ordinance to include barking dogs. Mr. Kartsounas added that his neighbor has two dogs and they are out early in the morning and late at night barking and disturbing him and his family. President Child stated that amending the ordinance isn't going to be a short term answer because it is not a separate ordinance; it is part of our Zoning Ordinance. After a brief discussion, it was decided that our Code Enforcement Officer would look into it.

The Vice-President of the Trumbauersville Volunteer Fire Company thanked council for their generous contribution for the new fire truck and invited everyone to inspect it after the meeting.

Mr. Putiri distributed documents to Council concerning Adverse Possession. Mr. Putiri stated that everyone is familiar with the open space that is behind Woodview Drive, Chestnut Drive, Witchazel and Howarth. Mr. Putiri added that it can be used as a recreational area and other activities. Mr. Putiri stated that one property owner has been mowing his back yard and approximately 50 feet into the open space area. Mr. Putiri added that another home owner has an invisible dog fence that goes into the open space area and two other home owners that mow into the open space area. Mr. Putiri stated that there are others that are encroaching into the open space area in one fashion or another. Mr. Putiri added that it has been going on for years and years but it is no big thing because everyone knows that you can't make a claim on government land because by and large, the government is free of the principal Adverse Possession. However, this may all change because of the case of Galdo versus the City

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of Philadelphia. Mr. Putiri added that approximately 28 years ago, the Galdo's moved into a new house in Fish town and across the street was a deplorable lot. The Galdo's cleaned it up and maintained it for 28 years. Mr. Putiri stated that in 2013, the City of Philadelphia said this is our property and told the Galdo's to get their stuff off of it. Mr. Putiri added that the litigation took 5 years and the Galdo's lost the first round. They appealed to the Commonwealth Court and the court ruled 2 to 1 in their favor. Mr. Putiri stated that he looks out at his back yard and thinks that the Borough has allowed someone to possibly claim that it is public property. After a brief discussion, it was decided to check the cost of getting the land in question surveyed.

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:
PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Borough Secretary stated that a representative from Sensus Meters will be coming out Tuesday to check the meter at Well #2. Borough Secretary added that on the 21st, Mr. Groff and he will be flushing the hydrants.

PARK/RECREATION COMMITTEE: Ms. Conley stated that Mr. Black did a great job mulching the areas in the park. Ms. Conley added that we need to cut dead branches from some of the trees and see what happens. Ms. Conley stated that she ordered three different types of trees from the PPL Program. Ms. Conley added that they are very small because it was all that was available.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FNANCE COMMITTEE: Mr. Trimble stated that it is getting to be budget time again and he would like to have the committee chairs work on a five year plan. Mr. Trimble added that we received our Liquid Fuels allocation in the amount of \$22,704.19. Mr. Trimble stated that everyone has a copy of the 2017 audit and the concise financial Statement. A motion was made by Mr. Trimble to advertise the 2017Concise Financial Statement. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

President Child reviewed the bid specifications for the portion of the Gruver property to be sold. President Child asked if there were any questions or comments on the proposed bid specifications. After a brief discussion, it was decided to advertise the property and have the sealed bids due by 3 PM August 2, 2018. President Child reviewed how the proposed advertisement would read and asked for comments. Mr. Trimble stated that the address of the property should be included. Council agreed.

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NEW BUSINESS:

CEO Report was reviewed and accepted as presented.

Fire Marshal Report was reviewed and accepted as presented.

President Child stated that we will be advertising for a new maintenance person in our next newsletter.

President Child stated that we submitted an application for a grant to buy the Boyle property and we are going to use the money we had previously approved by the County for Park Improvement. The County approved that but we have to fill out a new application which has to be in by the end of the month

President Child asked the Borough Secretary if we heard anything from our solicitor concerning the Trum Tavern. Borough Secretary stated that he sent him an email but has had no response. Borough Secretary added that he would follow up tomorrow.

President Child asked if we had anything on the underground interconnect. Borough Secretary stated that Mr. Harry Koenig from the sewer authority is checking on the vault. The estimated cost for the project is between 30 and 40 thousand dollars. Borough Secretary added that he didn't get an estimate from GFL Hauling. Borough Secretary stated that we are working on a plan for an above ground interconnect and should have more information at the next meeting.

Mr. Trimble stated that he sent pictures to every one of Borough properties that haven't been mowed. Mr. Trimble added that they send us a bill after each mowing with a listing of the areas that were mowed. Each bill has the same listing and it is quite obvious that it is not accurate. After a brief discussion, President Child suggested that we call them and tell them that we are withholding payment until they come up with a plan to cut all the properties. A motion was made by Mr. Trimble to withhold payment until they come up with a solution to the problem. The motion was seconded by Mr. Betz. Motion passed and so ordered.

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
Borough Secretary

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, JULY 12, 2018**

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, Harcourt Trimble, Michael George, Roberta Recenes and Claire Conley.

OTHER OFFICIALS PRESENT: Melissa Baine-Mayor and Larry Smock-Secretary/Treasurer

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the Council Meeting Minutes of June 7, 2018. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

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

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: None

CITIZENS' PARTICIPATION: Ms. Joanna Mark had a question concerning the use of fireworks. President Child stated that the Ordinance Committee will meet and review our current Fireworks Ordinance to bring it up to speed with the new State ordinance.

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that she would like to congratulate President Child on his election as Second Vice President of the Pennsylvania State Association of Boroughs. Mayor Baine added that this is the first time in PSAB history that an individual has been elected to a major position twice.

REPORT OF BOARDS AND COMMISSIONS:

ZONING HEARING BOARD: None

PLANNING COMMISSION: None

PUBLIC SERVICES COMMITTEE: Borough Secretary stated that he met with Mr. Greg Lapinski and got a quote of \$20,000.00 to \$25,000.00 to install an above-ground interconnect. Borough Secretary added that Mr. Jim Groff and he would be meeting with Mr. Harry Koenig from Milford Township Water and Sewer Authority to see if there was anything he may want to add. After a brief discussion, a motion was made by Ms. Recenes to install the interconnect at a cost not to exceed \$25,000.00. The motion was seconded by Mr. George. Motion passed and so ordered.

PARK AND RECREATION COMMITTEE: Ms. Conley stated that five (5) trees are completely dead. Ms. Conley added that she would like to have the dead wood cut from the honey locusts, trim the bushes

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and cut down the dead trees. Mr. Jim Black stated he could do that for \$1,450.00. After a brief discussion, a motion was made by Ms. Conley to have the work done at the

park at a cost not to exceed \$1,450.00. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: None

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

President Child stated that we finalized the bid specifications but only one interested party in the Trumbauersville (Gruver) property so far and suggested that we advertise one more time. After a brief discussion, a motion was made by Mr. Trimble to advertise. The motion was seconded by Ms. Recenes. Motion passed and so ordered. A motion was made by Ms. Recenes to get an appraisal for the property in question. The motion was seconded by Mr. George. Motion passed and so ordered.

President Child suggested that we get an estimated cost to do a survey of the open space area discussed at the last meeting. Council agreed. Borough Secretary will take for action.

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 donate \$100.00 to the Bucks County Tour of Honor. The motion was seconded by Ms. Conley. Motion passed and so ordered.

Resolutions 05-18, Open Space and 06-18, Waste Management Program were reviewed. After a brief discussion, a motion was made by Mr. Trimble to adopt Resolution #05-18, Open Space. The motion was seconded by Ms. Conley. Motion passed and so ordered. A motion was made by Mr. Trimble to adopt Resolution #06-18, Waste Management Plan. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

Street and curb painting was discussed. Borough Secretary stated that he would check with Mr. Steven Wright of Seal Right to see when they can begin.

A proposal from B+B Electrical Services to conduct annual maintenance on our three (3) emergency generators at a cost of \$850.00 was reviewed. After a brief discussion, a motion was made by Mr. Trimble to accept the proposal. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, AUGUST 16, 2018**

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, Michael George, Roberta Recenes and Claire Conley.

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

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

MOTION ON MINUTES: A motion was made by Ms. Conley to approve the July Council Meeting Minutes. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

OPENING OF SEALED BIDS: President Child stated that we have one (1) bid to purchase 1.47 acres of the property we bought from Mr. Luther Gruver. President Child added that the bid is presented by Finland Leasing Company in the amount of \$90,000.00. After a brief discussion, a motion was made by Ms. Conley to accept the \$90,000.00 bid from Finland Leasing Company. The motion was seconded by Mr. George. Motion passed and so ordered.

SOLICITORS REPORT: None

MTASA REPORT: None

QAPC REPORT: None

CITIZEN'S PARTICIPATION: Mr. Wes Combs distributed a letter and photo attachment to Borough Council for their review. Contents of the letter and photo were not disclosed.

Ms. Lisa DiBella, owner of the Trum Tavern, stated that she would like to discuss the contents of the Rental Inspection Ordinance particularly in regards to Boarding Houses. After a lengthy discussion, it was decided that a meeting would be set up between Ms. DiBella, the Trum Tavern Manager, the Borough CEO/Fire Marshal and the Council President to discuss possible changes to the ordinance and ways to eliminate recurring offenses.

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that due to heavy rains, we have some heavy duty weeds in the playground. Mayor Baine added that she took it upon herself to pull all the weeds for an entire day and poured boiling water on them to help prevent them from coming up. Mayor Baine stated that while she was out there, her neighbor informed her that there was a homeless man living within the plot of ground by the church. The neighbor added that the man approached him and stated that he had nowhere else to go. He apparently had all his belongings with him. Mayor Baine stated that later, during the day, he informed her neighbor that he was going fishing with a buddy of his.

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Mayor Baine added that she then called Mr. Wilhelm. Mr. Wilhelm approached him and the man told him that the church gave him permission to be there but he was going to be leaving. Mayor Baine stated that she later went back over to the pavilion and noticed a backpack with several belongings.

Mayor Baine added that she then contacted the State Police. The State Police responded and she turned the backpack over to them. Mayor Baine stated that the man returned that evening and was upset because he couldn't find his belongings. Mayor Baine added that he had been using the power supply at the pavilion to charge his cell phone. Mayor Baine stated that she asked the Borough Secretary to secure the power to the pavilion. Mayor Baine added that the man told her neighbor that he was leaving because he could no longer charge his cell phone. Mayor Baine stated that he hasn't been seen since.

Mayor Baine stated that the weeds in the sidewalks in town are getting out of hand. Borough Secretary stated that it has been put in the newsletter along with an offer to help remove them. Borough Secretary added that it apparently fell on deaf ears.

A gentleman in the audience stated that as you come into the park from North Main Street, there is a big hornet's nest on the third tree on the left along the walking track. Borough Secretary will take for action.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: President Child stated that there will be a meeting on Monday, August 20th to review the Zoning Ordinance for possible updates.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Borough Secretary stated that a meeting is scheduled with Mr., Harry Koenig to discuss the interconnect.

Borough Secretary stated that he received a call from Pittsburg Tank and Tower and the painting of the outside of the tower has been postponed until sometime after Labor Day.

Borough Secretary stated that we are planning on flushing the hydrants within the next 2-3 weeks. Borough Secretary added that he will send an email to all the residents on the list and put it in the newsletter if we have a definite date by that time.

PARK/RECREATION COMMITTEE: President Child stated that he would like to discuss dates for the Pancake Breakfast and Winter Fest. After a brief discussion, it was decided that the Pancake Breakfast would be held September 15th and Winter Fest December 8th.

President Child stated that we got an inquiry from an individual that stated some people in the Borough donated money for trees and thought there would be some kind of dedication or plaques and asked Ms. Recenes what she thinks we should do. Ms. Conley stated that she ordered five (5) plaques and gave

them to Ms. Judy Stauffer because she donated the money for them. President Child stated that she was the one asking. Ms. Conley stated that she told Ms. Stauffer to hold on to the plaques until we see how the trees she picked out hold up. Ms. Conley added that she would give her a call.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Borough Secretary stated that committee chairs have a copy of their 2019 budget request. Borough Secretary added that we would like them back no later than the October meeting so we can present it in November, advertise it and pass it in December.

ORDINANCE COMMITTEE: Mr. George stated that the committee met to discuss the Fireworks Ordinance which will be covered in more detail later.

UBFINISHED BUSINESS:

The proposal to survey an open space area by Wynn Associates was reviewed. President Child stated that it was brought to our attention that our open space, bounded by Chestnut, Woodview, Howarth and a portion of Witchazel, is being encroached on by some property owners. President Child added that at our last meeting we asked the Borough Secretary to get an estimate to get the area surveyed. President Child stated that Mr. Steve Baluh from Wynn Associates suggested that we first research the plans and deeds and do field research to locate and mark any existing lot pins. The estimate for this is \$500.00-\$750.00. President Child asked Council for their input. After a brief discussion, it was decided to write letters to the offenders telling them to move their stuff and see what happens.

NEW BUSINESS:

CEO Report was accepted as presented.

Fire Marshal Report was accepted as presented.

The proposed Richland Township School Resource Officer Ordinance was discussed. President Child stated that he uncomfortable with some of the terminology and asked Council for their input. After a brief discussion, it was decided to make some changes to the terminology. President Child stated that we will put it into Borough format, bring it to the next meeting and vote on it then.

The proposed Fireworks Ordinance was discussed. President Child stated that he sent everyone a copy of the State's new Fireworks Law. President Child added that what the Ordinance Committee decided to do was just adopt the State Law as our ordinance with a cover sheet. President Child then went over some of the things that the committee recommended be added. President Child stated that we will make the corrections, modify the format and bring it to the next meeting for review.

President Child stated that we are in our fifth and final year with our lawn mowing contractor. President Child added that we already have the bid specifications and we will talk about advertising at the next meeting.

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President Child stated that last November, the Planning Commission met and reviewed a sub-division plan from Mr. Gary Parzych. In December the Planning Commission presented it to Council and we approved it so all we have to do tonight is sign the drawings and the development agreements.

Borough Secretary stated that he received a packet from our refuse contractor with changes to recycling. Borough Secretary added that he would put everything together, put it in our newsletter and email all the changes to residents on the list. President Child stated that if the recycling facility claims that a load is contaminated, the additional cost is the responsibility of the municipality. President Child added that we have to ascertain if they can do that during the term of our current contract.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY SEPTEMBER 6, 2018**

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

ROLLCALL:

COUNCIL MEMBERS PRESENT: Christopher Betz-Vice-President, Frederick Potter, Harcourt Trimble, Roberta Recenes and Claire Conley.

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

MOTION ON MINUTES: A motion was made by Mr. Potter to approve the Council Meeting Minutes of August 16, 2018. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

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

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: Mr. Trimble stated that the committee discussed the School Resource Officer (SRO) for the junior high. Mr. Trimble added that he mentioned to the representative that we should have been part of that conversation as children from our community attend that school. Milford Township stated that they were not included in the conversation either. The representative stated that he would take the comments back to the school board.

Mr. Trimble stated that approximately three weeks ago, 663, 309 and the turnpike were all closed at the same time due to the rain storm. Mr. Trimble showed Council a map that showed what bridges Milford Township and PennDOT had to work on because of the storm. Mr. Trimble stated that he would have more information after the next meeting.

CITIZEN'S PARTICIPATION: A resident stated that the school bus stop at Broad and Main Streets is a safety hazard. She added that she called the school district and got no response. In addition, the Borough Secretary also called the school district and got no response. She added that she talked to someone about the Borough and the school district going together to have a crossing guard. She was told that that would probably never happen. Borough Secretary suggested that Council members try to locate a safer area on Main Street for pickup and drop-off; then set up a meeting with Levy to discuss it. Mayor Baine stated that she would personally talk to the superintendent about the situation.

Another resident brought up the problem of speeding on Woodview. After a brief discussion, it was decided that the Borough would look into possibly installing speed humps at Chestnut and Howarth.

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that we had a meeting and we are starting to update our zoning ordinance to come into compliance with current law. Mr. Potter added that we have several amendments to the ordinance which we will incorporate into one ordinance. Mr. Potter stated that it will probably take the better part of a year.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we heard from Pittsburgh Tank and Tower concerning the painting of the outside of the water tower. Mr. Potter added that it is tentatively scheduled for the week of September 17th.

PARK/RECREATION COMMITTEE: Ms. Conley stated that the Pancake Breakfast is scheduled for September 15th from 8-11 AM. Ms. Conley added that all proceeds will go to the local food pantry. Ms. Conley stated that we will be collecting non-perishable food items which will also be donated to the local food pantry.

Ms. Conley stated that at our meeting, we discussed the possibility of putting in something at the playground for toddlers. After a brief discussion, it was decided to gather more information.

Ms. Conley stated that Mr. Jim Black trimmed the bushes and trees in the park.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that it is that time when we start putting things together for next year. Mr. Trimble added that anyone wishing to have something incorporated into the budget should get it to us as soon as possible so we can put together a proposed budget for review at the next meeting. We want to be able to advertise the proposed budget after the November meeting and adopt it at the December meeting.

ORDINANCE COMMITTEE: Ms. Conley stated that the Fireworks Ordinance is basically adopting the State law. Borough Secretary stated that in Section 15, there is a proposed change allowing the use of fireworks on New Year's Eve from 12:00 AM to 12:30 AM. After a brief discussion, a Motion was made by Mr. Potter to advertise the ordinance as amended. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CEO report was reviewed and accepted as presented.

Mr. Wilhelm stated that a meeting has been set up with personnel from the Trum Tavern next Tuesday to discuss their concerns about the fire inspections. The remainder of the Fire Marshal Report was accepted as presented.

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A two (2) year contract renewal from Signal Service for Traffic and Flashing signal maintenance in the amount of \$575.00 per year was reviewed. After a brief discussion, a motion was made by Mr. Potter to accept the two (2) year renewal. The motion was seconded by Ms. Conley. Motion passed and so ordered.

A letter and resume from Ms. Abigail Eckert who is applying for the Trumbauersville Junior Council Person position was reviewed. After a brief discussion, a motion was made by Vice-President Betz to appoint Ms. Eckert as the new Trumbauersville Junior Council Person. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

Borough Secretary stated that the Agreement of Sale for the portion of the Gruver property has been signed and the down payment made. Borough Secretary added that the remainder of the sale price will be paid within the sixty (60) day time limit.

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

Respectfully submitted,

Larry Smock
Borough Secretary

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY OCTOBER 4, 2018**

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.

Mayor Baine administered the Junior Council Person Pledge to Ms. Abigail Eckert.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Edward Child-President, Christopher Betz-Vice-President, Frederick Potter, Harcourt Trimble, Roberta Recenes, Claire Conley and Abigail Eckert (JCP).

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

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

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

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: None

CITIZEN'S PARTICIPATION: President Child stated that Ms. Judy Stauffer submitted a letter to Council of which the contents of the letter were directed towards him. The contents of the letter were addressed in detail and the meeting continued.

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that at our last meeting, a resident asked us about moving the bus stop away from Broad and Main Streets. Mayor Baine added that she reached out to the school board and Levy School Bus, Co. and neither are opposed to moving the site. After a brief discussion, Council will look into it.

Mayor Baine stated that the trash company that picks up the trash from Schoolhouse Learning Center comes very early in the morning and wakes the entire neighborhood. After a brief discussion, it was decided that the Code Enforcement Officer would meet with the Schoolhouse Learning staff to try and resolve the problem.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that there was no meeting but one is scheduled for the third Monday in November.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we are changing the media in well #2. We will be using well #3 once we flush it out. Mr. Potter added that the painting of the water tower is still on hold but we would like to get it done before it gets too cold. President Child stated that he would like to put it off until the interconnect is in place in case we have to drain the tank. Mr. Potter stated that if we can get it done this month, it shouldn't be a problem.

Mr. Trimble stated that you all are aware of the problem we have been having with the traffic light. Mr. Trimble added that the sensing loop on Evergreen broke. Mr. Trimble stated that Signal Service, Inc. came out to check it and they gave us a quote of approximately \$4,000.00 to either replace the loop or install a camera. Mr. Trimble added that he and the Borough Secretary talked to the manger concerning a possible timing change because of the backup on Tollgate during evening rush hour. Mr. Trimble added that we also talked about possibly putting in an additional camera on Tollgate for an additional \$2,000.00. Borough Secretary stated that if we have both cameras installed at the same time, we save the expense of a second crew having to come out for the installation of the second camera. Mr. Trimble stated that this may be the way to go. Mr. Trimble stated that we asked the manager if we could adjust the timing and he said we could not because that is controlled by the state. He told us that the state would come out and conduct a traffic study to see if a timing change was warranted. After a brief discussion, a motion was made by Mr. Trimble to install two (2) cameras for Tollgate and Evergreen. The motion was seconded by Mr. Potter. Motion passed and so ordered.

PARK/RECREATION COMMITTEE: Ms. Conley stated that we had our pancake breakfast, it was a beautiful day but she thought it was poorly attended. Ms. Conley thanked all the people that helped with the pancake breakfast. Ms. Conley stated that Mr. Trimble power washed everything prior to the breakfast and Lansdale Amusement donated a huge bag of plastic balls to give out to the children. Ms. Conley added that we collected 48 pounds of food and \$460.00 in cash of which \$200.00 was donated by Lansdale Amusement.

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that everyone has a copy of the proposed budget for your review. Mr. Trimble added that if you have any questions, you can contact him or the Borough Secretary. Mr. Trimble stated that we plan to advertise it in November and adopt it at the December meeting.

ORDINANCE COMMITTEE: None

PERSONNEL/ADMINISTRATIVE COMMITTEE: President Child stated that the committee did meet, did some performance reviews and made some salary recommendations.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CEO Report was reviewed. President Child asked what happened at the Fire Department. Mr. Wilhelm stated that when they pulled the truck out of the bay, the large compartment door was open and it

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caught the track from the door and pulled the brick facing loose. Mr. Wilhelm added that Mr. Gary Parzych shored up the brick facing and the compartment door on the truck needs to be replaced.

President Child asked about the sump pump discharge at 36 West Broad Street after it was relocated. Mr. Wilhelm stated that it is a temporary relocation. Mr. Wilhelm added that it is now pumping down the driveway and the owner is going to be re-plumbing everything in the basement.

The remainder of the CEO report was accepted as presented.

Fire Marshal Report was accepted as presented.

Bid specifications for lawn mowing were discussed. Mr. Trimble stated that we need to decide if we are going to mow the 3.34 acres we bought from Mr. Gruver. After a brief discussion, it was decided to advertise as 18 plus acres vice 15 plus. Mr. Trimble stated the amount of cuts should be 26 and any additional cuts must be approved by the Borough Administrator. After a brief discussion, a motion was made by Mr. Potter to advertise for lawn mowing bids as amended. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

A motion was made by Mr. Trimble to advertise for snow removal bids. The motion was seconded by Ms. Conley. Motion passed and so ordered.

A motion was made by Mr. Potter to approve Resolution 07-18, PennDOT Municipal Resolution. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

A motion was made by Mr. Potter to advertise the Pollution Reduction Plan. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

The cross-walk painting at Broad and Main was discussed. After a brief discussion, it was decided that the Borough Secretary would call Seal Right Striping and get a quote.

A motion was made by Ms. Recenes to adopt Resolution #08-18, Sale of Borough Owned Property. The motion was seconded by Ms. Conley. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Secretary/Treasurer

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY NOVEMBER 1, 2018**

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 Abby Eckert (JCP).

OTHER OFFICIALS PRESENT: Craig Wilhelm-Fire Marshal/CEO and Larry Smock-Secretary/Treasurer/Borough Administrator.

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the Council Meeting Minutes of October 4, 2018. The motion was seconded by Mr. Potter. Motion passed and so ordered.

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

SOLICITOR'S REPORT: None

MTASA REPORT: None

QAPC REPORT: None

MAYOR'S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: Mr. Potter stated that there will be a meeting on November 19th at 7:00 PM.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we will be flushing the hydrants next week. Mr. Potter added that the Borough Secretary will send an email when we have the exact date. Mr. Potter stated that both wells are up and operational.

President Child stated that the cameras at the traffic signal have been installed.

PARK/RECREATION COMMITTEE: Ms. Conley stated that our Winter Fest is Saturday, December 8th from 6-8 PM. Ms. Conley added that if anyone has any new ideas, please let the committee know. Mr. Potter stated that we would like to get more volunteers.

PERSONNEL/ADMINISTRATIVE COMMITTEE: President Child stated that the committee did meet and we interviewed a candidate for the maintenance position. President Child added that his name is Tyler Schmell and everyone has a copy of his letter. President Child stated that the committee is recommending that we hire Mr. Schmell and if there are no questions, he would ask for a motion.

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November 1, 2018
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A motion was made by Mr. Potter to hire Mr. Schmell. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

BUDGET & FINANCE COMMITTEE: None

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

A motion was made by Mr. Potter to adopt Ordinance #239-18, Fireworks Ordinance. The motion was seconded by Mr. George. Motion Passed and so ordered.

NEW BUSINESS:

CEO Report was reviewed and accepted as presented.

Fire Marshal Report was reviewed and accepted as presented.

Mr. Trimble stated that we had to make some adjustments to the proposed 2019 budget and everyone has a copy of the new version. Mr. Trimble added that we received a letter from Wynn Associates increasing the costs for MS4's by \$7,500.00. Mr. Trimble stated that we were able to make the adjustment without hurting any department or committee. Mr. Trimble added that there will be no increase in taxes or water rates. A motion was made by Mr. Trimble to advertise the proposed 2019 budget. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

Two (2) estimates from Piracci's Landscaping and Doug's Lawn Maintenance for snow removal until the end of the year was reviewed. In addition, an estimate from Doug's Lawn Maintenance to brushhog the 3.34 acres of newly acquired property was reviewed. After a brief discussion, a motion was made by Mr. Trimble to hire Doug's Lawn Maintenance for snow removal for the remainder of 2018. The motion was seconded by Ms. Conley. Motion passed and so ordered. A motion was made by Ms. Conley to hire Doug's Lawn Maintenance to brushhog the 3.34 acres. The motion was seconded by Mr. Trimble. Motion passed and so ordered.

President Child stated that we had settlement yesterday with Finland Leasing on the 1.47 acres with a house and barn.

Borough Secretary stated that that he would like to have the names of anyone who plans to attend the Bucks County Boroughs Association meeting on November 15th by Monday November 5th.

Borough Secretary stated that he received a request for a donation from Wounded Warriors. Borough Secretary added that everyone has a copy. After a brief discussion, a motion was made by Mr. Trimble to donate \$100.00 to wounded Warriors. The motion was seconded by Mr. George. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Borough Secretary

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING, THURSDAY DECEMBER 6, 2018**

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, 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

President Child stated that in light of the loss of our 41st president this week, he would like to have a moment of silence.

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the Council Meeting Minutes of November 1, 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 November 2018 Check Register. The motion was seconded by Mr. George. Motion passed and so ordered.

SOLICITOR'S REPORT: None

MTASA REPORT: Mr. Putiri stated that we are aware of people discharging sump pump water into the sewer lines. Mr. Putiri added that notices will be going out to customers about the prohibition of doing such a thing. If that doesn't work, and we still find that discharges are happening, we will ask the Borough and the Township to take action against the people responsible.

QAPC REPORT: None

CITIZEN'S PARTICIPATION: President Child stated that we have two (2) things prior to getting into citizen's participation. President Child stated he would like to introduce Mr. Scott Forster, Bucks County EMC Services Director, who is here to make a presentation. Mr. Forster stated that we have a Certification Program for Emergency Management Coordinators for the Commonwealth of Pennsylvania. Mr. Forster added that Ms. Marilyn Bobb has achieved the Advanced Certification level and he is here to present her a plaque on behalf of the County Commissioners and the State Director of Emergency Management. Mr. Forster presented the plaque to Ms. Bobb and congratulated her on her accomplishment.

President Child stated that the second thing is that we were successful in receiving the DCNR Grant to help us purchase the Boyle Property.

A number of residents stated their concern about alleged drug trafficking in one of the residences in their neighborhood. One resident stated that there is a multi-agency investigation going on right now. We understand that the owner is delinquent in his/her water, trash and sewer accounts and shut off has been scheduled but there has been difficulty in finding the valve. President Child stated that normally,

the shut off is found near the street and that is where we have been looking with no success. President Child added that the Borough Secretary got out some of the old drawings of the development and it looks like it is near the house. Once we find it, the water will be shut off. Borough Secretary stated that it is tentatively scheduled for shut off tomorrow. Borough Secretary added that the State Trooper that lives next door has recovered from his surgery and has agreed to accompany them to the residence.

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that she would like to have luminary candles lit throughout the Borough on Christmas Eve. Mayor Baine added that 5 Points Inn will pay for all the bags, Trum Tavern will pay for the candles and Parzych Construction will pay for the sand. Mayor Baine stated that she will contact the Boy Scouts to see if they will help distribute them. Mayor Baine added that she plans to distribute three (3) bags to every house in town.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: President Child stated that the Planning Commission did meet on November 19th to continue reviewing and updating the Borough's Zoning Ordinance. President Child added that we will be going through the ordinance one section at a time. President Child stated that the next meeting is tentatively scheduled for the third Monday in February.

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Borough Secretary stated that the Department of Environmental Protection (DEP) will not let us start up Well #3 until water sampling is accomplished. Borough Secretary added that due to the amount of time the well has been down, they consider it a new source; ergo the water sampling. Borough Secretary stated that the samples have been submitted and we are awaiting the results.

Borough Secretary stated that we had a few complaints that the traffic light for Evergreen Drive was not turning. Borough Secretary added that Signal Service came out and they determined that the parked cars along the curb were blocking the view of the camera. Borough Secretary stated that they adjusted the camera and there have been no reported problems since then.

PARK/RECREATION COMMITTEE: Ms. Conley stated that this Saturday is our Winter Fest from 6:00 pm to 8:00 PM in Veteran's Park. Ms. Conley added that Santa would be arriving via a Fire Truck.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: None

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS: None

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NEW BUSINESS:

President Child stated that as we discussed at the last meeting, we advertised for bids for two (2) things; grass mowing and snow removal. President Child added that we have two (2) bids for snow removal and two (2) bids for grass mowing and we will open them now. President Child stated that the bids for snow removal are from Piracci's Landscaping and Doug's Lawn Maintenance. President Child read the prices quoted by each contractor for different amounts of snowfall. The quote from Piracci's Landscaping was almost twice the amount of Doug's Lawn Maintenance. Me. Recenes asked if Doug's had the equipment for snow removal. Borough Secretary stated that he did. After a brief discussion, a motion was made by Mr. Trimble to award the three (3) year snow removal contract to Doug's Lawn Maintenance. The motion was seconded by Ms. Conley. Motion passed and so ordered.

President Child read the price quotes for lawn maintenance from Doug's Lawn Maintenance. The price per cutting for the first year would be \$490.00; second year \$500.00; third year \$510.00. The optional two (2) years would be \$520.00 for the first year and \$530.00 for the second year.

President Child read the price quotes for lawn maintenance from wild Goose Landscaping. The price per cutting for all three (3) years is \$480.00. The optional two (2) years would be \$500 for the first year and \$520.00 for the second year. After a brief discussion, a motion was made by Mr. Betz to award the three (3) year contract for lawn maintenance to Wild Goose Lawn Maintenance. The motion was seconded by Ms. Conley. Motion passed with five (5) ayes and one (1) nay.

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 re-appoint Mr. George Cabot to the Zoning Hearing Board for a five (5) year term. The motion was seconded by Ms. Conley. Motion passed and so ordered.

An estimate from Black's Tree and Landscape to remove two (2) maple trees along the swale at 110 Woodview Drive in the amount of \$1,025.00 was reviewed. After a brief discussion, a motion was made by Mr. Trimble to approve the estimate. The motion was seconded by Ms. Conley. Motion passed and so ordered.

An Estimate from Black's Tree and Landscape for tree removal (1), tree topping and removal of deadwood in Veteran's Park in the amount of \$1,375.00 was reviewed. After a brief discussion, a motion was made by Mr. Trimble to approve the estimate. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

A motion was made by Mr. Trimble to adopt the 2019 Budget. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

A motion was made by Mr. Trimble to adopt Ordinance #240-18, 2019 Tax Levy. The motion was seconded by Ms. Conley. Motion passed and so ordered.

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December 6, 2018
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A motion was made by Mr. Trimble to approve the 2019 Meeting Schedule. The Motion was seconded by Ms. Conley. Motion passed and so ordered.

The Pollution Reduction Plan was discussed. Borough Secretary stated that it has been duly advertised and the thirty day comment period has been adhered to. Borough Secretary added that we have received no comments from Borough residents as of today. Ms. Conley asked what we were doing to reduce pollution. Borough Secretary stated that the main thing is public awareness; informing them of do's and don'ts. Borough Secretary added that an article on the do's and don'ts was in our latest newsletter. We will continue to put in articles in our forthcoming newsletters, post it on our face book page and our web site once we get it working properly. Borough Secretary stated that another way is to plant trees in certain areas to control erosion. After a brief discussion, a motion was made by Mr. Trimble to adopt the Pollution Reduction Plan. The motion was seconded by Ms. Recenes. Motion passed and with five (5) ayes and one (1) nay.

A motion was made by Mr. Trimble to pay Council Members and the Mayor their annual compensation. The motion was seconded by Mr. Betz. Motion passed and so ordered.

A motion was made by Mr. Trimble to release the annual donation to the Fire Company in the amount of \$15,000.00. The motion was seconded by Mr. Betz. Motion passed and so ordered.

An invoice from Piracci's Landscaping for snow removal in the amount of \$2,700.00 was reviewed. After a brief discussion it was decided to have our Borough Solicitor review all the paperwork and await his advice.

A motion was made by Mr. Betz to approve the renewal of thirteen (13) Borough News Magazine subscriptions in the amount of \$130.00 and Who's Who Extended Listing in the amount of \$40.00 for a total of \$170.00. The motion was seconded by Ms. Recenes. Motion passed and so ordered.

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
Borough Secretary