

**COUNCIL MEMBERS**

Ed Child –  
Chris Betz –  
Allyson Goodin  
Mike George  
Stephen Spor  
Rebecca Spor  
Peter Gehring



**OTHER BOROUGH OFFICIALS**

James Black – Mayor  
Dani McClanahan – Secretary  
Wendy Witt – Treasurer & Water Dept Secretary  
Craig Wilhelm – Fire Marshall / CEO  
Marilyn Bobb – EMC  
Ken Fulford – Water Superintendent  
Cowan Associates – Water Engineer  
Wynn Associates – Borough Engineer  
Colby Grim & Peter Nelson - Solicitors

One Evergreen Drive, PO Box 100, Trumbauersville, PA 18970  
Tel: 215-536-1761 Fax: 215-536-1339  
[info@trumbauersvilleboro.org](mailto:info@trumbauersvilleboro.org)

**AGENDA**  
**January 2, 2024**  
**Reorganization Meeting**

CALL TO ORDER:

SWEARING IN OF NEWLY ELECTED / REELECTED OFFICIALS:

E. Child, R. Spor, S. Spor, M. George

ELECTION OF OFFICERS

Council President:  
Council Vice President:  
President Pro Tempore

RESOLUTIONS:

Appointments: Resolution 01-24

APPOINTMENT/REAPPOINTMENT BOARD AND COMMISSION MEMBERS:

Planning Commission: Wilco van den Burg  
Zoning Hearing Board: George Cabot  
Water Superintendent: Ken Fulford  
Zoning Officer: Dani McClanahan  
UCC Building Code Officer: Cowan Associates  
Water Engineer: Cowan Associates  
Borough Engineer: Wynn Associates  
Solicitor: Grim, Biehn, & Thatcher  
Auditor: Dunlap SLK  
Fire Marshall: Craig Wilhelm  
Code Enforcement Officer: Craig Wilhelm  
Emergency Management Coordinator: Craig Wilhelm

MONTHLY BUSINESS MEETING

OPENING REMARKS: Sign Abuse Policy (annual)

PUBLIC COMMENT:

MOTION ON MINUTES:

CHECK REGISTER: Attached

SOLICITOR’S REPORT: No report

MTASA REPORT:

QAPC REPORT: No report

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: No meeting

Public Services Committee: (M. George – Chair, P Gehring, S. Spor) –  
Consent Order and Agreement update attached.

Budget & Finance Committee: (E. Child – Chair, R. Spor, P. Gehring) –  
ACTION: Transfer \$50,000 from the Water Capital Improvement Fund and \$130,000 from the General  
Fund and deposit into the Water Fund to balance expense overage r/t well house repairs.

Park/Recreation Committee: (A. Goodin – Chair, P. Gehring, S. Spor)- no meeting.

Ordinance Committee: (E. Child - Chair, C. Betz, R. Spor) – no meeting

Personnel/Administrative Committee: (E. Child – Chair, C. Betz, R Spor) – no meeting

UNFINISHED BUSINESS –

- Awaiting delivery of replacement plug for radar speed sign.

NEW BUSINESS

- Zoning – no permits issued
- CEO/Fire Marshall – report pending
- EMC – no report

ANNOUNCEMENTS:

Motion to Adjourn

## REPORTS

### **Trumbauersville PWS 1090091 COA Tracking Sheet for Corrective Action Items**

**Status Report: 8/22/2023 COA Executed; 12/20/2023 COA Amendment Executed**

<b>Task</b>	<b>Description</b>	<b>Compliance Date</b>	<b>Status Action Item</b>	<b>Comment</b>
DEP	COA Amendment effective date	12/20/2023	Time extension approved by DEP	Original in effect if not amended.
COA 3.a	Submit written progress report every 2 weeks for restoration of Well #2 to service and establishment of emergency interconnect.	1/3/2024 – First Report 1/17/2024 – Next Report		Ends when Well #2 in service and interconnection is established.
COA 3.b.	Submit admin. complete permit application for Arsenic (As) removal at WT#302/Well #3	4/18/2024 (120 days)		Ends when permit application is submitted to DEP.
COA 3.c.	Submit monthly progress reports on development and permit application for Well #3 arsenic treatment improvement	1/19/2024 (30 days)		Ends when permit application is submitted to DEP.
DEP	DEP Permit Issuance	6/14/2024 Max 60 days		Estimated date, may be sooner.
COA 3.d.	Complete installation of treatment systems for both WT#301/Well #2 and WT#302/Well #3	12/11/2024 (180 days from permit date)		Estimated date, could be sooner; ends when ready to start operations.

#### Finance Committee:

The Finance Committee met to discuss transactions necessary to balance the Water Fund budget. Emergency repairs, and engineering fees for both the Service Line Inventory and to meet DEP requirements were critical, but unplanned expenses.