

**BOROUGH OF TRUMBAUERSVILLE  
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA  
BOROUGH COUNCIL RE-ORGANIZATION MEETING, MONDAY, JANUARY 2, 2024**

The Trumbauersville Borough Council Re-organization meeting was held on the above date in the Municipal Building, One Evergreen Drive. Mayor James Black called the meeting to order at 7:00 PM.

**RECOGNITION OF NEWLY ELECTED COUNCIL MEMBERS:**

Mr. Ed Child, Mr. Michael George, Ms. Rebecca Spor, and Mr. Stephen Spor were sworn in prior to the council meeting.

**ROLL CALL:**

**COUNCIL MEMBERS PRESENT:** Edward Child, Christopher Betz, Michael George, Rebecca Spor, Stephen Spor, Peter Gehring, and Allyson Goodin.

**OTHER OFFICIALS PRESENT:**

James Black-Mayor, Craig Wilhelm-Fire Marshal/CEO, and Dani McClanahan, Borough Administrator.

**ELECTION OF OFFICERS:**

Mayor Black asked for nominations for Council President. Ms. Spor nominated Mr. Betz. Mayor Black asked Mr. Betz if he would accept the nomination. Mr. Betz stated that he would. Mayor Black asked if there were any other nominations. Mr. Gehring nominated Mr. Child. Mayor Black asked Mr. Child if he would accept the nomination. Mr. Child responded no; he would not. Mayor Black called for a vote. Mr. Betz was elected as Council President unanimously.

Mayor Black asked for nominations for Vice-President. Ms. Goodin nominated Mr. Child. Mayor Black asked Mr. Child if he accepted the nomination. Mr. Child stated he would. Mayor Black asked if there were any other nominations. There being none, Mayor Black called for a vote. Mr. Child was elected as Council Vice-President unanimously.

Mayor Black asked for nominations for President Pro-Tem. Newly elected President Betz nominated Ms. Spor. Mayor Black asked Ms. Spor if she would accept the nomination. Ms. Spor stated she would. Mayor Black asked if there were any other nominations. There being none, Mayor Black called for a vote. Ms. Spor was elected President Pro-Tem unanimously. At this time, Mayor Black turned the meeting over to President Chris Betz.

**RESOLUTIONS:**

**Appointments:** Resolution 01-24. The motion to adopt Resolution 01-24 was made by Vice President Child and seconded by Councilwoman Spor. Vote: all in favor, motion carried.

**APPOINTMENT/REAPPOINTMENT BOARD AND COMMISSION MEMBERS:**

Borough Secretary: Dani McClanahan  
Borough Treasurer: Wendy Witt  
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

Mayor Black requested a moment to make a presentation recognizing Judy Stauffer as Citizen of the Year.

## MONTHLY BUSINESS MEETING

### OPENING REMARKS:

The Abuse Prevention policy, provided by Longley Insurance, was handed to the council members for review and to sign acknowledging receipt of same (completed annually). Mayor Black did not sign the policy when it was initially distributed at the June 2023 council meeting and was asked again to please review and sign the document. Mayor Black stated that he had to review the document. A statement was made to all present that the Abuse Prevention Administrative Policy is not generated by the borough but supplied by our agent, Longley Insurance, on behalf of Selective Insurance.

### PUBLIC COMMENT:

Resident W. Comes asked about the speed sign and replacing the EMC.  
Mayor Black asked about the installation of School Bus Stop signs.

### MOTION ON MINUTES:

Motion by Councilwoman Spor, seconded by VP Child, to adopt the December meeting minutes as presented. Vote: all in favor, motion carries.

### CHECK REGISTER:

Motion by Councilwoman Spor, seconded by Councilman Gehring, to adopt the December check register as presented. Vote: all in favor, motion carries.

### SOLICITOR'S REPORT: No report

MTASA REPORT: as presented.

QAPC REPORT: No report

### REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Report attached

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

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

Councilwoman Spor made a motion, seconded by Councilwoman Goodin, to adjourn the meeting. Vote: all in favor; meeting adjourned at 7:55 PM.

Respectfully submitted,  
Dani McClanahan  
Secretary/Treasurer