Trumbauersville Borough Council February 1, 2024, Council Meeting Minutes 7:00 PM

Council Members Present: Chris Betz, Ed Child, Rebecca Spor, Allyson Goodin, and Mike George.

Additional people present: Dani McClanahan, James Black

Opening Remarks: President Chris Betz

Charlie Wismer, a representative from the American Legion, thanked the council for the donation.

PUBLIC COMMENT:

Resident W. Comes read from a prepared letter and presented the council with a petition to reinstate former EMC.

Motion on Minutes: Motion by Councilwoman Spor, seconded by VP Child, to approve the council meeting minutes of February 1st, as presented. Vote: All in favor, motion carried.

Check Register: Motion by VP Child, seconded by Councilwoman Spor, to approve the January check register. Vote: all in favor, motion carried.

Report of Boards and Committees:

VP Report:

Attended a pre-construction meeting with the contractors installing the AT&T equipment on the water tower. One change was made to the equipment location. This information was communicated to the UCC Inspector.

Planning Commission:

The committee met on January 22 to reorganize. Ed Child was elected Chairman, and Deb Seifter was elected Vice Chair. The committee members reviewed the Skyron lot line change, Bracalente's proposed expansion, and the proposed LI District. Under New Business, a Zoom meeting with PennDOT, Milford Twp, Trumbauersville Borough, and Bracalente was reported on.

Public Services Committee:

Motion by Councilman George, seconded by VP Child, to allocate an additional \$85,000 to proceed with the interconnect planning and construction design. Vote: all in favor, motion carries.

<u>Park/Recreation:</u> No meeting. <u>Ordinance Committee:</u> No meeting

<u>Personnel/Administrative Committee:</u> No meeting <u>Budget and Finance Committee:</u> No meeting.

Unfinished Business:

School Bus Sign installation is being coordinated.

New Business

Motion by VP Child, seconded by Councilwoman Spor, to approve the 2024 Trumbauersville Fire Company fundraising events to ensure worker comp coverage. Vote: all in favor, motion carries.

ANNOUNCEMENTS:

Newsletter articles are due to the Administrator no later than the March 7 Council meeting.

Respectfully submitted.

Dani McClanahan Borough Administrator