

COUNCIL MEMBERS

Christopher Betz – President
Ed Child – Vice President
Allyson Mann
Mike George
Stephen Spor
Rebecca Spor



OTHER BOROUGH OFFICIALS

James Black – Mayor
Dani McClanahan – Secretary
Wendy Witt – Treasurer & Water Dept Secretary
Craig Wilhelm – Fire Marshall / CEO
Craig Wilhelm – 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

AGENDA
April 4, 2024

Call to Order:

Pledge of Allegiance

Council to fill the vacancy created by the resignation of P. Gehring

ACTION:

Public Comment on Agenda Items:

Motion on Minutes of March 7, 2024 meeting:

Motion on Minutes of March 21, 2024 meeting:

Check Register: Attached

Solicitors Report:

QAPC Report: Report attached

New Business:

- Appoint Voting Delegate and Alternate for PSAB Annual Conference
 - ACTION
- Phone System – Change from Comcast to T-Mobile for \$277/month savings.
 - ACTION:
- Mass Notification System: Utilize an alternative to Everbridge for resident notification. Report attached.
 - ACTION
- Request authorization to have Richter Drafting & Office Supplies scan all as-built plans.
 - ACTION
- Estimate to clear inlets along Woodview Drive (remove the grate and clear debris from inside the inlet)
 - ACTION:
- Estimate for work on the tot-lot and basketball court at Veteran's Park
 - 200 cy clean playground mulch delivered - \$7077
 - Remove kid timbers, set aside for re-installation – estimate pending
 - Remove all mulch (includes disposal)– estimate pending
 - Lay down commercial Geotextile – Materials - \$1000, labor estimate pending
 - Labor and equipment to install mulch
 - Installation of timbers around the tot-lot border
 - Install new backboards to regulation height – estimate pending
- Bucks Dept. of Health letter authorizing treatment for West Nile Virus.
 - ACTION:
- Fire Police Requests:
 - Haycock Township requests FP assistance for traffic control during the bicycling portions of the Independence Triathlon at 7 am on Sunday, May 19, 2024, at Nockamixon State Park.
 - MOTION:
 - Borough of Sellersville requests FP assistance for traffic control duties for the Sellersville Sesquicentennial/Memorial Day Parade scheduled for May 25, 2024, from 8 am – 1 pm.
- Dan Crouthamel from AMS and I did a walk-through to discuss the extensive work required on Woodview Dr. The cost is estimated at \$168,350. This will have to be discussed with the finance committee.

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Report attached.

Public Services Committee: (M. George – Chair, S. Spor) –

ACTION: Authorization to submit the Well 3 Upgrades permit application to comply with the April 18 COA deadline.

MOTION:

ACTION: Authorization to submit the Interconnection permit application upon receipt of MTWA water quality data.

MOTION:

Budget & Finance Committee: (E. Child – Chair, R. Spor) – no report

Park/Recreation Committee: (A. Mann – Chair, S. Spor)-

- SPRING CLEANUP April 13th, Veteran's Park. Flyer attached.

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

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

Zoning – No permits issued

CEO/Fire Marshall – reports attached

ANNOUNCEMENTS:

Motion to Adjourn