# Trumbauersville Borough Council March 7, 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**

- Review of PA Political Subdivision Tort Claims Act and reasoning for having PSP and DHS clearances on file for staff and elected officials.
- Review of Resolution 05-17 that restricted access to the borough building.

Motion by VP Child, seconded by Councilman George to accept the resignation of Councilman Gehring. Vote: all in favor.

#### **PUBLIC COMMENT:**

Resident W. Comes remarked on the restricted access to the borough building.

Resident J. Stauffer remarked on donations to the VFW.

#### **New Business:**

- Motion by VP Child, seconded by Councilwoman Spor, to adopt Resolution 2024-03, naming Tville Fire Company Chief Trevor as Deputy EMC. Vote: all in favor, motion carries.
- Motion by VP Child, seconded by Councilwoman Mann, authorizing the agreement for the interconnect with Milford Twp. Water Authority. Vote: all in favor, motion carries.
- Motion by VP Child, seconded by Councilwoman Spor authorizing Wild Goose Landscaping to clear debris and mulch around the borough building for \$1750. Vote: all in favor, motion carries.
- Motion by Councilman George, seconded by Councilman Spor authorizing the purchase of two Epson DS-530 II scanners for \$369 each. Vote: all in favor, motion carries.

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

<u>Check Register</u>: Motion by VP Child, seconded by Councilwoman Spor, to approve the February check register. Vote: all in favor, motion carried.

#### **QAPC Report:**

- Motion by VP Child, seconded by Councilman George, authorizing the adoption of the Planning Services Agreement. Vote: all in favor, motion carries.
- Motion by Councilman George, seconded by Councilwoman Spor appointing Christopher Betz to be the second
  Tville Borough representative to QAPC. Vote: all in favor, motion carried.

#### **Report of Boards and Committees:**

**<u>Planning Commission:</u>** No February meeting. Next meeting March 15<sup>th</sup>.

## **Public Services Committee:**

We will meet on March 18th to review and decide the optimal remediation system for installation in well house #3.

<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.

### **ANNOUNCEMENTS:**

BCBA meeting March 26th at 6 pm. Guest speaker Evan Stone, BCPC

Motion to adjourn by Councilwoman Spor. The meeting was adjourned at 7:48 pm.

Respectfully submitted.

Dani McClanahan

**Borough Administrator**