Trumbauersville Borough Council April 4, 2024, Council Meeting Minutes 7:00 PM

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

Additional people present: Dani McClanahan and James Black. Allyson Goodin is absent.

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

Two residents, Amanda Hahn, and Stephanie Helbling, expressed their interest in the vacancy.

Call for nominations: VP Child nominated Amanda Hahn. Councilman George nominated Stephany Helbling.

Roll call vote: Councilman Spor: Amanda Hahn; President Betz: Amanda Hahn; VP Child: Amanda Hahn; Councilman George: Stephanie Helbling; Councilwoman Spor: Amanda Hahn. Amanda Hahn, by a vote of 4:1, is appointed to fill the vacant council seat. Affidavit of Residency is presented to and notarized by Solicitor Colby Grim. Mayor Black administered the Oath of Office. Councilwoman Hahn took her seat at the council table.

PUBLIC COMMENT:

Resident W. Comes presented an updated petition to reinstate the previous EMC.

Resident D. Seifter commented on the repetition of public comments and questions that are presented to the council every month and asked that they stop so the council can conduct business

Motion on Minutes of March 7 & March 21st Council meeting:

Motion by VP Child, seconded by Councilman Spor, to approve the council meeting minutes of March 7th and March 21st, as presented. Vote: All in favor, motion carried.

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

QAPC Report:

The annual meeting with PennDOT is April 9th.

New Business:

- Appoint Voting Delegate and Alternate, for the PSAB Annual Conference.
 - Motion by Councilwoman Spor, seconded by VP Child to appoint Councilman George as the Voting Delegate and Dani McClanahan as the Alternate. Vote: all in favor, motion passed.
- Information presented to change phone and internet service from Comcast to T Mobile for an expected \$277/month savings.
 - Motion by VP Child, seconded by Councilwoman Hahn to try the free trial offered by T Mobile. Vote: all in favor. Motion carries.
- Request authorization to have Richter Drafting & Office Supplies scan all of the plans currently in the borough
 office to a flash drive.
 - ACTION: Motion by VP Child, seconded by Councilwoman Spor, authorizing an amount not to exceed \$1500 to have Richter Drafting & Office Supplies scan the plans. Vote: all in favor, motion carried.
- Authorization for work on the tot-lot and basketball court at Veteran's Park.
 - ACTION: Motion by VP Child, seconded by Councilman Spor, authorizing Earley Bird Hauling to remove the mulch, install geotextile fabric, and place 200 cubic yards of certified playground mulch for \$4200.
 Vote: all in favor, motion carried.
- Motion by VP Child, seconded by Councilwoman Spor, authorizing Bucks Department of Health to treat borough properties for West Nile Virus. Vote: all in favor, motion carries.
- Fire Police Requests:
 - Motion by Councilman George, seconded by Councilwoman Spor, authorizing Fire Police assistance for traffic control during the bicycling portion of the Independence Triathlon at 7 am, May 19, 2024, at Nockamixon State Park. Vote: all in favor, motion carries.
 - Motion by VP Child, seconded by Councilwoman Hahn, authorizing Fire Police assistance for traffic control duties at the Sellersville Sesquicentennial/Memorial Day Parade, 8-1 May 25, 2024. Vote: all in favor, motion carries.

Report of Boards and Committees:

Planning Commission:

Discussed the proposed LI District ordinance and continued the review of the zoning ordinance.

Public Services Committee:

- Motion by Councilman George, seconded by VP Child, authorizing the submission of the Well 3 Upgrades permit application to comply with the April 18 COA deadline. Vote: all in favor, motion carries.
- Motion by Councilman George, seconded by Councilman Spor authorizing the submission of the Interconnection permit application upon receipt of the MTWA water quality data. 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 Budget and Finance Committee: No meeting.

ANNOUNCEMENTS:

Motion to adjourn by Councilwoman Spor, seconded by VP Child. The meeting was adjourned at 8:10 pm.

Respectfully submitted. Dani McClanahan Borough Administrator