Trumbauersville Borough Council May 2, 2024, Council Meeting Minutes 7:00 PM

<u>Council Members Present</u>: Chris Betz, Ed Child, Rebecca Spor, Stephen Spor, Allyson Goodin, Amanda Hahn, and Mike George.

Additional people present: Dani McClanahan and James Black.

PUBLIC COMMENT:

Resident W. Comes questioned the water quality and remediation. Resident K. Yanuzzi inquired about the water quality

Motion on Minutes of April 4, 2024, Council meeting:

Motion by Councilwoman Goodwin, seconded by VP Child, to approve the council meeting minutes of April 4th, 2024, as presented. Vote: All in favor, motion carried.

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

New Business:

Estimate to trim the 4 Pin Oaks on Woodview Dr. and the 2 on the E. Broad St. side of the borough office.

- OVATA Services: \$3,700 to trim and prune for health all six trees.
- Dave's Services: \$2,000 to trim and remove dead wood with an additional \$400 per tree to prune for health. Total: \$4,400.

ACTION: Motion by VP Child, Seconded by Councilwoman Goodin, awarding the project to OVATA Tree services. Vote: all in favor, motion carries.

Phone and Internet service:

- Comcast (current provider, updated contract rate. Has not heard of Costar's)
 - o \$472.70 includes 2 phone lines and 1 fax line plus high-speed internet
 - \$ 55.00 cellular service
 - \circ <u>\$ 50.00</u> cost of new cell phone (x 24 months)

\$577.70 per month

T-Mobile – Costar pricing

- \$37.80 Unlimited internet plus free router.
- \$85.00 2 phone lines and 1 fax line (combined, not each)
- \$29.40 monthly cell service
- FREE Cell phone
- o Router for security cameras at the park. This information is pending

ACTION: Motion by Councilman George, seconded by Councilman Spor authorizing the change of service provider from Comcast to TMobile. Vote: all in favor.

Mayor Black requests authorization for the following expenses:

PA State Mayor's Association Conference. Registration and Hotel are estimated at \$1000 plus travel fees.
Motion by VP Child, seconded by Councilwoman Spor, authorizing the mayor's attendance at the PA State Mayor's Association Conference and reimbursement for the above-listed fees. Vote: all in favor.

(Mayor Black continued)

PSAB Conference registration and hotel estimated at \$1000 plus travel fees.
Motion by Councilman George, seconded by Councilwoman Hahn to authorize the expense.
Roll call vote: Councilman George – for; VP Child – against; President Betz – against; Councilman Spor – against; Councilwoman Goodin – Against. Motion Failed.

<u>Report of Boards and Committees:</u> (Councilwoman Spor has left the meeting)

Planning Commission:

- Skyron Properties: lot line change deemed approval.
 - Motion by VP Child, seconded by Councilwoman Goodin approving the deemed approval for the Skyron Properties Lot Line Adjustment. Vote: all in favor, motion carries.

Public Services Committee:

• Membership in PA Rural Water Association benefits discussed. Will authorize annual membership fee at the June Council meeting.

Park/Recreation: No meeting. Ordinance Committee: No meeting Personnel/Administrative Committee: No meeting Budget and Finance Committee: No meeting. Fire Police Requests

Milford Township requests the assistance of any available Fire Police personnel for traffic control and parking for the following events:

 $\circ~$ Milford Twp VFC Annual Carnival, Tuesday, June 18 through Saturday, June 22, 2024. Times: Tues, Wed, Thurs, and Sat from 5:30 pm - 10 pm, and Friday 5:30 pm - 11:00 pm

- \circ Milford Twp. Annual AG Daze, Saturday, September 14, 2024, from 10 am 4 pm.
- ACTION: Motion by VP Child, seconded by Councilwoman Goodin, authorizing Fire Police personnel to assist at the above-listed events. Vote: all in favor, motion carries.

ANNOUNCEMENTS:

Motion to adjourn by Councilwoman Goodin, seconded by VP Child. The meeting was adjourned at 8:18 pm.

Respectfully submitted. Dani McClanahan Borough Administrator