

Trumbauersville Borough Council
June 6, 2024, Council Meeting Minutes
7:00 PM

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

Additional people present: Dani McClanahan and James Black.

Comments from the President:

Resolution 2024-03 for consideration. Tabled until the July 18 meeting.

PUBLIC COMMENT:

Resident W. Comes asked for an explanation of blending at well #2. Mr. Comes was informed that the question would be referred to the water engineer to answer. A response will be provided at the July council meeting.

Mayor Black reviewed the new law regarding reimbursement for attending conferences.

Brynn Lee Weldon requested a copy of the resolution before council for review. After it is adopted by the council, a copy will be posted on the borough website.

Judy Stauffer inquired about BCO not addressing trash cans left on the sidewalk.

Motion on Minutes of May 2, 2024, Council meeting:

Motion by Councilwoman Spor, seconded by Councilwoman Goodin, to approve the council meeting minutes of May 2nd, 2024, as presented. Vote: All in favor, motion carried.

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

New Business:

- Approve the cost of membership in PA Rural Water Association \$485
 - o ACTION: Motion by Councilman George, seconded by Councilwoman Goodin, to approve the cost of membership in PARWA for \$485. Vote: All in favor, motion carries.
- Authorize advertising and putting the Interconnect Project out to bid via PennBid
 - o ACTION: Motion by VP Child, seconded by Councilwoman Spor, authorizing placing the Interconnect Project out to bid via PennBid. Vote: All in favor, motion carries.
- Approve the purchase of a new pump and controller for well #2. The cost is estimated to be \$16,000
 - o ACTION: Motion by VP Child, seconded by Councilwoman Goodin, authorizing the purchase of a new pump and controller for well #2. Cost is estimated to be \$16,000.
- Authorize the Well #3 Upgrades Project to be put out to bid via PennBid
 - o ACTION: Motion by Councilman George, second by Councilman Spor authorizing putting the Well #3 upgrade project out to public bid via PennBid. Vote: all in favor, motion carries.
- Review and approve the estimate from Matt Earle in the amount of \$5250 to:
 - o clean out the bottoms of 21 inlets on Woodview Dr.
 - o Repair 5 inlets that require moderate brick and masonry repair
 - o Repair 3 inlets that have severe deterioration inside and require major repairs.
 - ACTION: Motion by Councilwoman Goodin, seconded by Councilwoman Spor approving the estimate of \$5250 for cleaning and making the necessary repairs to the 21 storm inlets. Vote: all in favor, motion carries.
- Tom's Help Desk for IT support when necessary.
 - o Two options for service
 - Hourly – at the end of the 'to-do' list
 - Time Block – prepaid block of time, receive priority service.
5 hours at the cost of \$625. While not refundable, if this amount of time is not utilized, at the end of the year, technicians will schedule a service call to review the health of all computers.

- ACTION: Motion by VP Child, seconded by Councilwoman Goodin authorizing Tom's Help Desk to provide IT support for the borough office at the cost of a prepaid block of time at \$625. Vote: all in favor, motion carries.

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

Report of Boards and Committees:

Planning Commission:

- Next meeting June 17th

Public Services Committee:

Park/Recreation: No meeting.

Ordinance Committee: No meeting

Personnel/Administrative Committee: No meeting

Budget and Finance Committee: No meeting.

Fire Police Requests

ANNOUNCEMENTS:

Motion to adjourn by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 8:38 pm.

Respectfully submitted.
Dani McClanahan
Borough Administrator