

Trumbauersville Borough Council
September 5, 2024, Council Meeting Minutes
7:00 PM

Council Members Present: Chris Betz, Rebecca Spor, Stephen Spor, Allyson Goodin, Amanda Hahn, and Mike George. Ed Child was absent.
Also present were Dani McClanahan and Peter Nelson. Mayor Black was absent.

Comments from the President:

none

Public Comment on Agenda Items: none

Motion on Minutes of August 15, 2024, Council meeting:

Motion by Councilman Spor, seconded by Councilwoman Hahn, to approve the council meeting minutes of August 15, 2024, as presented. Vote: All in favor, motion carried.

Check Register: Motion by Councilwoman Goodin, seconded by Councilwoman Spor, to approve the August check register. Vote: All in favor, motion carried.

Solicitors Report: Ordinance creating the position of Borough Manager.

The ordinance was passed by the council at the August Council meeting by a 5:1 vote. It was then handed off to the mayor for review and signature. The mayor emailed the borough council with his decision to veto the ordinance, but he was not present at this meeting to officially deliver that decision.

ACTION: call for a revote to adopt Ordinance 245-24.

Roll call vote: Councilman Spor, President Betz, VP Child, Councilwoman Spor, and Councilwoman Goodin voted yes, and Councilman George voted no. The vote is 5:1 in favor, and the motion carries, the veto is overturned, and the ordinance is adopted.

Resolution 2024-05 detailing the Borough Manager position appointment and salary.

ACTION: Motion by Councilwoman Goodin, seconded by Councilwoman Spor to adopt Resolution 2024-05.

Vote: Councilman George votes no, the remaining members vote yes. The motion carries 5:1 in favor of adoption.

QAPC Report: attached and included in the minutes.

New Business:

- Signal Service contract renewal for maintenance of traffic signals.
 - ACTION: Motion by Councilwoman Hahn, seconded by Councilman George to renew the service contract with Signal Service. Vote: all in favor, motion carries.
- Notice of Intent to Award contract for well #3 project.

Pre-Bid Meeting Attendees	Bid Amount
Derstine Company LLC	\$277,000.00
Eastern Environmental Contractors, Inc	\$371,710.00
Blooming Glen Contractors	No Bid

- ACTION: Motion by Councilman George, seconded by Councilwoman Goodin to authorize the intent to award contract for well #3 project to Derstine Company LLC, the lowest responsible bidder at \$277,000.00. Vote: all in favor, motion carries.

Report of Boards and Committees:

Planning Commission: Meets September 16, 2024

Public Services Committee:

- Engineers report presented and attached to the minutes.

Budget and Finance Committee: No meeting.

Park/Recreation: No meeting.

Ordinance Committee: No meeting

Personnel/Administrative Committee:

Zoning: (2) fence permits and (1) shed permit issued.

CEO/Fire Marshall – reports attached to the minutes.

Fire Police Requests:

- The Borough of Pennsburg requests FP assistance for traffic control duties for the Upper Perk Downtown Halloween Parade on Sunday, October 27, 2024, from 5 PM until finished.
 - o ACTION: Motion by Councilman George, seconded by Councilman Spor, to authorize the attendance of the FP at the above event. Vote: all in favor, motion carries.

ANNOUNCEMENTS:

- Pancake Breakfast Saturday, September 21, 2024, from 8 AM – 11 AM at Veteran’s Park.

Public Comment on non-agenda items:

- J. Stauffer stated PSP did not respond to the site of an accident.
- The 211 E. Broad St. resident remarked on speeding throughout the borough.
- C. Hunsberger had questions regarding the proposed LI district.
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Motion to adjourn by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 7:55 PM.

Respectfully submitted.
Dani McClanahan
Borough Manager