COUNCIL MEMBERS
Christopher Betz – President
Ed Child – Vice President
Allyson Goodin
Mike George
Stephen Spor
Rebecca Spor
Amanda Hahn



OTHER BOROUGH OFFICIALS

James Black — Mayor

Dani McClanahan — Secretary

Wendy Witt — Treasurer &Water Dept Secretary

Craig Wilhelm — Fire Marshall / CEO

Craig Wilhelm — EMC

Ken Fulford— Water Superintendent

Cowan Associates — Water Engineer

Wynn Associates — Borough Engineer

Colby Grim & Peter Nelson - Solicitors

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AGENDA
November 7, 2024

Call to Order: Pledge of Allegiance

Comments from the President:

Public Comment on Agenda Items*: [There is a time limit of 3 minutes per person. Resolution 2024-04]

Motion on Minutes: (attached)

October 3, 2024, meeting: October 17, 2024, meeting:

Check Register: Attached

Solicitors Report:

QAPC Report:

New Business:

- Authorize execution of the Local Government Unit Debt Act (LGUDA) document for approval to issue and deliver a General Obligation Note of \$308,470.00 for rehabilitation of well #3.
 - o Roll call vote: SS: y/n, AG: y/n, AG: y/n, CB: y/n, EC: y/n, MG: y/n, RS: y/n.
- Authorize advertising Ordinance 246-24 PennVest mandated water rate increase.
 - o Roll call vote: SS: y/n, AG: y/n, AG: y/n, CB: y/n, EC: y/n, MG: y/n, RS: y/n.
- 2025 Budget:
 - o Authorize advertisement of the 2025 General Fund Budget DRAFT

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: No October meeting. Next meeting: November 18th, 2024.

Public Services Committee: (M. George - Chair, S. Spor) - Technical report attached.

Budget & Finance Committee: (E. Child - Chair, R. Spor) -

Park/Recreation Committee: (A. Mann - Chair, S. Spor)-

Ordinance Committee: (- Chair, E. Child, C. Betz, R. Spor) - no report

Personnel/Administrative Committee: (E. Child - Chair, C. Betz, R Spor) - no report

Zoning – Two zoning permits were issued in October.

CEO/Fire Marshall - CEO reports attached

Fire Police Requests:

ANNOUNCEMENTS:

Winterfest: Saturday, December 7th, 2024, Veteran's Park.

Public Comment Non-Agenda Items*: [*If time permits. There is a time limit of 3 minutes per person]

Motion to Adjourn

^{*}Public Comment on Agenda Items. Comment Periods are for Residents of the Borough and/or taxpayers of the Borough. Non-resident individuals will not be recognized (permitted to speak). Any disruption caused by refusal to comply with this rule will result in ejection from the meeting. (Sunshine Act, § 710. Rules and regulations for the conduct of meetings).

^{*}Public Comment on non-agenda items. If time allows, residents of the borough and/or taxpayers of the borough may make general comments at this time. The speaker must identify themselves and their address before commenting. The speaker is limited to three minutes. At no time will rude, verbally aggressive, or insulting comments be tolerated. Refusal to yield the floor at the end of the time limit shall be deemed disruptive; such behavior will not be tolerated and shall be immediately terminated when ordered by the President.

REPORTS

COMMUNITY DAY: Next year's Community Day will be on June 7 and will mark the 25th anniversary of our neighborhood celebration. We are looking for ideas to make it a special event. Possibilities can include items for sale, such as commemorative shirts and/or hats. We could have giveaways. Maybe even a raffle. Something for our attendees to be part of in addition to the clown, face painters, hot air balloons, etc. Put your thinking caps on - the time for planning is now.

Fireworks. We currently use Celebration Fireworks but have been approached by two other companies who wish to bid. I am meeting with Skyshooter Displays on November 13 and Schaeffer Fireworks on November 21. They want to take a look at the fireworks launch area behind the Post Office. Fire Marshall Craig Wilhelm and property owner Gary Parzych will also be in attendance. I hope to have their bids in time for the December 5 council meeting.

Another idea could be a pamphlet that can list those who donate, the day's schedule, participants, and anything else you think would be appropriate, such as businesses that would pay a fee to advertise. See the sample pamphlet from Durham Township's Community Day.

Ed Child Committee Chair

The Borough Code Enforcement Officer performed the following activities during the month of October 2024:

October 2, 2024: Checked borough for code violations

October 7. 2024: Prepared paperwork for inspection at 2 E. Broad Street

October 8, 2024: Conducted quarterly rental property inspection-Trum Tavern

Prepared inspection reports and certificates for

inspection

Trum Tavern

October 15, 2024: Checked borough for code violations-found two trash violations 248 N. Main St. and 2 S. Main St.-prepared letters

October 17, 2024: Prepared two letters-205 and 203 N. Main St,-feeding wild animals in rear yard

October 22, 2024: Checked borough for code violations October 29, 2024: Checked borough for code violations

October 31, 2024: Prepared and mailed out four rental property inspection applications

Craig Wilhelm

Code Enforcement Officer

The borough Fire Marshal performed the following activities during the month of October 2024:

October 2, 2024: Conducted rental property inspection-2 E. Broad St.

October 7, 2024: Prepared report-rental property inspection-2 E. Broad St.

October 8, 2024: Conducted quarterly rental property inspection-Trum Tavern

Prepared reports and certificates-Trum Tavern

October 9, 2024: Conducted annual fire inspection-Elementary School Prepared inspection report and certificate October 12, 2024:Investigated fire alarm-Trum Tavern

October 14, 2024:Prepared letter to Trum Tavern concerning fire alarm on October 12, 2024 and issued \$150.00 fine

October 31, 1024:Prepared and mailed out five fire inspection applications and four rental property inspection applications

Craig A. Wilhelm Fire Marshal



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Engineer's Report Trumbauersville Borough Council Meeting November 7, 2024

Richard S. Cowan, PE (1910-1997)
James R. Leister, PE/PLS (1936-2006)
William D. Kee, PE (Retired)
Johann F. Szautner, PE/PLS (Retired)
Todd R. Myers, PLS (Semiretired)
Scott P. McMackin, PE
Charles R. Tomko, PE
Michael R. Smith, PE

Wayne V. Doyle, PE

Questions regarding technical aspects of the ongoing work on the public water system will only be answered by the licensed water operator and the water department engineers. All questions should be submitted to the Borough Administrator, who will forward them to the appropriate licensed party. All questions and responses will be presented at the next Borough Council meeting.

1. Trum-Milford Township Water Interconnection (CAI 00907.29)

a. A preconstruction meeting was held on August 21. The Contractor anticipates performing tree removal mid-September. Vault installation is anticipated for the beginning of November.

2. Well #2 (CAI 00907.17)

a. Installation of the Well #2 replacement pump is scheduled to proceed after completion of the Interconnection improvements.

3. Well #3 Upgrades (CAI 00907.29)

- a. Permit number 0924511 for construction of the Well #3 Upgrades was issued by DEP on June 3, 2024. Per the COA, construction of the improvements to be completed within 180 days of permit issuance.
- b. PennVest loan settlement is scheduled for December 16, 2024. A Notice to Proceed may be issued to the Contractor, Derstine Company, immediately following loan settlement.
- c. The Contractor's preliminary construction schedule anticipates completion of construction May 2025.

4. Consent Order and Agreement (COA) (CAI 00907.29)

- a. The Borough has met compliance dates in the COA. The submittal of bi-weekly updates to DEP is required until interconnection is in operation.
- b. The COA requires completion of the Well #3 treatment upgrades by November 30, 2024. The Borough submitted a request time extension to the DEP on October 30, 2024 to allow sufficient time to complete construction. DEP has indicated they are agreeable to amending the COA to allow additional time to complete the construction.

5. Service Line Inventory (SLI) PWSID 190091 (CAI 00907.31)

- a. The initial service line inventory was submitted DEP in compliance with the October 16, 2024, deadline. No lead service lines were identified by the inventory.
- b. Water Systems are required to notify all customers whose service lines were reported as Galvanized Requiring Replacement or Lead Status Unknown in the initial inventory. CAI has provided the Borough draft notices and a mailing list for the services requiring notice. Notices are required to be distributed by mail by November 15, 2024.
- c. Annual updates to the Service Line Inventory will be required until all water service lines are verified to be Non-Lead. Water systems are required to develop a plan detailing efforts that will be taken to

Cowan Building • 120 Penn-Am Drive • P.O. Box 949 • Quakertown, PA 18951 Phone: 215-536-7075 • 1-800-492-5649 • Fax: 215-536-1582 • E-mail: cowan@cowanassociates.com Web Site: www.cowanassociates.com replace lead and galvanized requiring replacement service lines, and to identify all lead status unknown service lines. CAI recommends a work session to discuss preparation of this plan.

6. Future Projects

- a. Upon completion of interconnection for emergency water supply, Borough will schedule hydrant flushing, leak detection and exercising of water line valves.
- b. CAI will assist the Borough with the development of a capital improvements plan for 2026. This is anticipated to include preparation of specifications for inspection of the buried chlorine contact tank at Well #2 Treatment building.