

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
December 5, 2024

Call to Order:

Pledge of Allegiance

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

Motion on November 7 Minutes: (attached)

Check Register: Attached

Solicitors Report: none

QAPC: no meeting

New Business:

- Resolution 2024-07 Reimbursement to General Fund for well #3 improvements covered by PennVest Debt Obligation.
 - ACTION:
- Water leak on Woodview Dr.
 - On 12/2, a pipe was contacted during excavation to replace a curb stop valve, and a small volume leak occurred. The incident was isolated to the homes on Woodview, between Chestnut Dr. and Howarth Dr. The leak was repaired and water restored by 6 PM. The Water Operator issued a boil water notice, which will be lifted after consecutive sample results indicate the absence of bacteria.

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Next meeting: December 16th, 2024.

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

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

- The publication deadline was not met for adoption at this meeting. The 2025 GF budget will be presented for adoption at a brief meeting on December 19th, 2024.

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

Community Day Committee: (E. Child – Chair) –

- Received quotes from 2 fireworks vendors

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

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

Zoning – One zoning permit was issued in November.

CEO/Fire Marshall – CEO reports attached

Fire Police Requests:

ANNOUNCEMENTS:

- Winterfest: CANCELED DUE TO BURN BAN

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

The Trumbauersville Planning Commission met on November 18, 2024. There was a long discussion regarding the proposed Bracalente expansion and the proposed Light Industrial District. After the discussion, the PC approved submitting the draft ordinance to the Bucks County Planning Commission, the Borough Engineer, and the Borough Solicitor. Their comments will be reviewed at the December 16, 2024 PC meeting.

Ed Child
PC Chair

The following activities were performed by the Borough Fire Marshal during the month of November 2024:

- November 6, 2024: Conducted annual fire inspection-Earl's Restaurant
Rental Inspection-Earl's-three units
- November 8, 2024: Prepared letter to Earl's in reference to inspection
Prepared reports and certificates for rental inspection
Earl's-three units
- November 13, 2024:Conducted rental property inspections-28 S. Main St.
three units
- November 18, 2024: Prepared letter, reports and certificates-rental inspection
28 S. Main St.
- November 19, 2024: Conducted annual fire inspection-Bruce's Garage
Prepared letter, report and certificate
- November 20, 2021: Conducted rental property inspections-35 and 37 N. Main St.
- November 21, 2024: Prepared letter, reports and certificates-rental property
inspection-35-37 N. Main St.
- November 25, 2024: Conducted rental property inspections-304, 306, 308 E.
Broad St..
- November 26, 2024: Prepared letter, reports and certificates, rental property
inspections-304, 306, 308 E. Broad St.
Craig A. Wilhelm
Fire Marshal

The following activities were performed by the Borough Code Enforcement Officer during the month of November 2024:

- November 6, 2024: Checked borough for code violations
Conducted rental property inspections-Earl's Restaurant
Three units
- November 8, 2024: Prepared letter, reports and certificates for rental property
inspections-Earl's Restaurant
- November 13, 2024: Checked borough for code violations
Conducted rental property inspections-
28 S. Main St.-3 units
- November 18, 2024: Prepared letter, reports and certificates-rental property
inspections-28 S. Main St.-three units

November 19, 2024: Checked borough for code violations

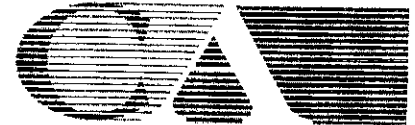
November 20, 2024: Conducted rental property inspections-35-37 N. Main St.

November 21, 2024: Prepared letter, reports, certificates-rental inspection
35-37 N. Main St.

November 25, 2024: Conducted rental property inspections-304, 306, 308
E. Broad St.

November 26, 2024-Prepared letter, reports, and certificates-rental property
inspections- 304. 306, 308 E. Broad St.

Craig W. Wilhelm
Code Enforcement Officer



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**Engineer's Report
Trumbauersville Borough
Council Meeting December 5, 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. Tree removal was completed in November. A construction progress meeting was held on December 2, 2024 to discuss scheduling for the completion of the project. Minutes have been provided under separate cover.
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. DEP provided the Borough an amended COA via email on November 12. The amended COA extends the required completion date for Well #3 construction to September 12, 2025.
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

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.