

**BOROUGH OF TRUMBAUERSVILLE  
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA  
BOROUGH COUNCIL RE-ORGANIZATION MEETING, MONDAY, JANUARY 2, 2024**

The Trumbauersville Borough Council Re-organization meeting was held on the above date in the Municipal Building, One Evergreen Drive. Mayor James Black called the meeting to order at 7:00 PM.

**RECOGNITION OF NEWLY ELECTED COUNCIL MEMBERS:**

Mr. Ed Child, Mr. Michael George, Ms. Rebecca Spor, and Mr. Stephen Spor were sworn in prior to the council meeting.

**ROLL CALL:**

**COUNCIL MEMBERS PRESENT:** Edward Child, Christopher Betz, Michael George, Rebecca Spor, Stephen Spor, Peter Gehring, and Allyson Goodin.

**OTHER OFFICIALS PRESENT:**

James Black-Mayor, Craig Wilhelm-Fire Marshal/CEO, and Dani McClanahan, Borough Administrator.

**ELECTION OF OFFICERS:**

Mayor Black asked for nominations for Council President. Ms. Spor nominated Mr. Betz. Mayor Black asked Mr. Betz if he would accept the nomination. Mr. Betz stated that he would. Mayor Black asked if there were any other nominations. Mr. Gehring nominated Mr. Child. Mayor Black asked Mr. Child if he would accept the nomination. Mr. Child responded no; he would not. Mayor Black called for a vote. Mr. Betz was elected as Council President unanimously.

Mayor Black asked for nominations for Vice-President. Ms. Goodin nominated Mr. Child. Mayor Black asked Mr. Child if he accepted the nomination. Mr. Child stated he would. Mayor Black asked if there were any other nominations. There being none, Mayor Black called for a vote. Mr. Child was elected as Council Vice-President unanimously.

Mayor Black asked for nominations for President Pro-Tem. Newly elected President Betz nominated Ms. Spor. Mayor Black asked Ms. Spor if she would accept the nomination. Ms. Spor stated she would. Mayor Black asked if there were any other nominations. There being none, Mayor Black called for a vote. Ms. Spor was elected President Pro-Tem unanimously. At this time, Mayor Black turned the meeting over to President Chris Betz.

**RESOLUTIONS:**

**Appointments:** Resolution 01-24. The motion to adopt Resolution 01-24 was made by Vice President Child and seconded by Councilwoman Spor. Vote: all in favor, motion carried.

**APPOINTMENT/REAPPOINTMENT BOARD AND COMMISSION MEMBERS:**

Borough Secretary: Dani McClanahan  
Borough Treasurer: Wendy Witt  
Planning Commission: Wilco van den Burg  
Zoning Hearing Board: George Cabot  
Water Superintendent: Ken Fulford  
Zoning Officer: Dani McClanahan  
UCC Building Code Officer: Cowan Associates  
Water Engineer: Cowan Associates  
Borough Engineer: Wynn Associates  
Solicitor: Grim, Biehn, & Thatcher  
Auditor: Dunlap SLK  
Fire Marshall: Craig Wilhelm  
Code Enforcement Officer: Craig Wilhelm  
Emergency Management Coordinator: Craig Wilhelm

Mayor Black requested a moment to make a presentation recognizing Judy Stauffer as Citizen of the Year.

## MONTHLY BUSINESS MEETING

### OPENING REMARKS:

The Abuse Prevention policy, provided by Longley Insurance, was handed to the council members for review and to sign acknowledging receipt of same (completed annually). Mayor Black did not sign the policy when it was initially distributed at the June 2023 council meeting and was asked again to please review and sign the document. Mayor Black stated that he had to review the document. A statement was made to all present that the Abuse Prevention Administrative Policy is not generated by the borough but supplied by our agent, Longley Insurance, on behalf of Selective Insurance.

### PUBLIC COMMENT:

Resident W. Comes asked about the speed sign and replacing the EMC.  
Mayor Black asked about the installation of School Bus Stop signs.

### MOTION ON MINUTES:

Motion by Councilwoman Spor, seconded by VP Child, to adopt the December meeting minutes as presented. Vote: all in favor, motion carries.

### CHECK REGISTER:

Motion by Councilwoman Spor, seconded by Councilman Gehring, to adopt the December check register as presented. Vote: all in favor, motion carries.

### SOLICITOR'S REPORT: No report

MTASA REPORT: as presented.

QAPC REPORT: No report

### REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Report attached

Public Services Committee: (M. George – Chair, P Gehring, S. Spor) –  
Consent Order and Agreement update reviewed.

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

ACTION: Transfer \$50,000 from the Water Capital Improvement Fund and \$130,000 from the General Fund and deposit into the Water Fund to balance expense overage r/t well house repairs.

Park/Recreation Committee: (A. Goodin – Chair, P. Gehring, S. Spor)- no meeting.

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

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

### UNFINISHED BUSINESS –

- Awaiting delivery of replacement plug for radar speed sign.

### NEW BUSINESS

- Zoning – no permits issued
- CEO/Fire Marshall – report pending
- EMC – no report

### ANNOUNCEMENTS:

#### Motion to Adjourn

Councilwoman Spor made a motion, seconded by Councilwoman Goodin, to adjourn the meeting. Vote: all in favor; meeting adjourned at 7:55 PM.

Respectfully submitted,  
Dani McClanahan  
Secretary/Treasurer

Trumbauersville Borough Council  
February 1, 2024, Council Meeting Minutes  
7:00 PM

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

**Additional people present:** Dani McClanahan, James Black

**Opening Remarks: President Chris Betz**

Charlie Wismer, a representative from the American Legion, thanked the council for the donation.

**PUBLIC COMMENT:**

Resident W. Comes read from a prepared letter and presented the council with a petition to reinstate former EMC.

**Motion on Minutes:** Motion by Councilwoman Spor, seconded by VP Child, to approve the council meeting minutes of February 1st, as presented. Vote: All in favor, motion carried.

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

**Report of Boards and Committees:**

**VP Report:**

Attended a pre-construction meeting with the contractors installing the AT&T equipment on the water tower. One change was made to the equipment location. This information was communicated to the UCC Inspector.

**Planning Commission:**

The committee met on January 22 to reorganize. Ed Child was elected Chairman, and Deb Seifter was elected Vice Chair. The committee members reviewed the Skyron lot line change, Bracalente's proposed expansion, and the proposed LI District. Under New Business, a Zoom meeting with PennDOT, Milford Twp, Trumbauersville Borough, and Bracalente was reported on.

**Public Services Committee:**

Motion by Councilman George, seconded by VP Child, to allocate an additional \$85,000 to proceed with the interconnect planning and construction design. Vote: all in favor, motion carries.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:** No meeting

**Budget and Finance Committee:** No meeting.

**Unfinished Business:**

School Bus Sign installation is being coordinated.

**New Business**

Motion by VP Child, seconded by Councilwoman Spor, to approve the 2024 Trumbauersville Fire Company fundraising events to ensure worker comp coverage. Vote: all in favor, motion carries.

**ANNOUNCEMENTS:**

Newsletter articles are due to the Administrator no later than the March 7 Council meeting.

Respectfully submitted.

Dani McClanahan  
Borough Administrator

Trumbauersville Borough Council  
March 7, 2024, Council Meeting Minutes  
7:00 PM

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

**Additional people present:** Dani McClanahan, James Black

**Opening Remarks: President Chris Betz**

- Review of PA Political Subdivision Tort Claims Act and reasoning for having PSP and DHS clearances on file for staff and elected officials.
- Review of Resolution 05-17 that restricted access to the borough building.

Motion by VP Child, seconded by Councilman George to accept the resignation of Councilman Gehring. Vote: all in favor.

**PUBLIC COMMENT:**

Resident W. Comes remarked on the restricted access to the borough building.

Resident J. Stauffer remarked on donations to the VFW.

**New Business:**

- Motion by VP Child, seconded by Councilwoman Spor, to adopt Resolution 2024-03, naming Tville Fire Company Chief Trevor as Deputy EMC. Vote: all in favor, motion carries.
- Motion by VP Child, seconded by Councilwoman Mann, authorizing the agreement for the interconnect with Milford Twp. Water Authority. Vote: all in favor, motion carries.
- Motion by VP Child, seconded by Councilwoman Spor authorizing Wild Goose Landscaping to clear debris and mulch around the borough building for \$1750. Vote: all in favor, motion carries.
- Motion by Councilman George, seconded by Councilman Spor authorizing the purchase of two Epson DS-530 II scanners for \$369 each. Vote: all in favor, motion carries.

**Motion on Minutes:** Motion by Councilwoman Spor, seconded by Councilwoman Mann, to approve the council meeting minutes of February 1st, as presented. Vote: All in favor, motion carried.

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

**QAPC Report:**

- Motion by VP Child, seconded by Councilman George, authorizing the adoption of the Planning Services Agreement. Vote: all in favor, motion carries.
- Motion by Councilman George, seconded by Councilwoman Spor appointing Christopher Betz to be the second Tville Borough representative to QAPC. Vote: all in favor, motion carried.

**Report of Boards and Committees:**

**Planning Commission:**

The committee met on January 22 to reorganize. Ed Child was elected Chairman, and Deb Seifter was elected Vice Chair. The committee members reviewed the Skyron lot line change, Bracalente's proposed expansion, and the proposed LI District. Under New Business, a Zoom meeting with PennDOT, Milford Twp, Trumbauersville Borough, and Bracalente was reported on.

**Public Services Committee:**

Motion by Councilman George, seconded by VP Child, to allocate an additional \$85,000 to proceed with the interconnect planning and construction design. Vote: all in favor, motion carries.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:** No meeting

**Budget and Finance Committee:** No meeting.

**Unfinished Business:**

School Bus Sign installation is being coordinated.

**New Business**

Motion by VP Child, seconded by Councilwoman Spor, to approve the 2024 Trumbauersville Fire Company fundraising events to ensure worker comp coverage. Vote: all in favor, motion carries.

**ANNOUNCEMENTS:**

Newsletter articles are due to the Administrator no later than the March 7 Council meeting.

Respectfully submitted.

Dani McClanahan  
Borough Administrator

Trumbauersville Borough Council  
March 21, 2024, Council Meeting Minutes  
7:00 PM

**Council Members Present:** Chris Betz, Rebecca Spor, Allyson Goodin, and Mike George. Ed Child arrived at 7:22 pm.  
**Additional people present:** Dani McClanahan, James Black

**Call to Order 7:03 pm:**

**PUBLIC COMMENT:**

None

**New Business:**

**ACTION:** Discuss options to expand the arsenic remediation system at well #3.

Motion by Councilman George, seconded by Councilwoman Mann to proceed with the EcoWater Modified Media System for well #3. Vote: all in favor, motion carried.

Motion by Councilman George, seconded by Councilman Spor, authorizing Cowan Assoc. to start designing the system for well #3. Vote: all in favor, motion carried.

Motion to Adjourn: Councilwoman Spor made the motion to adjourn at 7:37 pm.

Trumbauersville Borough Council  
April 4, 2024, Council Meeting Minutes  
7:00 PM

**Council Members Present:** Chris Betz, Ed Child, Rebecca Spor, Stephen Spor, and Mike George.

**Additional people present:** Dani McClanahan and James Black. Allyson Goodin is absent.

Council to fill the vacancy created by the resignation of P. Gehring.

Two residents, Amanda Hahn, and Stephanie Helbling, expressed their interest in the vacancy.

Call for nominations: VP Child nominated Amanda Hahn. Councilman George nominated Stephany Helbling.

Roll call vote: Councilman Spor: Amanda Hahn; President Betz: Amanda Hahn; VP Child: Amanda Hahn; Councilman George: Stephanie Helbling; Councilwoman Spor: Amanda Hahn. Amanda Hahn, by a vote of 4:1, is appointed to fill the vacant council seat. Affidavit of Residency is presented to and notarized by Solicitor Colby Grim. Mayor Black administered the Oath of Office. Councilwoman Hahn took her seat at the council table.

**PUBLIC COMMENT:**

Resident W. Comes presented an updated petition to reinstate the previous EMC.

Resident D. Seifter commented on the repetition of public comments and questions that are presented to the council every month and asked that they stop so the council can conduct business

**Motion on Minutes of March 7 & March 21<sup>st</sup> Council meeting:**

Motion by VP Child, seconded by Councilman Spor, to approve the council meeting minutes of March 7th and March 21<sup>st</sup>, as presented. Vote: All in favor, motion carried.

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

**QAPC Report:**

The annual meeting with PennDOT is April 9<sup>th</sup>.

**New Business:**

- Appoint Voting Delegate and Alternate, for the PSAB Annual Conference.
  - Motion by Councilwoman Spor, seconded by VP Child to appoint Councilman George as the Voting Delegate and Dani McClanahan as the Alternate. Vote: all in favor, motion passed.
- Information presented to change phone and internet service from Comcast to T Mobile for an expected \$277/month savings.
  - Motion by VP Child, seconded by Councilwoman Hahn to try the free trial offered by T Mobile. Vote: all in favor. Motion carries.
- Request authorization to have Richter Drafting & Office Supplies scan all of the plans currently in the borough office to a flash drive.
  - ACTION: Motion by VP Child, seconded by Councilwoman Spor, authorizing an amount not to exceed \$1500 to have Richter Drafting & Office Supplies scan the plans. Vote: all in favor, motion carried.
- Authorization for work on the tot-lot and basketball court at Veteran's Park.
  - ACTION: Motion by VP Child, seconded by Councilman Spor, authorizing Earley Bird Hauling to remove the mulch, install geotextile fabric, and place 200 cubic yards of certified playground mulch for \$4200. Vote: all in favor, motion carried.
- Motion by VP Child, seconded by Councilwoman Spor, authorizing Bucks Department of Health to treat borough properties for West Nile Virus. Vote: all in favor, motion carries.
- Fire Police Requests:
  - Motion by Councilman George, seconded by Councilwoman Spor, authorizing Fire Police assistance for traffic control during the bicycling portion of the Independence Triathlon at 7 am, May 19, 2024, at Nockamixon State Park. Vote: all in favor, motion carries.
  - Motion by VP Child, seconded by Councilwoman Hahn, authorizing Fire Police assistance for traffic control duties at the Sellersville Sesquicentennial/Memorial Day Parade, 8-1 May 25, 2024. Vote: all in favor, motion carries.

**Report of Boards and Committees:**

**Planning Commission:**

- Discussed the proposed LI District ordinance and continued the review of the zoning ordinance.

**Public Services Committee:**

- Motion by Councilman George, seconded by VP Child, authorizing the submission of the Well 3 Upgrades permit application to comply with the April 18 COA deadline. Vote: all in favor, motion carries.
- Motion by Councilman George, seconded by Councilman Spor authorizing the submission of the Interconnection permit application upon receipt of the MTWA water quality data. Vote: all in favor, motion carries.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:** No meeting

**Budget and Finance Committee:** No meeting.

**ANNOUNCEMENTS:**

**Motion to adjourn** by Councilwoman Spor, seconded by VP Child. The meeting was adjourned at 8:10 pm.

Respectfully submitted.

Dani McClanahan

Borough Administrator



Trumbauersville Borough Council  
May 2, 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.

**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 4<sup>th</sup>, 2024, as presented. Vote: All in favor, motion carried.

**Check Register:** 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)
  - \$472.70 – includes 2 phone lines and 1 fax line plus high-speed internet
  - \$ 55.00 – cellular service
  - \$ 50.00 – 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
- 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.

(continued)

(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 Spor – against; Councilwoman Goodin – Against. Motion Failed.

**Report of Boards and Committees:**

**(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:

- 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
- 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

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

Trumbauersville Borough Council  
July 18, 2024, Council Meeting Minutes  
7:00 PM

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

**Also present** were Dani McClanahan, James Black, and Solicitor Oetinger, who sat in for Colby Grim.

**Comments from the President:**

The council convened an Executive Session (ES) at 6:30 PM to review potential litigation. The ES was adjourned at 6:55 PM.

At this time, Council President Betz presented Resolution 2024-04 Meeting Procedure and Rules of Decorum for a motion. Councilwoman Hahn made a motion, seconded by Councilwoman Goodin, to adopt Resolution 2024-04 as amended:

- After Announcements, add Public Comment for non-agenda items.
- A non-resident ratepayer (church pastor) may speak only about the service received.

Discussion closed. Vote: all in favor. Motion carried.

Residents Kramer & Putiri were present to discuss Mr. Putiri's establishment of a naturalized area in a portion of his backyard. Mr. and Mrs. Kramer wanted the borough 'weed' ordinance (Ordinance 154) enforced; Mr. Putiri indicated that his naturalized area has native grasses and plantings that attract pollinators.

VP Child made a motion to pursue enforcement, seconded by Councilwoman Hahn.

Roll Call Vote: VP Child, Councilwoman Hahn, and Councilman Spor voted to proceed with enforcement. President Betz, Councilwoman Spor, and Councilwoman Goodin voted against enforcing. Vote 3-3. Mayor Black was asked to vote. Mayor Black indicated Ordinance 154 should be reviewed and parameters defined, then voted against proceeding with enforcement.

**Public Comment on Agenda Items:**

- W. Comes objected to the Borough Manager Ordinance
- Mayor Black asked why the Administrator wanted more authority.

**Motion on Minutes of June 6, 2024, Council meeting:**

Motion by Councilwoman Spor, seconded by VP Child, to approve the council meeting minutes of June 6th, 2024, as presented. Vote: All in favor, motion carried.

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

**New Business:**

- Award Interconnect Project
  - o Cowan Associates reviewed all bids.

Passerini & Sons, Inc	GS Developers, Inc.	Wexcon, Inc	Anrich, Inc.	Joao & Bradley
\$117,455.00	\$139,730.00	\$148,850.00	\$167,700.00	\$169,050.00

The Bid, Bid Bond, and all Bid Forms from Passerini & Sons, Inc. have been reviewed and are in order. Based on previous work for other municipal clients and qualification documents, their opinion is that Passerini & Sons, Inc. is qualified to perform the work specified and recommend the award of the contract to Passerini & Sons, Inc. for one hundred seventeen thousand four hundred fifty-five dollars and zero cents (\$117,455.00).

**ACTION:** Motion by VP Child, seconded by Councilman Spor, to award the Interconnect Project to Passerini & Sons at the bid price of \$117,455.00. Vote: All in favor, motion carried.

Authorize advertising Ordinance 244-24, 'Outside Storage,' adding that all vehicles as listed shall have a valid inspection sticker.

**ACTION:** Motion by VP Child to advertise Ordinance 244-24 after the amendment to include a time frame. Seconded by Councilwoman Goodin. Vote: All in favor, motion carried.

Resolution 2024-03, Authorizing submitting a financial assistance application to PennVest for financing/partially financing the construction/rehabilitation of the water system for well #3.

**ACTION:** Motion by VP Child, second by Councilman Spor, authorizing the borough to apply for financial assistance to PennVest for well#3 repairs. Vote: All in favor, motion carried.

The Water Department requests authorization to shut off water for four accounts that are three-quarters past due.

**ACTION:** The motion by Councilwoman Goodin, seconded by Councilwoman Spor, authorizes water shut-off for nonpayment for the four accounts indicated. Vote: All in favor; motion carried.

**Unfinished Business:**

Basketball backboards have been replaced and installed at regulation height.

**Report of Boards and Committees:**

**Planning Commission:** Meeting July 15, 2024

Due to concerns raised by residents in attendance, the PC agreed to pause the Light Industrial ordinance effort until stormwater runoff from Bracalente Manufacturing and an Exclusion Zone detailed in the borough's Source Water Protection Plan concerns can be satisfactorily addressed.

**Public Services Committee:**

- Engineers report presented and attached to the minutes.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:**

The Personnel Committee met on June 26 to review the duties of a Borough Secretary detailed in Section 1111 of Title 8 of the Pennsylvania Consolidated Statutes (The Borough Code). It became abundantly clear during the review that the functions performed by the Borough Secretary are above and beyond the duties listed. The committee recommends that the Borough Council enact an ordinance to create the position of Borough Manager for Trumbauersville per Sections 1141 and 1142 of the Code, including additional duties. It is also recommended that the ordinance state that the office of the Borough Secretary is to be held by the Borough Manager as authorized by Section 1143 of the Code.

**ACTION:** Motion by VP Child, seconded by Councilwoman Goodin, authorizing the advertisement of the draft ordinance creating the position of Borough Manager. Vote: All in favor; motion carries.

**Budget and Finance Committee:** No meeting.

**ANNOUNCEMENTS:**

**Public Comment on non-agenda items:**

V. Putiri remarked there are overgrown weeds/trees/shrubs all over the borough, and initial notification about a violation should be a phone call, not a letter.

J. Stauffer stated the borough open space fields have not been mowed this summer.

B. Lauster expressed that bottled water contains contaminants, too.

**Motion to adjourn** by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 9:10 PM.

Respectfully submitted.

Dani McClanahan

Borough Administrator

Trumbauersville Borough Council  
August 15, 2024, Council Meeting Minutes  
7:00 PM

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

**Also present** were Dani McClanahan, James Black, Colby Grim, and PA State Constable Jay Searock.

**Comments from the President:**

- Donation to FEAST Pantry in thanks for the use of the church for the water information presentation.
- Confirmed that PA State Police are not legally able to remove the abandoned vehicle parked on S Main St.

**Public Comment on Agenda Items: none**

**Motion on Minutes of July 18, 2024, Council meeting:**

Motion by Councilwoman Spor, seconded by VP Child, to approve the council meeting minutes of July 18, 2024, as presented. Vote: All in favor, motion carried.

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

**Solicitors Report:** Ordinance creating the position of Borough Manager.

**New Business:**

- Award Interconnect Project
  - o Cowan Associates reviewed all bids.

Passerini & Sons, Inc	GS Developers, Inc.	Wexcon, Inc	Anrich, Inc.	Joao & Bradley
\$117,455.00	\$139,730.00	\$148,850.00	\$167,700.00	\$169,050.00

The Bid, Bid Bond, and all Bid Forms from Passerini & Sons, Inc. have been reviewed and are in order. Based on previous work for other municipal clients and qualification documents, their opinion is that Passerini & Sons, Inc. is qualified to perform the work specified and recommend the award of the contract to Passerini & Sons, Inc. for one hundred seventeen thousand four hundred fifty-five dollars and zero cents (\$117,455.00).

**ACTION:** Motion by VP Child, seconded by Councilman Spor, to award the Interconnect Project to Passerini & Sons at the bid price of \$117,455.00. Vote: All in favor, motion carried.

Authorize advertising Ordinance 244-24, 'Outside Storage,' adding that all vehicles as listed shall have a valid inspection sticker.

**ACTION:** Motion by VP Child to advertise Ordinance 244-24 after the amendment to include a time frame. Seconded by Councilwoman Goodin. Vote: All in favor, motion carried.

Resolution 2024-03, Authorizing submitting a financial assistance application to PennVest for financing/partially financing the construction/rehabilitation of the water system for well #3.

**ACTION:** Motion by VP Child, second by Councilman Spor, authorizing the borough to apply for financial assistance to PennVest for well#3 repairs. Vote: All in favor, motion carried.

The Water Department requests authorization to shut off water for four accounts that are three-quarters past due.

**ACTION:** The motion by Councilwoman Goodin, seconded by Councilwoman Spor, authorizes water shut-off for nonpayment for the four accounts indicated. Vote: All in favor; motion carried.

**Unfinished Business:**

Basketball backboards have been replaced and installed at regulation height.

**Report of Boards and Committees:**

**Planning Commission:** Meeting July 15, 2024

Due to concerns raised by residents in attendance, the PC agreed to pause the Light Industrial ordinance effort until stormwater runoff from Bracalente Manufacturing and an Exclusion Zone detailed in the borough's Source Water Protection Plan concerns can be satisfactorily addressed.

**Public Services Committee:**

- Engineers report presented and attached to the minutes.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:**

The Personnel Committee met on June 26 to review the duties of a Borough Secretary detailed in Section 1111 of Title 8 of the Pennsylvania Consolidated Statutes (The Borough Code). It became abundantly clear during the review that the functions performed by the Borough Secretary are above and beyond the duties listed. The committee recommends that the Borough Council enact an ordinance to create the position of Borough Manager for Trumbauersville per Sections 1141 and 1142 of the Code, including additional duties. It is also recommended that the ordinance state that the office of the Borough Secretary is to be held by the Borough Manager as authorized by Section 1143 of the Code.

**ACTION:** Motion by VP Child, seconded by Councilwoman Goodin, authorizing the advertisement of the draft ordinance creating the position of Borough Manager. Vote: All in favor; motion carries.

**Budget and Finance Committee:** No meeting.

**ANNOUNCEMENTS:**

**Public Comment on non-agenda items:**

V. Putiri remarked there are overgrown weeds/trees/shrubs all over the borough, and initial notification about a violation should be a phone call, not a letter.

J. Stauffer stated the borough open space fields have not been mowed this summer.

B. Lauster expressed that bottled water contains contaminants, too.

**Motion to adjourn** by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 9:10 PM.

Respectfully submitted,  
Dani McClanahan  
Borough Administrator



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:**

Trumbauersville Fire Company requested the Borough Council to support their decision to request assistance from DCED for proactive planning for the future of the fire company,

ACTION: Motion by Councilman Spor, seconded by VP Child, authorizing the approval and execution of a letter of intent for the fire company to seek planning assistance through DCED. Vote: all in favor, motion carried.

**Report of Boards and Committees:**

**Planning Commission:** Meets August 19<sup>th</sup>, 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 Sellersville requests FP assistance for traffic control duties for the Sellersville Gallery of the Arts scheduled for Sunday, September 15, 2-024, from 7 AM – 7 PM.
  - o ACTION: Motion by VP Child, seconded by Councilwoman Spor, to authorize the attendance of the

**ANNOUNCEMENTS:**

- Pancake Breakfast Saturday, September 21, 2024, from 8 AM – 11 AM at Veteran's Park.
- Invite Bucks County Dept. of Health to participate in Community Day.
- Councilman George suggested hosting a presentation by Bird Town over the winter to discuss the importance of using native plants.

**Public Comment on non-agenda items:**

- J. Stauffer stated people use her private driveway to access the alley. Advised this is a civil matter between her and whoever is accessing the alley. The Borough Council is prohibited by law from becoming involved in civil disputes. Councilman George made a motion, seconded by VP Child, authorizing the solicitor to verify if the borough holds an access easement to the alley bordering the open space fields and the rear of the homes on the north side of East Broad St. Vote: all in favor, motion carried.
- J. Lauster expressed AT&T cellular reception is poor.
- W. Comes requested a moratorium on water bills until all repairs and construction on the wells are complete.
- T. Morris remarked on the clogged inlets on North Main St.

**Motion to adjourn** by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 7:32 PM.

Respectfully submitted,  
Dani McClanahan  
Borough Administrator

Trumbauersville Borough Council  
October 3, 2024, Council Meeting Minutes  
7:06 PM

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

**Also present** were Dani McClanahan and Mayor Black.

**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.
- 

**Motion to adjourn** by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 7:55 PM.

Respectfully submitted,  
Dani McClanahan  
Borough Manager

Trumbauersville Borough Council  
October 17, 2024, Council Meeting Minutes  
7:00 PM

Present: Chris Betz, Stephen Spor, Rebecca Spor, Mike George, Amanda Hahn.

Also present: Dani McClanahan and Mayor Black.

Pledge of Allegiance

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

None

New Business:

- Authorize the advertisement of Ordinance 246-24, Issuance of General Obligation Note, to provide \$308,470.00 for the well#3 process upgrade (DRAFT).
  - ACTION: Motion by Councilman George, seconded by Councilman Spor, authorizing the advertisement of Ordinance 246-24 DRAFT. Vote: all in favor, motion carries.
- Resolution 224-06 authorizing the application to the Local Share Account for a grant of \$308,470 to fund improvements to well #3.
  - ACTION: Motion by Councilman George, seconded by Councilwoman Hahn, authorizing the application to the Local Share Account for a grant of \$308,470. To fund the improvements to well #3. Vote: all in favor, motion carries.

Meeting Adjourned:

- Motion to adjourn by Councilwoman Spor, seconded by Councilwoman Hahn. Meeting adjourned at 7:04 p.m.

Respectfully submitted.  
Dani McClanahan  
Borough Manager

Trumbauersville Borough Council  
November 7, 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.

**Also present** were Dani McClanahan and Mayor Black.

**Comments from the Mayor:**

Mayor Black thanked the poll workers and residents who turned out to vote on election day. 85 pounds of food were collected and donated to the F.E.A.S.T. pantry.

**Public Comment on Agenda Items:** none

**Motion on Minutes:**

October 3, 2024: Motion by Councilman Spor, seconded by Councilwoman Goodin, to accept the minutes as they are presented. Vote: All in favor; motion carries.

October 17, 2024: Motion by VP Child, seconded by Councilwoman Spor, to accept the minutes as they are presented. Vote: All in favor; motion carries.

**Check Register:** Motion by Councilwoman Spor, seconded by Councilwoman Hahn, to approve the October check register. Vote: All in favor; motion carried.

**Solicitors Report: No report.**

**QAPC Report:** No meeting.

**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.
  - 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.
  - 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:
  - Authorize advertisement of the 2025 General Fund Budget DRAFT

**Report of Boards and Committees:**

**Planning Commission:** The next meeting will be on November 18, 2024.

**Public Services Committee:**

- Engineers report presented and attached to the minutes.

**Budget and Finance Committee:** No meeting. All 2025 budget requests are due to Borough Manager by October 18<sup>th</sup>.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:**

**Zoning:** No permits were issued in September.

**CEO/Fire Marshall –** reports attached.

**Fire Police Requests:**

- The Borough of Sellersville requests the assistance of Fire Police personnel for traffic control duties for their Winterfest event scheduled for Saturday, December 14, 2024, 4 p.m. – 9 p.m.

- ACTION: Motion by Councilwoman Goodin, seconded by Councilwoman Spor, to authorize the attendance of the FP at the above event. Vote: all in favor, motion carries.

**ANNOUNCEMENTS:**

Winterfest December 7, 2024

**Public Comment on non-agenda items:**

- J. Stauffer stated accidents don't only occur at night.
- W. Comes stated traffic calming measures are needed on E. Broad St. and reported on his appearance before the Bucks County Planning Commission.

**Motion to adjourn** by Councilwoman Spor, seconded by Councilwoman Goodin. The meeting was adjourned at 8:00 PM.

Respectfully submitted.

Dani McClanahan

Borough Manager

REPORTS attached to minutes:

The Planning Commission met on September 15. There were only two agenda items.

1. Crystal Hessler, borough Water Engineer. Discuss the Boro's Source Water Protection Study.
2. Completion of the proposed Light Industrial Zoning District ordinance.

Crystal discussed source water protection and the definition of a protection zone. At the July PC meeting, a member of the attending residents had erroneously referred to it as an exclusion zone. PC Chair Child explained that the houses on Creamery Road, Bracalente Manufacturing, Earls Pub, and Grill, as well as several houses on North Main Street, were all in the protection zone.

PC Chair Child read through the proposed LI ordinance line-by-line to ensure everyone understood what was in it. The residents' main topic of discussion was their concern regarding stormwater runoff and possible flooding.

After the discussion, the planning commission members agreed that the proposed LI district ordinance was ready for review by the Bucks County Planning Commission and the Borough Engineer.

After the meeting, a question arose about the proposed farmette on the former Rosenberger lot, now owned by Bracalente. If the farmette were subdivided after the LI district was approved, it would be considered in the LI district. So, the draft ordinance's submission was postponed until that could be sorted out.

Ed Child

PC Chair

The Borough Code Enforcement performed the following activities during September 2024.

September 3, 2024: Checked borough for code violations

September 6, 2024: Checked borough of code violation, found high weeds-30 N. Main St.

September 10, 2024: Prepared letter to 30 N. Main St.-high weeds

September 16, 2024: checked borough for code violations; found high grass-207 N. Main St.-prepared letter

September 24, 2024: checked borough for code violations

Craig A. Wilhelm

Code Enforcement Officer

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

September 3, 2024: Checked storage room at 108 N. Main Street for cleanout of fire hazard. Room was cleaned out.

September 16, 2024: Conducted annual fire inspection-Levy School Bus Co.

Prepared letter and Certificate for Levy School Bus Co.

Investigated fire alarm at 2 E. Broad St.

September 25, 2024: Prepared Burning Permit and delivered it to 32 S. Main St.

Craig A. Wilhelm

Fire Marshal

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

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

**Also present** were Dani McClanahan and Mayor Black.

- **The Trumbauersville Borough Abuse Prevention Policy was provided to all elected officials to allow time for review before the January 2, 2025, annual signature of acknowledgment.**

**Public Comment on Agenda Items:** none

**Motion on November 7 Minutes:** Motion by Councilman Spor, seconded by Councilwoman Spor, to accept the minutes as they were presented. Vote: all in favor, motion carried.

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

**Solicitors Report:** No report.

**QAPC Report:** No meeting.

**New Business:**

- **Resolution 2024-07** Reimbursement to General fund for well #3 improvements covered by PennVest debt obligation. Motion by Councilman George, seconded by Councilman Spor, to adopt Resolution 2024-07 as presented. Vote: all in favor, motion carried.
- Damage to a water lateral on Woodview Dr during a valve box replacement caused an isolated incident to the homes on Woodview located between Chestnut Dr. and Howarth Dr. The leak was repaired, and water restored by 6PM. Due to a loss of pressure, the Water Operator issued a boil water notice for the homes affected until consecutive water samples indicate the absence of bacteria and DEP lifts the boil water requirement.

**Report of Boards and Committees:**

**Planning Commission:** The next meeting will be on January 20, 2025.

**Public Services Committee:**

- Engineers report presented and attached to the minutes.

**Budget and Finance Committee:**

- 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 19<sup>th</sup>, 2024.

**Park/Recreation:** No meeting.

**Ordinance Committee:** No meeting

**Personnel/Administrative Committee:**

**Zoning:** One zoning permits were issued in November

**CEO/Fire Marshall** – reports attached.

**ANNOUNCEMENTS:**

- Winterfest December 7, 2024 – CANCELED DUE TO BURN BAN

**Public Comment on non-agenda items:**

- Resident W. Comes questioned if the council knew of a Planning Commission member with a relative who works for Bracalente Manufacturing and if this constituted a conflict of interest.
  - The borough manager will follow up with the borough solicitor for a response.

**Motion to adjourn** Motion to adjourn was made by Councilwoman Goodin and seconded by Councilwoman Spor. The meeting was adjourned at 7:23 PM.

Respectfully submitted.

Dani McClanahan

Borough Manager



Trumbauersville Borough Council  
December 19, 2024, Council Meeting Minutes  
7:00 PM

**Council Members Present:** Chris Betz, Ed Child, Allyson Goodin, and Mike George.  
**Also present:** Dani McClanahan and Mayor Black.

**Public Comment on Agenda Items:** none

**New Business:**

- General Fund 2025 Budget
  - Motion by Councilwoman Goodin, seconded by VP Child, to adopt the 2025 General Fund Budget as advertised. Vote: All in favor; motion carries.
- Resolution 2024-09 setting the tax rate for 2025 (no increase)
  - Motion by VP Child, seconded by Councilman George, in favor of adopting Resolution 2024-09 as presented. Vote: All in favor, motion carried.
- Reappoint Ed Child to the Borough Planning Commission
  - Motion by Councilwoman Goodin, seconded by VP Child, authorizing the reappointment of Ed Child to the Trumbauersville Borough Planning Commission. Vote: All in favor, motion carried.
- Arthur Waters Jr. Trumbauersville Fire Police
  - Motion by President Betz, seconded by Councilman George, to appoint newly sworn member Arthur Waters Jr. to the Trumbauersville Fire Police. Vote: All in favor, motion carried.

**ANNOUNCEMENTS:**

**Public Comment on non-agenda items:**

- Resident W. Comes questioned if the council knew of a Planning Commission member with a relative who works for Bracalente Manufacturing and if this constituted a conflict of interest.
  - The borough manager will follow up with the borough solicitor for a response.

**Motion to adjourn** Motion to adjourn was made by VP Child and seconded by Councilwoman Goodin.  
The meeting was adjourned at 7:12 PM.

Respectfully submitted,  
Dani McClanahan  
Borough Manager