Trumbauersville Borough Council January 2, 2025, Council Meeting Minutes 7:00 PM

<u>Council Members Present:</u> Ed Child, Rebecca Spor, Stephen Spor, Allyson Goodin, Amanda Hahn, and Mike George. **Also present** were Dani McClanahan and Colby Grim. Mayor Black was absent

<u>Annual Policy Review and Signature:</u> The Trumbauersville Borough Abuse Prevention Policy was provided to all elected officials to allow time for review before January 2, 2025.

Presentation: Timmy Wilson, Eagle Scout project proposal.

Motion by Councilwoman Spor, seconded by Councilwoman Hahn, authorizing Timmy Wilson to proceed with his Eagle Scout project as presented. Vote: all in favor, motion carries.

Public Comment on Agenda Items: none

Motion on 12/5/24 & 12/19/24 Minutes: Motion by Councilwoman Goodin, seconded by Councilwoman Spor, to accept the minutes as they were presented. Vote: all in favor, motion carried.

<u>Check Register</u>: Motion by Councilman Spor, seconded by Councilwoman Goodin, to approve the December check register. Vote: All in favor, motion carried.

Solicitors Report: No report.

QAPC Report: No new business

New Business:

- Trumbauersville Fire Company Fire Police appointments for 2025:

Ryan Williams – Captain John Cressman Yvonne Leonard

Arthur Waters, Jr. Marilyn Bobb

- ACTION: Motion by Councilwoman Goodin, seconded by Councilman Spor, to recognize the above-listed individuals as duly appointed Trumbauersville Fire Company Fire Police for 2025. Vote: All in favor; motion carries.
- Resolution 2025-01: Act 108 (Workman Comp. for Volunteer Fire Fighters)
 - o ACTION: Motion by Councilwoman Goodin, seconded by Councilman Spor, authorizing the adoption of Resolution 2025-01. Vote: All in favor; motion carries.
- Tree work estimates: remove two dead trees and one diseased tree; chip brush to forest underfloor and remove larger tree trunks unsuitable for firewood.
 - Ovata Tree Services \$4700
 - o Savage Tree Services: \$4800
 - o Doug's Landscaping \$2650 (does not include removal of the diseased tree from the site, only cutting it down)
 - ACTION: Motion by Councilwoman Spor, seconded by Councilman Spor, awarding the project to Ovata Tree Services for \$4700. Vote: All in favor; motion carries.
- 2025 Community Day Fireworks
 - o Celebration Fireworks: \$8500 for the same show as June 2024, \$9500 for an enhanced show.
 - Schaeffer Fireworks: \$7500 for a show equivalent to the June 2024 fireworks display.
 - ACTION: Motion by Councilman George, seconded by Councilwoman Goodin, to award Schaeffer Fireworks the contract to include the following stipulations:
 - All fireworks must use electronic igniters (no hand firing permitted)
 - Additional fireworks provided by Gary Parzych must be listed in the contract and match those listed on the Fire Marshall's permit and inspection certificate.
 - Vote: all in favor, motion carried.
- Speed monitoring radar sign for N. Main St.
 - Motion by Councilwoman Hahn, seconded by Councilman Spor, authorizing the purchase of a speed monitoring sign for N. Main Street, supplied by All Traffic Solutions for \$5459 to be paid from the Highway Aid Fund. Vote: All in favor; motion carries.

- Traffic calming measures for East Broad Street:
 - o Motion by Councilwoman Hahn, seconded by Councilwoman Spor, to move forward with obtaining permits and approvals from PennDOT to install three (3) speed tables at the recommended intervals on East Broad St. between the light at Tollgate Rd. and the stop sign at Allentown Rd. Vote: All in favor; motion carried.

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:

Park/Recreation: No meeting.

Ordinance Committee: No meeting

Personnel/Administrative Committee:

Zoning: No zoning permits were issued in December

CEO/Fire Marshall – reports attached.

ANNOUNCEMENTS:

• Community Day June 7th, 2025.

Public Comment on non-agenda items:

- N. Meo made a statement to the council regarding stormwater runoff in the form of pumpkins and assorted yard waste washing down the drainage swale.

<u>Motion to adjourn</u> Motion to adjourn was made by Councilwoman Spor and seconded by Councilwoman Goodin. The meeting was adjourned at 7:44 PM.

Respectfully submitted. Dani McClanahan

Borough Manager