# Trumbauersville Borough Council February 6, 2025, Council Meeting Minutes 7:00 PM

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

<u>Presentation</u>: Mayor Black presented the Citizen of the Year 2024 award to Councilman Mike George.

Public Comment on Agenda Items: none

Motion on 01/02/2025 Minutes: Motion by Councilman Child, seconded by Councilman Spor, to accept the minutes as they were presented. Vote: All in favor, motion carried.

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

## Solicitors Report:

- Draft Towing Ordinance 246-25
  - o The ordinance provides enforcement remedies to remove abandoned and junk vehicles within the borough.
    - Residents and some elected officials voiced concerns that the enforcement measures may be too broad and that the financial penalty for violations may be severe.
    - ACTION: Motion to authorize the advertisement of the Draft Towing Ordinance [making the document publicly available for review] made by VP Child, seconded by Councilwoman Goodin. Vote: All in favor, motion carried.

**QAPC Report**: No new business

#### New Business:

- Passerini & Sons, Inc. has submitted Pay Request #1 representing \$89,265.80 for work completed to date on the Interconnect. Cowan Engineering has reviewed the request and has recommended payment approval.
  - Motion by Councilwoman Goodin, seconded by VP Child, authorizing payment in the amount of \$89,265.80 to Passerini & Sons, Inc. Vote: all in favor, motion carried.
- Derstine Company, LLC, has submitted Pay Request #1 for \$48,000 for work done to date on the well #3 upgrade. Cowan Engineering has reviewed the request and has recommended payment approval.
  - Motion by VP Child, seconded by Councilman George, authorizing release of payment to Derstine Company,
    LLC in the amount of \$48,000. Vote: All in favor, motion carries.
- Councilman George requested authorization to attend the PRWA Conference on March 24-27 for three days of accredited training toward certification as a Licensed Water Operator.
  - o Tabled until 02/20/2025 meeting.
- The electrical breaker panel in the well #2 pump house must be replaced before the new well pump is installed.
  - o Tabled until 02/20/2025 waiting on estimates from electricians.

## Report of Boards and Committees:

Planning Commission: The next meeting will be on February 17, 2025.

### **Public Services Committee:**

- The engineer's report was presented and attached to the minutes.

Budget and Finance Committee: No meeting

## Park/Recreation: No meeting.

- VP Child stated that he would like to see the P&R Committee Chair take over as the Chair of the Community Day Committee

Ordinance Committee: No meeting

Personnel/Administrative Committee:

Zoning: No zoning permits were issued in December

CEO/Fire Marshall – reports attached.

### **ANNOUNCEMENTS:**

• Community Day June 7<sup>th</sup>, 2025.

## Public Comment on non-agenda items:

- Resident C. Hunsberger asked if current violation standards apply to a pre-existing nonconforming use.
- Resident W. Comes remarked on the following:
  - o The area identified for the proposed LI zone is residential, not industrial.
  - o Increased safety concerns relating to a wreck on N Main Street. Requested that the data from the digital speed signs be downloaded and submitted to PSP regularly.
  - Stated the borough office did not look welcoming; suggested opening the blinds so the building looks occupied.
- Resident J. Stauffer remarked that residents should be notified.
- Resident A. Quinn remarked that she requested the Bracalente expansion be included in the Newsletter so that all residents were informed of the possibility of an LI district in the borough.

<u>Motion to adjourn</u> Motion to adjourn was made by Councilwoman Goodin and seconded by VP Child. The meeting was adjourned at 8:20 PM.

Respectfully submitted. Dani McClanahan, Borough Manager