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

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

Public Comment on Agenda Items: none

Motion on 2/6/2025 and 2/20/2025 Minutes: Motion by Councilwoman Hahn, seconded by Councilwoman Goodin, to accept the minutes as they were presented. Vote: All in favor, motion carried.

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

Solicitors Report:

- Draft Towing Ordinance 246-25
 - o Ordinance 246-25 (DRAFT) has been advertised and made available for public review as required.
 - ACTION: Motion by VP Child, seconded by Councilwoman Hahn to adopt Ordinance 246-25 as written. Vote: 5-yes, Councilman George voted No. Motion carries. Ordinance 246-25 will be presented to Mayor Black for signature.

QAPC Report: No new business

New Business:

- Motion by Councilwoman Goodin, seconded by Councilman George authorizing tax collector Betsy Moyer to have Richter Drafting destroy the following records per the Records Retention Manual. Vote: all in favor, motion carries.

2019 – 2022 Tax bill receipts

2019 – 2022 Tax Certifications (paper copies)

2019 – 2022 Adress changes

- Proposal to have UCC permitting administered solely by Cowan Associates.
 - o ACTION: Motion by Councilwoman Goodin, seconded by Councilman George authorizing the change in UCC permit administration. Vote: all in favor, motion carries.
- Traffic Calming Measures
 - Motion by Councilwoman Goodin, seconded by Councilman George authorizing PennDOT to have the 25 mph legends and white lines demarcating parking lanes on E. Broad Street. Vote: all in favor, motion carries.
- Bluetooth Activation for digital speed sign on E. Broad St.
 - o Motion by Councilwoman Goodin, seconded by Councilwoman Spor authorizing the sum of \$420 to have Bluetooth installed on the digital speed sign. Vote: all in favor, motion carries.
- Passerini & Sons, Inc, has submitted Pay Request #2 representing \$25,252.82, with a remaining contract balance of \$2936 retainage. This request has been approved by Cowan Engineering and recommended for payment.
 - Motion by Councilwoman Goodin, seconded by VP Child to authorize payment to Passerini & Sons, Inc. Vote: all in favor, motion carries.
- PSAB annual conference attendees: President Betz & Councilman George. As a PSAB officer, VP Child's attendance is sponsored PSAB.

Report of Boards and Committees:

Planning Commission: The next meeting will be on March 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.

Ordinance Committee: No meeting

Personnel/Administrative Committee: No meeting

Zoning: No zoning permits were issued in December

<u>CEO/Fire Marshall</u> – reports attached.

Fire Police Requests:

- Motion by Councilman George, seconded by Councilwoman Spor authorizing the participation of available Fire Police personnel for traffic control duties on Sunday May 18, 2025, for the Independence Triathlon at Nockamixon State Park, and on Sunday, August 3, 2025 for the Steelman Triathlon at Nockamixon State Park. Vote: all in favor, motion carried.

ANNOUNCEMENTS:

• Community Day committee meeting on Thursday, March 13th.

Public Comment on non-agenda items:

- Resident W. Comes asked for the mayor's version of a towing ordinance for public review
- Resident C. Hunsberger remarked on business v. resident re: noise nuisance; you shouldn't need an ordinance to do the right thing.

<u>Motion to adjourn</u> Motion to adjourn was made by Councilwoman Spor and seconded by Councilwoman Hahn. The meeting was adjourned at 7:35 PM.

Respectfully submitted. Dani McClanahan, Borough Manager