

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING THURSDAY JANUARY 8, 2015**

The regular meeting of the Borough Council was held on the above date in the Municipal Building, One Evergreen Drive. President Edward Child called the meeting to order.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Edward Child – President, Christopher Betz – Vice-President, Frederick Potter, Harcourt Trimble, Michael George, Claire Conley, Roberta Recenes, Mikayla Black (JCP) and Nicholas Basile (JCP)

OTHER OFFICIALS PRESENT:

Gregory Ghen – Solicitor, Craig Wilhelm – Fire Marshal/CEO and Larry Smock – Secretary/Treasurer

MOTION ON MINUTES: A motion was made by Mr. Potter to approve the Council Meeting Minutes of December 4, 2014. Seconded by Mr. Trimble. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Trimble to approve the December 2014 Check Register. Seconded by Ms. Recenes. Motion passed and so ordered.

SOLICITOR’S REPORT: None

CITIZEN’S PARTICIPATION: None

MAYOR’S COMMENTS ON THE BOROUGH: None

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE:

Mr. Potter stated that we will be finishing up Well#2. Mr. Potter added that he would be donating a pressure controller and needs Council authorization to purchase a pressure transducer not to exceed \$250.00. A motion was made by Mr. Potter to authorize the purchase. Seconded by Mr. Trimble. Motion passed and so ordered.

President Child stated that by mutual agreement, he is appointing Mr. Potter as the Public Services Committee Chair.

Borough Secretary stated that our meter reader, Mr. Roland Hacker has indicated that the March readings may be his last. Mr. Hacker told the Borough Secretary that his neighbor may be interested in the position. Borough Secretary added that several months ago we had discussed a new program from Sensus that would allow reading of both types of meters by a single wand. This would eliminate the carrying of three (3) books and a wand when reading the meters. Borough Secretary stated that he would contact Mr. Ken Horton from Sensus and get all the information for the next meeting.

PARK/RECREATION COMMITTEE:

Ms. Conley stated that the Winter Fest was rained out and all the items that were purchased for the event were taken back by the individual stores.

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Ms. Conley stated that she contacted an individual concerning the purchase and planting of trees. President Child stated that the Kennedy Open Space Program was extended for two (2) years. We have allotted to us, \$226,000.00. If you haven't got any open space to buy, you can use it for things like park improvements. Something like our tree project may be eligible. Mr. Potter stated that we should continue talking to Mr. Luther Gruver about his property.

PERSONNEL/ADMINISTRATIVE COMMITTEE: President Child stated that it is his intention to complete the Personnel Policy Manual this year.

BUDGET/FINANCE COMMITTEE:

Mr. Trimble stated that everyone has a copy of the rough 2014 year end budget. If you have any questions, contact him or the Borough Secretary. Mr. Trimble added that our annual audit will be conducted January 22nd and 23rd.

ORDINANCE COMMITTEE:

Mr. Trimble stated that we have a copy of an ordinance concerning the airport which we should look at as we are in the flight path. Borough Secretary stated that he received a tentative ordinance from Ms. Marilyn Bobb concerning volunteer fire fighters. Borough Secretary added that he would make copies of both and give them to the committee.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CEO Report was reviewed and accepted as presented.

Fire Marshal Report was reviewed and accepted as presented.

A motion was made by Mr. Trimble to advertise Ordinance #230-15, Flood Plain Ordinance. Seconded by Mr. George. Motion passed and so ordered.

A motion was made by Mr. Trimble to adopt Resolution #01-15, Appointees for 2015. Seconded by Mr. Potter. Motion passed and so ordered.

A motion was made by Mr. Trimble to adopt Resolution #02-15, QAPC Membership, Duties, & Expense. Seconded by Mr. Betz. Motion passed and so ordered.

A request from the John Rivers Memorial VFW Post for a donation was reviewed. A motion was made by Mr. Trimble to donate \$200.00. Seconded by Mr. Potter. Motion passed and so ordered.

There being no further business, a motion was made by Ms. Recenes to adjourn. Seconded by Mr. Betz. Motion passed and so ordered.

Respectfully submitted,

Larry Smock
Secretary/Treasurer