

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING THURSDAY FEBRUARY 5, 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, Harcourt Trimble, Michael George, Claire Conley, Roberta Recenes, Mikayla Black (JCP) and Nicholas Basile (JCP)

OTHER OFFICIALS PRESENT:

Melissa Baine-Mayor, Craig Wilhelm-Fire Marshal/CEO and Larry Smock-Secretary/Treasurer

MOTION ON MINUTES: A motion was made by Ms. Recenes to approve the Council Meeting minutes of January 8, 2015. Seconded by Ms. Conley. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Trimble to approve the January 2015 Check Register. Seconded by Mr. Betz. Motion passed and so ordered.

SOLICITOR'S REPORT: None

CITIZEN'S PARTICIPATION: Members of the Trumbauersville Volunteer Fire Company and their architect, presented plans to Borough Council concerning the possible construction of twelve (12) single family detached units on a lot off Oak Drive across from the Betterment Club. The plans were previously reviewed by the Borough Engineer, Mr. Steve Baluh and a letter containing his findings and recommendations was forwarded to the Fire Company with a copy to the Borough. After a lengthy presentation and discussion including alternatives, President Child stated that an approved plan would be extremely helpful when dealing with developers. President Child added that to get said plan, a Zoning Hearing Board would have to be convened to consider any variances and/or waivers recommended by the Borough Engineer. If the Zoning Hearing Board gives its approval, the plans are then presented to the Planning Commission and ultimately Borough Council. President Child thanked the Fire Company for their time and presentation.

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine reminded everyone to remove their vehicles during a snow emergency or any time a significant snow fall is predicted.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Borough Secretary stated that on January 28th Ms. Danielle Bodner from Senator Mensch's office, in compliance with the Senator's outreach program, was in the Borough office to address any concerns that the Borough or any resident may have. Borough Secretary added that he talked to her about the poor condition of the roads and the MS4 program. Borough Secretary stated that shortly after her departure, he received a call from Mr. Robert Magee from the Pennsylvania Department of Transportation. Mr. Magee e-mailed copies of the roads that are to be let for contract in April. The one affecting us is Trumbauersville Road (SR 4051). This will be done starting at

Borough Council Meeting
February 5, 2015
Page 2

Tollgate Road and going out to 309. Borough Secretary added that he would anticipate that the work would begin in June or July.

Borough Secretary stated that he also received a call from Mr. Cosmo Servidio concerning our questions about the MS4 Program. Borough Secretary added that Mr. Potter and he would be meeting with Mr. Servidio on Monday February 9th at his office in Norristown. If anyone has any questions concerning the MS4's, please let me know.

Borough Secretary stated that Mr. Potter and he had planned to fill the canisters at Well #2 with arsenic removal media last Friday. However, when we arrived at Well #3 to pick up the vacuum, we discovered a water leak. The hose from the chlorine canister had blown off and the shutoff valve was not working. We shut the system down, went to Lowe's, got a valve and repaired the leak. By the time we completed that, it was too late to put in the media. Mr. Jim Groff and I will be doing it on Wednesday, weather permitting.

Borough Secretary stated that once Well #2 is up and running, we want to upgrade Well #3. Borough Secretary added that he would like authorization to purchase six (6) more cylinders from Sellersville Borough not to exceed \$600.00. Borough Secretary added that he would also like authorization to get a small dumpster to clean up Well#3 and get rid of some items in the garage. Ms. Conley asked what it would cost to get Well #3 on a par with Well #2. Borough Secretary stated that he would estimate approximately \$5,000.00. A motion was made by Mr. Trimble to authorize the expenditure, not to exceed \$5,000.00, for the purchase of six (6) cylinders, dumpster rental and upgrade of Well #3. Seconded by Mr. Betz. Motion passed and so ordered.

Borough Secretary stated that our regularly scheduled sanitation inspection for both wells will be conducted at the end of March.

PARK/RECREATION COMMITTEE: Ms. Conley stated that she scheduled a meeting at the park for next Tuesday, February 10th at 1 PM with Ms. Kathy Salisbury, horticulture educator with the Penn State Extension service in Bucks County, to discuss what ideas and/or guidance she can give us regarding tree choices and landscape planning for our park. Anyone wishing to attend the meeting is more than welcome.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Mr. Trimble stated that our Liquid Fuels audit has been submitted and approved. In addition, our annual audit was completed on January 22nd and 23rd. We should be receiving the final calculations in early March.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS:

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

NEW BUSINESS:

CEO Report was reviewed and accepted as presented.

Borough Council Meeting
February 5, 2015
Page 3

Fire Marshal Report was reviewed and accepted as presented.

A motion was made by Mr. Trimble to approve Resolution #03-15, Milford/Trumbauersville Area Sewer Authority appointments, Mr. William Heffentrager to a five (5) year term as joint representative and Mr. Vince Putiri to a two (2) year term to complete the term vacated by Mr. William Haigh as the Trumbauersville representative

President Child stated that the first meeting for this year's Community Day Committee will be Wednesday February 11th in the Borough Hall at 7 PM.

Borough Secretary stated that the Pennsylvania State Association of Boroughs (PSAB) Annual Conference is being held April 26th thru the 29th. In order to get the PSAB room discount, reservations must be made of March 31st. President Child stated that anyone attending, who misses the deadline, will be responsible for the room rate difference.

Borough Secretary reminded everyone that our Spring Newsletter will be going out around March 15th. Borough Secretary requested that all articles be given to him as soon as possible.

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
Borough Secretary