

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING THURSDAY, MARCH 5, 2015**

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

ROLL CALL:

COUNCIL MEMBERS PRESENT: Edward Child – President, Frederick Potter, Harcourt Trimble, Michael George, Claire Conley and Roberta Recenes.

OTHER OFFICIALS PRESENT: Melissa Baine – Mayor and Larry Smock – Secretary/Treasurer (via Skype)

MOTION ON MINUTES: A motion was made by Mr. Trimble to approve the Council Meeting Minutes of February 5, 2015. Seconded by Ms. Recenes. Motion passed and so ordered.

CHECK REGISTER: Ms. Recenes asked if we went out for bids for the audit. President Child stated that we are not required to get bids for professional services. Ms. Recenes stated that she would like to recommend that next year we go out for bids for the audit. Mr. Potter stated that auditors are paid by the hour so it would be difficult to get bids. After a brief discussion, it was decided that calls would be made to get comparisons. A motion was made by Mr. Trimble to approve the February 2015 Check Register. Seconded by Mr. Potter. Motion passed and so ordered.

SOLICITOR'S REPORT: None

CITIZEN'S PARTICIPATION: None

MAYOR'S COMMENTS ON THE BOROUGH: Mayor Baine stated that she did call a Snow Emergency and for the most part, people removed their vehicles from the streets. Mr. Miller stated that there are some residents in the Woodview development that should be ticketed. Mayor Baine stated that the Code enforcement Officer would be making his rounds.

REPORT OF BOARDS AND COMMISSIONS:

PLANNING COMMISSION: None

ZONING HEARING BOARD: None

PUBLIC SERVICES COMMITTEE: Mr. Potter stated that we have our operating permit for Well #2. Mr. Potter added that he has the automatic equipment and he had to buy a new pressure transducer which came in Monday and he will install it. We can run Well #2 now and it will be switched over to automatic operation when it gets a little warmer. Mr. Potter stated that he was told that we needed automatic chlorine residual meter but that is not the case. We do, however, have to take a daily manual reading which Mr. Groff and the Borough Secretary will take care of. Ms. Conley asked if we got a quote for the middle of the tower. Mr. Potter stated that we don't have the quote yet and in addition, we should have a good inspection of the entire tower. Mr. Potter added that we have a quote for that and he is going to get a quote for an anti-corrosion system that doesn't require any power.

Borough Council Meeting
March 5, 2015
Page 2

PARK/RECREATION COMMITTEE: Ms. Conley stated that she met with the lady from the Park Service and she said she would send her some information. Ms. Conley added that she sent some links which were basically no help as she has numerous tree books and magazines at home. Ms. Conley stated that she would do some research on types of trees we want. Mr. Potter stated that she may want to check with Mr. Wilco Vandenberg. Both the Vandenberg's have degrees in horticulture and agriculture management. President Child stated that you should not overlook Mr. Jim Black. He knows a lot about trees and what you might or might not want.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET/FINANCE COMMITTEE: Mr. Trimble stated that we received our Liquid Fuels Allocation in the amount of \$17,710.85.

ORDINANCE COMMITTEE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

CEO Report was reviewed. Mr. Potter asked if we had any more information on the Trum Tavern. President Child stated we had not. Mr. Potter added that we need to take that up at some other time concerning all that is happening. Council agreed. The remainder of the CEO Report was accepted as presented.

Fire Marshal Report was reviewed and accepted as presented.

A motion was made by Mr. Potter to adopt Resolution 04-15, Application for National Flood Insurance Program. Seconded by Mr. Trimble. Motion passed and so ordered.

Council appointed Mr. Trimble as the voting delegate for PSAB Annual conference and Mayor Baine as alternate.

Borough Secretary stated that our "Flower Fund" is depleted. Borough Secretary added that he would like to suggest that council members, the Borough Secretary and anyone else who wishes to, donate a certain amount of money each month to build up the fund. We could use it for flowers and/or help to offset the cost of any dinners we might have. Borough Secretary stated that it just something to think about and maybe discuss at the next meeting.

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

Respectfully submitted,

Larry Smock
Borough Secretary/Treasurer