

**BOROUGH OF TRUMBAUERSVILLE
TRUMBAUERSVILLE, BUCKS COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MEETING THURSDAY JULY 2, 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:

COUCIL MEMBERS PRESENT: Edward Child-President, Christopher Betz-Vice-President, Frederick Potter, Michael George, Claire Conley, Mikayla Black (JCP) and Nicholas Basile (JFP).

OTHER OFFICIALS PRESENT: Melissa Baine-Mayor, Craig Wilhelm-Fire Marshal/CEO and Larry Smock-Secretary/Treasurer.

MOTION ON MINUTES: A motion was made by Mr. Betz to approve the Council Meeting Minutes of June 4, 2015. Seconded by Mr. Potter. Motion passed and so ordered.

CHECK REGISTER: A motion was made by Mr. Potter to approve the June 2015 Check Register. Seconded by Ms. Conley. Motion passed and so ordered.

SOLICITOR'S REPORT: None

MTASA REPORT: The Sewer Authority Report was reviewed and accepted as presented.

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 need a little more maintenance done on Well #2. We will be shutting down Well #3 towards the end of summer to redo the arsenic removal system and repair some of the leaks. President Child asked if Well #2 is on automatic. Mr. Potter stated that he needs a couple of days to get everything synchronized.

Borough Secretary stated that the macadam path from Woodview to the park needs to be repaired where the path meets the sidewalk. President Child stated that it was patched previously using the wrong material which has now crumbled. After a brief discussion it was decided that an emergency repair be done. Borough Secretary will contact GFL Hauling.

PARK/RECREATION COMMITTEE: Ms. Conley stated that the committee met and walked the park. Ms. Conley then showed council a plot plan showing the proposed layout of tree planting. Ms. Conley stated that there is an anonymous person who is going to help us with the wet area at the lower end of the park. Ms. Conley added that she will be working with a lady that works for a wholesaler to see what

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kind of price we can get for trees. Ms. Conley stated that we will have the types of trees picked out by the next meeting.

The water runoff from the park onto properties along Woodview Drive was discussed. President Child stated that the swale behind the homes on wood view is private property and it is the homeowner's responsibility to maintain their portion. Some of the suggestions to slow down the runoff from the park were to plant trees and remove the two (2) pipes under the path and replace them with a box culvert. Other alternatives will be investigated.

Ms. Conley stated that the basketball court in the park is in really bad shape and need to be repaired as it gets a lot of use. At the least, the weeds need to be removed and the cracks repaired. After a brief discussion it was decided to get quotes for repair and possible replacement.

Borough Secretary stated that he had Herb's Landscaping look at the playground and he gave a quote to spray it with a super killer that is environmentally friendly, cut the weeds down, apply a weed retardant and apply thirty (30) yards of playground chips for \$1,500.00. Borough Secretary added that at last month's meeting Council authorized the work to be done so he gave Herb's Landscaping the go ahead.

Borough Secretary stated that we have thirty (30) children signed up for the TRAC Program which starts Monday July 6th. In addition to our three (3) directors, we have three (3) volunteers who will be helping out this year.

PERSONNEL/ADMINISTRATIVE COMMITTEE: None

BUDGET & FINANCE COMMITTEE: Borough Secretary stated that everyone has a copy of the second quarter budget standings. If there are any questions, contact Mr. Trimble or the Borough Secretary. President Child asked if anyone read the report. It is eight (8) pages long and we could save money by possibly e-mailing it. Borough Secretary stated that he would get a technician from Toshiba to come out and see why the e-mail phase of the copier is not working.

ORDINANCE COMMITTEE: Mr. George stated that the committee would meet on July 9th at 7PM and go over the ordinance concerning workers compensation for volunteer firefighters. Mr. Potter asked if there was another ordinance that should be looked at. President Child stated that the committee would review the Fire Prevention Code Ordinance.

UNFINISHED BUSINESS:

Borough Secretary stated that the Automated Red Light Enforcement (ARLE) grant application was submitted on line June 29th the day before the deadline. Borough Secretary added that everyone has a copy of what the grant includes. President Child stated that speeding is a problem throughout the Borough and especially by the school. President Child added that Council; has agreed to put in two (2) speed humps at the school as shown on the drawing. President Child stated that the curbing across from the school is in dire need of replacing. We patched it a few years ago but now it is almost completely deteriorated. President Child stated that it wouldn't make any sense to put in speed humps before replacing the curbing. President Child asked the Borough Secretary if we had any idea when we

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might hear about the ARLE grant. Borough Secretary stated that the application deadline was June 30th so it will probably be at least 2-3 weeks before we hear anything.

President Child stated that there have been many comments concerning the Verizon contract. Our version of the contract has been forwarded to Verizon for their review.

President Child stated that last month we authorized Mr. Ghen to send a letter to Mr. Stubbs because he refused to allow our Fire Marshal to do a fire inspection. Mr. Ghen sent the letter out to council for review and comments were made. President Child added that the comments have been incorporated and Mr. Ghen is again asking approval to send the revised letter. A motion was made by Mr. Potter to authorize Mr. Ghen to send the letter. Seconded by Mr. Betz. Motion passed and so ordered.

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. Potter to donate \$100.00 to Honor Flight Philadelphia. Seconded by Ms. Conley. Motion passed and so ordered.

A training session for the New Ready Bucks System was discussed. President Child stated that we need to pick two (2) dates in case the instructor is not available on one of them. After a brief discussion it was decided to use our Special Council Meeting dates in August and September.

At 8:05 PM, President Child recessed the meeting in order for Council to convene an Executive Session to discuss the purchase of property.

At 8:20 PM, President Child reconvened the regular meeting. President Child stated that Mr. Gruver had given us an appraisal on a portion of his property that we want to buy and we in turn had an appraisal done. What we looked at was trying to meet him in the middle. After a brief discussion, a motion was made by Mr. Potter to meet with Mr. Gruver and proceed with the acquisition. Seconded by Mr. George. Motion passed and so ordered.

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

Respectfully submitted,

Larry Smock
Borough Secretary