

**MINUTES OF THE MEETING OF  
TRAPPE BOROUGH COUNCIL  
CLOSE OUT MEETING**

**December 27, 2008**

President Stu Strauss called the scheduled and appropriately advertised close out meeting to order at 7:00 PM.

**Pledge of Allegiance** was led by Vice President Scholl

**Roll Call by the Secretary:** Those present were President Stu Strauss, Vice President Nevin Scholl, Matt Watson, Steve Kurcik, Jim Durrell, Ken Fulmer and Cathy Johnson. Mayor Peck was excused from the meeting. Also in attendance were Solicitor Dave Onorato, Treasurer John Klink and Manager Chuck Sardo.

**Minutes of the Meeting of December 4, 2007**

Everyone received a copy of the Minutes for December 4, 2007. There were no noted amendments or corrections.

S. Kurcik motioned to accept the Minutes as presented, second by J. Durrell, all ayes. Motion carried 7 – 0.

**Presentation of the Bills:** J. Klink

Everyone received a copy of Account Payable. There were two additional bills as follows:

Line Systems	\$225.00
Richter Office Supply	\$ 95.65

N. Scholl motioned to pay the bills, including the two additional bills, second by M. Watson, all ayes. Motion carried 7 – 0.

**Planning Commission Appointments:**

To fill the vacancy due to two recent resignations, Council made the following appointments:

**Bret Yeagley to fulfill Cathy Johnson term until 12/31/09**  
Motion by N. Scholl, second by S. Kurcik, all ayes.  
Motion passed 7 – 0

**Wayne Headman to fulfill Ray Spaid term until 12/31/10**  
Motion by N. Scholl, second by M. Watson, all ayes.  
Motion passed 7 – 0

**2008 Meeting Dates Approval** – Meeting dates for 2008 Council and the Planning Commission were presented for approval and advertisement. Two noted changes were for January, 2008 council meeting to be changed to Monday, January 7, 2008 and November 11, 2008 to November 5, 2008 due to elections. No noted changes for the Planning Commission meeting dates.

With those two changes for the council meetings, the Secretary can advertise.

**Harris Conditional Use Findings of Fact** – The Findings of Fact were before Council as reviewed by Solicitor D. Onorato and ask for Council’s decision. There was discussion regarding the inability to show compliance with the enumerated parking standards.

S. Kurcik motioned to deny approval of the conditional use, second by C. Johnson, one abstention by M. Watson, the remainder of Council all ayes, motion to deny 6 – 0 with one abstention. Motion passed 6 – 1 (abstention).

**Adoption of 2008 Budget** – N. Scholl

Nevin made recommendations to Council to bring 2007 to a close for finances.

1. recommendation to give the Fire Company \$37,000

K. Fulmer motioned to transfer funds in the amount of \$37,000 to the Fire Company, second by S. Kurcik, all ayes. Motion carried 7 – 0.

2. recommendation to make \$60,000 transfer of funds from the General fund to Municipal Services fund,

N. Scholl motioned to transfer funds in the amount of \$60,000 to the Municipal Services fund, second by S. Kurcik, all ayes. Motion carried 7 – 0.

There was discussion with regard to the overall proposed budget.

N. Scholl motioned to accept the 2008 budget as presented, second by J. Durrell, all ayes. Motion carried 7 – 0.

Nevin noted that effective January, 2008, Building Inspector Sal Capizzi and Treasurer John Klink, for insurance/workmen comp purposes, would be consider Borough employees

N. Scholl motioned to have the above personnel classified as Borough Employees, second by S. Kurcik, all ayes. Motion carried 7 – 0.

At 8:45 PM, due to illness, the Secretary exited the meeting.

**Reaffirm S. Kurcik to CTMA/PW Committee**

N. Scholl motioned to reaffirm S. Kurcik to the CTMA/PW Committee to serve out the balance of the 2007 terms of Mark Carrig, second by M. Watson, all ayes. Motion carried 7 – 0.

**CTMA Term Extension**

J. Durrell motioned to extend the CTMA term for two years to December 31, 2011 for N. Scholl, second by C. Johnson, all ayes. Motion carried 7 – 0.

**President Strauss stated following the meeting there would be a brief executive session to discuss legal and personnel matters.**

**The meeting adjourned at 8:00 PM.**

**Respectfully submitted,**

**Patricia Katona  
Secretary**