

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

July 1, 2008

The regularly scheduled meeting of Trappe Borough Council was called to order at 7:00 PM by President Fred Schuetz.

Pledge of Allegiance to the Flag: The Pledge of Allegiance was led by Mayor Peck.

Announcement of Executive Session: President Schuetz announced that prior to the regularly scheduled meeting there was an Executive Session pertaining to personnel, litigation and land acquisition matters.

Roll Call by the Secretary: Those present were Mayor Connie Peck, President Fred Schuetz, Vice President Matt Watson, Nevin Scholl, Steve Kurcik, Catherine Johnson, and Lew DiPrete. Paul Edwards was excused from the meeting. Also in attendance were Engineer John Sartor, Solicitor Bob Kerns, Treasurer Joe Lowe and Manager Tommy Ryan.

Minutes of the Meeting of June 3, 2008: Everyone received a copy of the Minutes for the June 3, 2008 meeting. N. Scholl noted two amendments on Page 7, Committee Reports, as follows: Public Works and Recycling – add M. Watson as Chairman, CTMA – add N. Scholl as Chairman. There were no other amendments or corrections.

N. Scholl motioned to accept the Minutes with the above noted amendments, second by M. Watson, all ayes. Motion carried 6 – 0.

Financial Reports (J. Lowe): Everyone received a copy of Accounts Payable for checks #21584 through #21589 and checks #1002 through 1033. There were no noted comments or corrections.

N. Scholl motioned to approve payment of the bills for the checks as indicated above, second by S. Kurcik, all ayes. Motion carried 6 – 0

Treasurer's Reports (J. Lowe): Everyone received a copy of the Treasurer's Reports. There were no noted comments or corrections.

N. Scholl reviewed Year to Date income and expense financial status, and stated all appears to be in line with the projected budget.

L. DiPrete motioned to accept the Treasurer's Reports, second by N. Scholl, all ayes. Motion carried 6 – 0.

Manager's Report (T. Ryan)

Gwyn Rowland/Montgomery County Lands Trust – Gwyn Rowland was before Council to present a Certificate of Appreciation to Trappe Borough Council for the contribution the Borough has made with regard to efforts to preserve open space and to protect the unique character of Montgomery County. President Schuetz received the Certificate and thanked Gwyn Roland for the acknowledgement.

Ordinance No. 403 – This Ordinance authorizes and directs the filing of a Declaration of Taking by the Borough for the right of way and ownership of Neborlea Way in the Meadow Brook subdivision on West Seventh Avenue. The Ordinance will enable the Borough to submit the roadway to PennDOT for inclusion on PennDOT's Active Segments (Liquid Fuels) Report for 2009. T. Ryan noted the Ordinance was properly advertised and is ready for adoption.

N. Scholl motioned to adopt Ordinance No. 403 taking ownership of Neborlea Way, second by C. Johnson, all ayes. Motion carried 6 – 0.

Resolution 2008-09 – 433-439 West Main Street Final Plan Approval – T. Ryan stated the Planning Commission recommended Final Plan approval with conditions for this development. Brian Spray, engineer for the Applicant, was before Council to address the Gilmore and Associates review letter of June 27, 2008. There were questions, discussions and comments with regard to the various issues, including: activation to a full signal for the traffic signal at Fifth and Main Streets, review of the side elevations of the building, the Montgomery County review letter, emergency access routes, BMP and Main Street improvements, landscaping, open space requirements, storm water management plan, inlets and water storage, drainage of water around the house, and the removal of trees.

In addition to the waivers granted at the time of Preliminary Plan Approval, the Applicant requested one waiver and one deferral, and Council considered each:

1. SALDO Section 324.C.6 – as to the timing of payment of open space fees, so as to require said payment to be made prior to the Borough signing and releasing the Record Plan for recordation. C. Johnson motioned to grant this waiver, second by N. Scholl, all ayes, motion carried 6 – 0
2. SALDO Section 310.1.M – so to defer compliance with sump pump, under-drain and associated drainage requirements to the time of building permit application, with all said requirements to be satisfied prior to the issuance of the building permit. N. Scholl motioned to grant a deferral, second by M. Watson, all ayes. Motion carried 6 – 0.

Mr. Ryan offered a motion to grant Final Land Development Approval for an application filed by Carmen Acre and J. Drew Bycoskie (the “Applicant”), for a land development at 433 to 439 West Main Street, in accordance with the following plan, as prepared by Integrated Engineering, LLC (the “Plan Set”):

1. Sheet 1 of 20, titled “Cover Sheet”, dated August 29, 2005 and last revised June 2, 2008;
2. Sheet 2 of 20, titled “Site Plan, Record Plan Sheet 1 of 2”, dated August 29, 2005 and last revised June 2, 2008;
3. Sheet 3 of 20, titled “Lot Consolidation Plan, Record Plan Sheet 2 of 2”, dated August 29, 2005 and last revised June 2, 2008;
4. Sheet 4 of 20, titled “Existing Features and Demolition Plan”, dated August 29, 2005 and last revised June 2, 2008;
5. Sheet 5 of 20, titled “Aerial Photography Plan”, dated August 29, 2005 and last revised June 2, 2008;
6. Sheet 6 of 20, titled “Grading Plan”, dated August 29, 2005 and last revised June 2, 2008;
7. Sheet 7 of 20, titled “Utility Plan”, dated August 29, 2005 and last revised June 2, 2008;
8. Sheet 8 of 20, titled “Road Plan and Profile Sheet”, dated August 29, 2005 and last revised June 2, 2008;
9. Sheet 9 of 20, titled “Miscellaneous Utility Profiles”, dated August 29, 2005 and last revised June 2, 2008;
10. Sheet 10 of 20, titled “Soil Erosion and Sediment Control Plan (Stage 1)”, dated August 29, 2005 and last revised June 2, 2008;
11. Sheet 11 of 20, titled “Soil Erosion and Sediment Control Plan (Stage 2)”, dated August 29, 2005 and last revised June 2, 2008;
12. Sheet 12 of 20, titled “Erosion and Sedimentation Control Plan”, dated August 29, 2005 and last revised June 2, 2008;
13. Sheet 13 of 20, titled “Post Construction Stormwater Management Plan”, dated August 29, 2005 and last revised June 2, 2008;
14. Sheet 14 of 20, titled “Landscaping and Lighting Plan”, dated August 29, 2005 and last revised June 2, 2008;
15. Sheet 15 of 20, titled “Detail Sheet”, dated August 29, 2005 and last revised June 2, 2008;
16. Sheet 16 of 20, titled “Detail Sheet”, dated August 29, 2005 and last revised June 2, 2008;
17. Sheet 17 of 20, titled “Detail Sheet”, dated August 29, 2005 and last revised June 2, 2008;
18. Sheet 18 of 20, titled “Detail Sheet”, dated August 29, 2005 and last revised June 2, 2008;
19. Sheet 19 of 20, titled “Erosion and Sediment Control Detail Sheet”, dated August 29, 2005 and last revised June 2, 2008;
20. Sheet 20 of 20, titled “Truck Turning Plan”, dated August 29, 2005 and last revised June 2, 2008;

IN ACCORDANCE with this Final Land Development Approval the Applicant shall revise the Plan Set:

1. so to comply with all items in the review letter prepared by Gilmore & Associates, dated June 27, 2008, absent any item pertaining to the waivers and deferrals enumerated below, and/or subject to the conditions enumerated below.

IN ACCORDANCE with this Final Land Development Approval the Borough hereby grants the following waivers:

1. SALDO Section 305.E.2 – so to permit parking in accordance to Preliminary Plan Approval;
2. SALDO Section 305.E.4 – so to parking less than 20 feet from a building in accordance to Preliminary Plan Approval;
3. SALDO Section 305.E.7 and SALDO Section 305.E.11 – so to permit parking space dimensions at 9' x 18', in accordance to Preliminary Plan Approval;
4. SALDO Section 319.1.A.5 – as to tree replacement, so to permit off-site replacement plantings and/or to allow the Applicant to make a contribution in lieu of replacement plantings, in accordance to Preliminary Plan Approval;
5. SALDO Section 324.C.6 – as to the timing of payment of open space fees, so as to require said payment to be made prior to the Borough signing and releasing the Record Plan for recordation; and,
6. SALDO Section 402.C.1 and SALDO Section 402.E.1 – as to denoting survey features within 400 feet of site boundaries, in lieu of the Applicant providing an aerial, as included as Sheet 5 in the Plan Set, and in accordance to Preliminary Plan Approval

IN ACCORDANCE with this Final Land Development Approval the Borough hereby grants the following deferral:

1. SALDO Section 310.1.M – so to defer compliance with sump pump, under-drain and associated drainage requirements to the time of building permit application, with all said requirements to be satisfied prior to the issuance of the building permit.

IN ACCORDANCE with Final Land Development Approval the Applicant shall:

1. comply with the Conditional Use Approval dated May 3, 2005;
2. construct the proposed dwellings in accordance with the architectural renderings prepared by Neil Rambert, as presented at the July 1, 2008 Borough Council meeting, titled “Architectural Plan 1”, dated July 1, 2008;
3. revise the plan to require the installation of grass pavers at the emergency access driveway, and to deed restrict the emergency access driveway so to prohibit the storage of snow and other materials within this area, and to incorporate in the Declaration and other community documents maintenance standards,

procedures and any other restriction that may be required to keep the emergency access driveway clear and free of obstacles at all times, as may be determined by the Borough, with said Declaration and community documents in a form agreeable to the Borough Solicitor;

4. pay of a fee in lieu of open space in the amount of thirty-seven thousand and eight hundred dollars (\$37,800 = 21 residential units x \$1,800 per unit fee), said fee to be paid before the Record Plan is signed and released by the Borough for recordation;
5. revise the plan to include a dog walk area at the south corner of the property, with said dog walk area at minimum 200 square feet, and at minimum 15 feet in width and situated no closer than 15 feet to a property line, and to include “dog walk area” signage and at minimum one (1) trash receptacle;
6. pay of a fee in lieu of tree replacement, in an amount calculated in accordance with Borough Ordinance, to be paid within thirty (30) days of the Applicant’s acceptance of this Resolution and prior to the Borough signing and releasing the Record Plan for recordation;
7. obtain all approvals from, and to pay all required fees to, the Collegeville Trappe Municipal Authority so to furnish public sanitary sewer service to the existing dwellings and to the proposed dwellings, prior to the Borough signing and releasing the Record Plan for recordation;
8. obtain all approvals from, and pay all required fees to, the Collegeville Trappe Joint Pubic Works Department so to furnish public water service to the existing dwellings and to the proposed dwellings, prior to the Borough signing and releasing the Record Plan for recordation;
9. enter into a Subdivision/Land Development agreement with the Borough, in a form acceptable to the Borough Solicitor, which shall include escrows and financial securities pursuant to the Pennsylvania Municipality Planning Code prior to the Borough signing and releasing the Record Plan for recordation;
10. obtain all required approvals from other government entities, agencies and/or authorities, including but not limited to the Pennsylvania Department of Transportation, the Pennsylvania Department of Environmental Protection, the Collegeville Trappe Joint Pubic Works Department, the Collegeville Trappe Municipal Authority, the Lower Perkiomen Valley Regional Sewer Authority and the Montgomery County Conservation District prior to the Borough signing and releasing the Record Plan for recordation;
11. pay all outstanding review fees due as of the date of the Applicant’s acceptance of this Resolution at the time of the Applicant’s acceptance of this Resolution;
12. prepare a Declaration, Residential Disclosure Statement and other community documents in a form acceptable to the Borough Solicitor;
13. post a five-thousand dollar (\$5,000.00) escrow to the Borough, so to reimburse the Borough for all engineering, legal and other expenses incurred in assuring compliance to this Final Plan Approval; said escrow shall be posted within thirty (30) days of the date of the Applicant’s acceptance of this Resolution. In addition, the Applicant shall be required to replenish said escrow to the original amount posted within fifteen (15) days receipt of written notice from the

Borough and in the event the escrow balance falls below fifteen-hundred dollars (\$1,500.00); and,

14. furnish the Borough with two (2) copies of the Record Plan, as recorded at the Office of the Montgomery County Recorder of Deeds, Norristown, Pennsylvania.

L. DiPrete motioned for final plan approval with the waivers, deferrals, and conditions as outlined above, second by C. Johnson, there was one nay vote by S. Kurcik, the remainder of Council all ayes. Motion carried 5 – 1.

Resolution 2008-10 – DeMutis Preliminary Plan Approval – Bernadette Kearney, Counsel for the DeMutis project was before Council for Preliminary Plan Approval.

There was considerable discussion and input from the audience. Those expressing concerns were Mr. John Pelosi, Mr. Al Douglas, Ms. Anne Livsey, all Bonny Brook residents. Of considerable concern were the storm water drainage, stream bank erosion and stability, off site concerns (i.e. downed trees), the reflection of auto lights into adjoining properties, fencing and buffering.

President Schuetz stated the majority of the problems have been recognized and offered a possibility for stream remediation may be addressed by the Perkiomen Watershed Conservancy. There was discussion regarding developer partnership with the Bonny Brook residents to correct erosion issues, discussion regarding the location of underground spring(s) and outlet.

Traffic patterns onto Seventh Avenue were a concern and will be addressed at the final plan approval.

The Applicant requested three waivers and one deferral, and Council considered each:

1. SALDO Section 305.E.4, as to parking within twenty feet (20.0') of a building, so to allow parking no less than ten feet (10.0') from a building. M. Watson motioned to grant this waiver, second by S. Kurcik, all ayes. Motion carried 6 – 0.
2. SALDO Section 319.1.A.5, as to tree replacement, so to permit off-site replacement plantings and/or to allow the Applicant to make a contribution in lieu of replacement plantings. M. Watson motioned to grant this waiver, second by L. DiPrete, all ayes. Motion carried 6 – 0.
3. SALDO Section 304.A.3, as to sidewalks less than four feet (4.0') from a curb line, so to allow sidewalks as shown on the plan, and pursuant to Condition #3 below, S. Kurcik motioned to grant this waiver, second by L. DiPrete, all ayes. Motion carried 6- 0.

4. SALDO Section 310.L.1, as to basin fencing and fencing opaque slats, so to defer the installation of fencing and fencing opaque slats along the north and west boundaries of the basin, and so to defer the installation of fencing opaque slats along the south and east boundaries of the basin area pursuant to Condition #9 and Condition #10, respectively, as noted below., M. Watson motioned to grant this deferral, second by L. Diprete, all ayes. Motion carried 6 -0.

Mr. Ryan offered a motion to grant Preliminary Land Development Approval as to an application filed by Emmanuel and Kathleen DeMutis (the "Applicant"), for a land development at West Main Street, in accordance with the following plan, as prepared by Wilkinson & Associates, Inc. (the "Plan Set"):

1. Sheet 1 of 12, titled "Record Plan", dated May 7, 2007 and last revised April 23, 2008;
2. Sheet 2 of 12, titled "Existing Features Plan", dated May 7, 2007 and last revised April 23, 2008;
3. Sheet 3 of 12, titled "Grading and Utility Plan", dated May 7, 2007 and last revised April 23, 2008;
4. Sheet 4 of 12, titled "Profiles", dated May 7, 2007 and last revised April 23, 2008;
5. Sheet 5 of 12, titled "Landscape Plan", dated May 7, 2007 and last revised April 23, 2008;
6. Sheet 6 of 12, titled "Lighting Plan", dated May 7, 2007 and last revised April 23, 2008;
7. Sheet 7 of 12, titled "Erosion and Sedimentation Plan", dated May 7, 2007 and last revised April 23, 2008;
8. Sheet 8 of 12, titled "Erosion and Sediment Details", dated May 7, 2007 and last revised April 23, 2008;
9. Sheet 9 of 12, titled "Construction Details", dated May 7, 2007 and last revised April 23, 2008;
10. Sheet 10 of 12, titled "Landscaping Details", dated May 7, 2007 and last revised April 23, 2008;
11. Sheet 11 of 12, titled "PennDOT Details", dated May 7, 2007 and last revised April 23, 2008; and,
12. Sheet 12 of 12, titled "Aerial Photograph", dated May 7, 2007 and last revised April 23, 2008.

IN ACCORDANCE with this Preliminary Land Development Approval the Applicant shall revise the Plan Set:

1. so to comply with the Gilmore & Associates review letter dated June 12, 2008, absent (a) items hereby and below waived and deferred, (b) items pertaining to public road requirements for the proposed internal drives and parking areas, and (c) Section VI, item 36.

IN ACCORDANCE with this Preliminary Land Development Approval the Borough hereby grants the following waivers:

1. SALDO Section 305.E.4 – as to parking within twenty feet (20.0') of a building, so to allow parking no less than ten feet (10.0') from a building;
2. SALDO Section 319.1.A.5 – as to tree replacement, so to permit off-site replacement plantings and/or to allow the Applicant to make a contribution in lieu of replacement plantings; and,
3. SALDO Section 304.A.3 – as to sidewalks less than four feet (4.0') from a curb line, so to allow sidewalks as shown on the plan, and pursuant to Condition #3 below.

IN ACCORDANCE with this Preliminary Land Development Approval the Borough hereby grants the following deferral:

1. SALDO Section 310.L.1 – as to basin fencing and fencing opaque slats, so to defer the installation of fencing and fencing opaque slats along the north and west boundaries of the basin, and so to defer the installation of fencing opaque slats along the south and east boundaries of the basin area pursuant to Condition #9 and Condition #10, respectively, as noted below.

IN ACCORDANCE with Preliminary Land Development Approval the Applicant shall:

1. comply with the Conditional Use Approval dated September 26, 2007, absent the requirement to conduct a Phase II study, in lieu of which the Applicant shall enter into an agreement with the owner of the Nolan property for groundwater and other testing, and for the removal and/or remediation of contamination, in accordance with standards set forth by the Pennsylvania Department of Environmental Protection;
2. pay a fee in lieu of open space in the amount of fifty-seven thousand dollars (\$57,000 = 32 residential units x \$1,800 per unit fee), to be paid before Final Plan Approval;
3. shift each building two feet (2.0') removed from parking areas now shown, so to provide an overhang for parked vehicles, in addition the Applicant shall retain the five foot (5.0') wide sidewalk, and the building-to-sidewalk setback now shown on the plan;
4. revise the Plan Set to add a fire hydrant in accordance with the Fire Marshal review letter dated May 15, 2008;
5. revise the Plan Set adding a note to the plan so to confirm all proposed drives and parking areas are not public roadways, and that said improvements are not offered for dedication to the Borough;
6. comply with tree replacement requirements per SALDO Section 319.1, subject to the above-noted waiver;
7. deed restrict the residential units so to prohibit cat and dog ownership;

8. install of off-site sidewalk connections to/at the Nolan and Univest properties, as shown on the Plan Set, conditioned upon the Applicant securing from Nolan and Univest the temporary easement required for same;
9. install a four foot (4.0') high chain-link fence at the top of the proposed retaining wall along the south and east boundaries of the basin, and continuing upon the entire length of the retaining wall to the north of the parking area, in addition the Applicant/Owner shall install opaque slats at said fence, at the sole expense of the Applicant/Owner and at the direction of the Borough, if the opaque slats are deemed required by the Borough, at any time in the future;
10. install a four foot (4.0') high chain-link fence with opaque slats along the north and west boundaries of the basin, to be installed by the Applicant/Owner, at the sole expense of the Applicant/Owner and at the direction of the Borough, if the fence and opaque slats are deemed required by the Borough, at any time in the future;
11. pay all outstanding review fees due as of the date of the Applicant's acceptance of this Resolution at the time of the Applicant's acceptance of this Resolution; and,
12. post a five-thousand dollar (\$5,000.00) escrow to the Borough, so to reimburse the Borough for all engineering, legal and other expenses incurred in assuring compliance to this Preliminary Land Development Approval; said escrow shall be posted within thirty (30) days of the date of the Applicant's acceptance of this Resolution. In addition, the Applicant shall be required to replenish said escrow to the original amount posted within fifteen (15) days receipt of written notice from the Borough and in the event the escrow balance falls below fifteen-hundred dollars (\$1,500.00)

L. DiPrete motioned to grant Preliminary approval for the project subject to any waivers/deferrals, second by M. Watson, all ayes. Motion carried 6 – 0.

Snow Removal and Equipment Rental Bid – T. Ryan requested permission to advertise for snow removal and equipment rental services for a one year contract, to be bid in concert with Colledgeville.

C. Johnson motioned to advertise for snow removal and equipment rental services as recommended above, second by S. Kurcik, all ayes. Motion carried 6 – 0.

Rambo Park Improvements – T. Ryan advised the specs for the Rambo Park improvements are ready to be advertised for bids.

L. DiPrete motioned to advertise for bids for Rambo Park, second by M. Watson, all ayes. Motion carried 6 – 0.

Laurel Drive Upset Limit - Art Bossler of Czop/Specter was before Council asking for consideration to increase the design fees for the Laurel Drive/Lilac Circle restoration work. An additional \$9,000 was requested above the last revised and approved upset limit.

M. Watson motioned to decline the request for consideration of the request for additional funds, second by N. Scholl, all ayes. Motion carried 6 – 0.

227 & 237 East Seventh Avenue – Storm Sewer Assessment – A video assessment of the storm pipe indicated there is extensive corrosion and pipe damage. The Engineer is recommending that the entire storm sewer line be replaced.

N. Scholl motioned the Manager obtain a proposal from the Borough Engineer to prepare a PS&E. M. Watson motioned, second by L. DiPrete, all ayes. Motion carried, 6 – 0.

Traffic Signal Contract – A two-year contract with Signal Service for traffic signal maintenance was presented to Council. The contract totals \$1,750 per year for annual maintenance inspections, and sets forth labor and material charges for all other projects.

N. Scholl motioned to approve the contract with Signal Service, provided the contract was revised to incorporate all standing LED warranties, second by S. Kurcik, all ayes. Motion carried 6 – 0.

N. Scholl motioned to accept the Manager's Report, second by L. DiPrete, all ayes. Motion carried 6 – 0.

MAYOR'S REPORT (C. Peck): Everyone received a copy of the Mayor's Report. Her Honor acknowledged the use of Auxiliary Police for the Grange Fair to be held July 26, 2008 beginning at 11:00 AM, Skippack July 4th celebration, Heritage Day in September and December Tour. There was discussion regarding a tree planting for former Borough Manager Chuck Sardo at the Pavilion in Water Works Park and discussion regarding the flowers planted at Borough Hall at the Memorial and at the Borough Hall sign. Mayor Peck reviewed the Fire Company Report and noted she would be performing a marriage ceremony over the weekend.

S. Kurcik motioned to accept the Mayor's Report, second by L. DiPrete, all ayes. Motion carried 6 – 0.

ENGINEER'S REPORT (J. Sartor): Everyone received a copy of the Report; there were no further comments or questions.

M. Watson motioned to accept the Engineer's Report as presented, second by S. Kurcik, all ayes. Motion carried 6 – 0.

SOLICITOR'S REPORT (B. Kerns): Everyone received a copy of the Solicitor's Report. There were no further comments or questions.

S. Kurcik motioned to accept the Solicitor's Report as resented, second by N. Scholl, all ayes. Motion carried 6 – 0.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

1. Howard Lownes, Planning Commission Chairman, referenced a request he made of Council to review the historic preservation overview ordinance. Most of Council acknowledged receiving a copy. Council will review and get their comments back to Howard.

COMMITTEE REPORTS

Finance (N. Scholl): Nothing further to report.

Public Works and Recycling (M. Watson): Nothing further to report.

CTMA (N. Scholl): Nothing further to report.

Property/Streets/Traffic/Safety (P. Edwards): The Fire Company and Ambulance report were reviewed by the Mayor.

Planning/Zoning and Open Space (M. Watson): Nothing further to report.

Personnel/Appointments/Ordinances (L. DiPrete): Nothing further to report.

OLD BUSINESS: There was none.

NEW BUSINESS

Manager T. Ryan presented topics for Council action as follows:

1. A motion for the Solicitor to prepare an extension of the Carriage Ridge Maintenance Agreement made by N. Scholl, second by L. DiPrete, all ayes. Motion carried 6 – 0.

2. A motion to approve a basin agreement for Lot 42 in Silver Leaf Farms made by N. Scholl, second by S. Kurcik, one abstention by L. DiPrete, the remainder of Council all ayes. Motion carried - 5 ayes votes, 1 abstention. Prior to the vote L. DiPrete noted that he is a homeowner in the Silver Leaf Farms community.
3. A motion to accept payment in the amount of \$5,432.56, by the Gambone Development Company, in consideration of and to settle all outstanding legal and engineering expenses pertaining to the Silver Leaf Farms development was made by C. Johnson, second by L. DiPrete, all ayes. Motion carried 6 – 0.
4. A motion to approve use of Auxiliary Police for Heritage Day was made by S. Kurcik, second by L. DiPrete, all ayes. Motion carried 6 – 0.
5. A motion to terminate the services of the Montgomery County Planning Commission was made by N. Scholl, second by C. Johnson, all ayes. Motion carried 6 - 0.

Council received a letter of request from Community Music School requesting a donation; there was discussion. No further action taken at this time.

President Schuetz read a Proclamation prepared for Mayor Peck and Kathleen McDowell acknowledging their leadership and efforts in construction of the KaBOOM project at Water Works Park

Council entered an Executive Session to discuss personnel matters at 11:45 PM. The Secretary exited the meeting at this time.

Council returned from Executive Session at 12:10 AM

At 12:11 AM a motion to adjourn was made by M. Watson, second by L. DiPrete, all ayes. Motion carried 6 – 0.