

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

December 21, 2009

This Special Meeting of Trappe Borough Council was called to order at 7:25 p.m. by President Fred Schuetz.

**Pledge of Allegiance to the Flag:** The Pledge of Allegiance was led by President Schuetz.

**Announcement of Executive Session:** President Schuetz announced an Executive Session to discuss a matter of litigation was held prior to this evening's meeting. A vote on this matter is expected this evening.

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

**Open to the Public for Non-Agenda Items:**

- There was no comment.

**Waste & Recycling Contract:** Mr. Ryan noted 2010 is the final option year for waste and recyclable collection services under the current contract with Republic (BFI-Allied Waste). So to determine if a longer-term agreement with terms agreeable to the Borough could be had, this service had been publicly bid, with said bids opened on December 4. Mr. Ryan provided a summary of the bid results to the Members.

Solicitor Onorato provided an overview of the process to award a public bid.

N. Scholl motioned to execute an agreement with the low and responsible bidder, Republic (BFI-Allied Waste), to include (a) waste and recyclable collection for a 42-month Base Term, (b) a service option for the collection of one (1) bulk-item per month, (c) a service option for the annual collection of holiday trees, and (d) the Borough's reserved right to execute two (2) one-year contract extensions, at a monthly rate of twenty-seven thousand three hundred and eight dollars and thirty-three cents (\$27,308.33) during the Base Term, and subject to all terms, conditions and requirements of the bid as submitted by Republic (BFI-Allied Waste), second by M. Watson, all ayes. Motion carried 5 – 0.

**Open to the Public for Non-Agenda Items:**

- There was no comment.

**Old Business:**

- There was no Old Business.

**New Business:**

- There was no New Business.

At 7:29 p.m., there being no additional business, a motion to adjourn was made by M. Watson, second by P. Edwards, all ayes. Motion carried 5 – 0.

Respectfully submitted,

Tommy Ryan  
Borough Manager / Borough Secretary