

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

September 21, 2009

This Special Meeting of Trappe Borough Council was called to order at 7:00 p.m. by President Fred Schuetz.

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

Roll Call by President Schuetz: Those present were President Fred Schuetz, Lew DiPrete, Paul Edwards, Catherine Johnson, Steve Kurcik and Nevin Scholl. Mayor Peck arrived at 7:30 pm. Vice President Matt Watson, Solicitor Dave Onorato, Engineer John Sartor, Treasurer Joe Lowe and Manager Tommy Ryan were absent.

Interview – Neal Collier: Neal Collier appeared before Council and presented himself as a candidate to be appointed to the vacant position of Borough Auditor. Members asked Mr. Collier questions pertaining to his experience relative to this post. Members' consensus was Mr. Collier was a qualified candidate to this post.

Interview – Sandy Chang: Sandy Chang appeared before Council and presented herself as a candidate to be appointed to the vacant position of Borough Auditor. Members asked Ms. Chang questions pertaining to her experience relative to this post. Members' consensus was Ms. Chang was a qualified candidate to this post.

P. Edwards exited the meeting.

A motion and second was made to appoint Neil Collier and Sandy Chang to the two (2) vacant positions of Borough Auditor, with each to complete a term to expire on December 31, 2009, subject to the Borough Solicitor confirmation that said appointment could be made at this Special Meeting of Borough Council, all ayes. Motion carried 5 – 0.

At 7:20 p.m. Council entered into Executive Session to discuss a matter of land acquisition.

At 7:30 p.m. Council adjourned from Executive Session.

A motion and second was made to permit N. Scholl and P. Edwards to contact the Borough Solicitor as to a matter of land acquisition as discussed in Executive Session, all ayes. Motion carried 5 – 0.

Mayor Peck administered the oath of office to Neil Collier and Sandy Chang as to the position of Borough Auditor.

At 7:35 p.m., there being no additional business, a motion and second was made to adjourn, all ayes. Motion carried 5 – 0.

Respectfully submitted,

Lew DiPrete
Acting Secretary