

**MINUTES TO THE 2010 REORGANIZATION MEETING OF
TRAPPE BOROUGH COUNCIL**

January 4, 2010

The 2010 Reorganization 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 Mayor Peck.

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

Oath Of Office: District Justice Cathleen Kelly Rebar administered the Oath of Office to the following officials:

- Mayor Concetta Peck
- Council Member Catherine Johnson
- Council Member Theodore Patrick
- Council Member Nevin Scholl
- Council Member Matthew Watson
- Auditor Neal Collier
- Auditor Sandy Chang
- Auditor Tammy Liberi
- Tax Collector Catherine Kelemen
- Constable Matthew Watson

The Reorganization of Council, Election of the President: Mayor Peck called for nominations for the office of Council President.

L. DiPrete motioned to reappoint President Schuetz as Council President, second by P. Edwards, all ayes. Motion carried 7 – 0.

The Assumption of the Meeting by the Council President: President Schuetz called for nominations for the office of Council Vice President.

L. DiPrete motioned to reappoint Vice President Watson as Council Vice President, second by P. Edwards, all ayes. Motion carried 7 – 0.

President Schuetz called for nominations for the office of Council President Pro Tempore.

M. Watson motioned to appoint L. DiPrete as Council President Pro Tempore, second by T. Patrick, all ayes. Motion carried 7 – 0.

President Schuetz announced the membership of certain Council Committees, as follows:

Finance Committee

Nevin Scholl, Chairman
Ted Patrick
Lew DiPrete

Streets, Traffic & Safety Committee

Paul Edwards, Chairman
Cathy Johnson
Lew DiPrete

Personnel & Appointments Committee

Lew DiPrete, Chairman
Paul Edwards
Ted Patrick

Public Works & Recycling Committee

Matt Watson, Chairman
Cathy Johnson
Paul Edwards

Planning, Zoning & Ordinances Committee

Cathy Johnson, Chairman
Matt Watson
Nevin Scholl

Property & Open Space Committee

Ted Patrick, Chairman
Matt Watson
Nevin Scholl

Appointments for 2010: President Schuetz called for nominations for the offices enumerated in the Borough Manager's December 28 memo to Council.

P. Edwards motioned to nominate all candidates noted in the Borough Manager's December 28 memo to Council and to close nominations, second by L. DiPrete, all ayes. Motion carried 7 – 0.

- Council moved to appoint Joe Lowe to the position of Treasurer, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Tommy Ryan to the position of Borough Manager, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Tommy Ryan to the position of Zoning Officer, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Kerns, Pearlstine, Onorato & Hladik, LLC to the position of Borough Solicitor, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Gilmore & Associates to the position of Borough Engineer, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Gilmore & Associates to the position of Building Inspector, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Gilmore & Associates to the position of Plumbing Inspector, to an at will term. Motion carried 7 – 0.

- Council moved to appoint Gilmore & Associates, Hank Clemmer, to the position of UCC Code Officer, to an at will term. Motion carried 7 – 0.
- Council moved to appoint Michael Italia to the position of Fire Marshal, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint William Wilfong to the position of Assistant Fire Marshal, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint William Wilfong to the position of Emergency Management Coordinator, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint David Perlin to the position of Zoning Hearing Board Member, to a three-year term to expire on December 31, 2012. Motion carried 7 – 0.
- Council moved to appoint Sue Leighton to the position of Zoning Hearing Board Alternate Member, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint Richard Althouse to the position of Zoning Hearing Board Alternate Member, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint Paula Manley to the position of Planning Commission Member, to a four-year term to expire on December 31, 2013. Motion carried 7 – 0.
- Council moved to appoint Barry Flicker to the position of Planning Commission Member, to fill a vacant four-year term that expires on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint Vordea Mingis to the position of Planning Commission Secretary, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint Catherine Johnson to the position of Council Liaison to the Planning Commission, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint Fred Schuetz to the position of Representative to the Central Perkiomen Valley Regional Planning Commission, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- A motion to appoint Nevin Scholl to the position of Representative to the Collegetville-Trappe Municipal Authority failed by a vote of three yeas to appoint (C. Johnson, T. Patrick and N. Scholl) to four nays to appoint (President Schuetz, L. DiPrete, P. Edwards and M. Watson). C. Johnson stated she believes the Authority would be better served by N. Scholl's finance abilities than by the engineering abilities of William Bryant, the other candidate for this position. P. Edwards stated his support for Mr. Bryant. M. Watson stated both candidates are excellent candidates. Members confirmed receipt of a summary of financial accomplishments prepared and distributed by N. Scholl. Council moved to appoint William Bryant to the position of Representative to the Collegetville-Trappe Municipal Authority, to a five-year term to expire on December 31, 2014. Motion carried by a vote of four yeas to appoint (President Schuetz, L. DiPrete, P. Edwards and M. Watson), to three nays to appoint (C. Johnson, T. Patrick and N. Scholl).
- Council moved to appoint Tommy Ryan to the position of Act 32 Voting Delegate, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.

- Council moved to appoint Steve Kurcik to the position of Act 32 Alternate Voting Delegate, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.
- Council moved to appoint Robert Manley to the position of Vacancy Board Member, to a one-year term to expire on December 31, 2010. Motion carried 7 – 0.

At 7:22 p.m., there being no additional business, a motion to adjourn was made by M. Watson, second by P. Edwards, all ayes. Motion carried 7 – 0.

Respectfully submitted,

Tommy Ryan
Borough Manager / Borough Secretary