

**Minutes of the Meeting  
of the  
Collegetville-Trappe Municipal Authority**

**Trappe Borough Hall  
Trappe, Pennsylvania  
January 22, 2019**

Chairman Johnson called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Traupman, Mr. Mann, Mr. Keenan and Mrs. Johnson. Mr. Strauss was absent and the vacancy left by Nevin Scholl's recent passing has not yet been filled. Also present were attorneys Rebecca Geiser of Kilkenny Law, LLC, and Anthony Ciuca of Hladik, Onorato & Federman, LLP, and the engineer, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

The members stood for the Pledge of Alligence to the Flag.

Chairman Johnson asked that everyone remain standing for a moment of silence in honor of Nevin Scholl. She stated it was an honor to serve with him and he leaves a void that will be difficult to fill.

Mr. Mann motioned a slate of nominations as follows: Mr. Keenan for the position of Chairman, Mrs. Johnson for the position of Vice Chairman, Mr. Mann for Treasurer, Mr. Strauss for Secretary and Mr. Traupman for Assistant Secretary and the Assistant Treasurer to be appointed with Mr. Scholl's replacement once appointed by Trappe Borough. Mr. Keenan seconded the motion. There being no more nominations, the nominations were closed. The motion passed unanimously.

Chairman Keenan asked for a motion to appoint an engineer. Mr. Mann moved to appoint Entech Engineers as the Engineer. Mrs. Johnson seconded the motion and it passed unanimously.

Mrs. Johnson made a motion to appoint Hladik, Onorato and Federman as Trappe's representative to sit as co-solicitor. Mr. Mann seconded the motion. Mr. Mann made a motion to appoint Kilkenny Law as Collegetville's representative to sit as co-solicitor. Mr. Traupman seconded the motion and both the motions passed unanimously.

**MINUTES:**

Mr. Mann made a motion to approve the December 19, 2018, meeting minutes as presented. Mrs. Johnson seconded the motion and it passed unanimously.

**PUBLIC INPUT:**

There was no public input.

**ENGINEER'S REPORT:**

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

The engineer reported that the 2018 I/I project is completed. All the repairs were made. Once the hard drive is received and reviewed a final payment application recommendation can be expected, which should be next month.

Mr. Boggs reported the sewer is almost complete for the 199 W. Third Avenue project. Some testing and grout work in the manhole on Route 113 remains to be completed. He recommends an escrow release in the amount of \$19,236.69 leaving a remaining escrow balance of \$14,609.87. Mrs. Johnson made a motion to approve the recommended escrow release. Mr. Mann seconded the motion and it passed unanimously.

The engineer had no update on the Royal Farms project.

Mr. Boggs stated; he anticipates having the draft for the Capital Improvement Plan for the next meeting.

**TREASURER'S REPORT:**

Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of December 20, 2018 was \$142,560.14, deposits were \$21,985.07, and disbursements were \$103,030.16, leaving an ending balance of \$61,515.05 on January 21, 2019. Mr. Mann made a motion to approve check numbers 3375 through 33408 along with all EFTs and general journal entries listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann reviewed the investment sheet and made a motion to invest \$1,250,000, in several short term CD's either 3 or 6 month through PLGIT as two CDs recently came due an excessive amount of money has accumulated in the PLGIT I-Class account. Mrs. Johnson seconded the motion and it passed unanimously.

Mr. Mann reviewed the other financial reports which are also attached herewith.

**DIRECTOR'S REPORT:**

The Director presented the Director's Report and is attached herewith. The Director reported that there were two new lateral installations.

**SOLICITOR'S REPORT:**

Ms. Geiser introduced Daniel D. Greiser from Kilkenny Law, who will be representing the Borough of Collegetville moving forward.

Mr. Ciuca stated the need to approve the two resolutions that were supplied to the members in their packets. Mrs. Johnson move to adopt Resolution #2019-1 which adopts the 2019 Budget and the rate increase. Mr. Mann seconded the motion and it passed unanimously. Mrs. Johnson moved to adopt Resolution #2019-2 which increases the Tapping fee to \$5020 per EDU. Mr. Mann seconded the motion and it passed unanimously.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

Mr. Mann made a motion to approve the Business Reports, which was seconded by Mr. Traupman. The motion passed unanimously.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

The Director inquired if the Board would like to make a donation in Nevin's memory. Mr. Keenan made a motion to donate \$100 to the Trappe Fire Company No. 1 in memoriam of Nevin Scholl. Mr. Mann seconded the motion and it passed unanimously.

The meeting was adjourned at 7:23 PM.

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Secretary