

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
January 28, 2020**

Mrs. Johnson called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Traupman, Mr. Keenan, Mrs. Johnson, and Ms. Perlin. Mr. Strauss was absent and Mr. Farr arrived during the meeting. Also present were attorneys Dan Grieser of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, who arrived during the meeting and the engineer, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

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

Mrs. Johnson motioned a slate of nominations as follows: Mrs. Johnson for the position of Chairman, Mr. Keenan for the position of Vice Chairman, Ms. Perlin for Treasurer, Mr. Farr for Assistant Treasurer, Mr. Traupman for Secretary and Mr. Strauss for Assistant Secretary. Mr. Traupman seconded the motion. There being no more nominations, Mr. Keenan moved to close the nominations. The motion passed unanimously.

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

Chairman Johnson made a motion to appoint as co-solicitors Hladik, Onorato and Federman as Trappe's representative and Kilkenny Law as Collegetville's representative. Mr. Keenan seconded the motion and it passed unanimously.

**MINUTES:**

Mr. Traupman made a motion to approve the December 18, 2019, meeting minutes as presented. Ms. Perlin 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 the sewer is complete for the 199 W. Third Avenue project. Mr. Boggs issued a construction certificate confirming everything is complete. The Maintenance Bond is expected to be issued by the developer. He expects to receive an escrow release request by the next meeting.

Mr. Boggs stated there is no update on the School House interceptor, although he did hear the Grant program through DCNR, for which Perkiomen Township has applied, will not be award until the summer.

The engineer and the GIS representative met with the Director last week to review the final product.

Mr. Boggs has received revised documents for the Two Farms project and all concerns have been addressed.

Mr. Farr and Mr. Onorato arrived at 7:09 PM during the engineers report.

**TREASURER'S REPORT:**

Ms. Perlin presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of December 17, 2019 was \$170,811.00, deposits were \$23,407.94, and disbursements were \$102,573.53, leaving an ending balance of \$91,645.41 on January 27, 2020. Ms. Perlin made a motion to approve check numbers 3712 through 3751 along with all EFTs and general journal entries listed. It was noted that there were a few escrow returns in the check run. Mr. Keenan seconded the motion and the motion passed unanimously.

Ms. Perlin reviewed the investment sheet and stated the CD that came due on 12/30/2019 was transferred into the Prime account. There are two CDs that have come due in January. Ms. Perlin plans on looking at diversifying the funds to some local banks if investment rates are favorable.

Ms. Perlin 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 was a level controller failure at the College Woods' pump station. The pump station is being controlled manually. There is also a broken pump rail.

**SOLICITORS' REPORT:**

There was no solicitors' report.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

Mr. Keenan made a motion to approve the Business Reports, which was seconded by Ms. Perlin. The motion passed unanimously.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

The meeting was adjourned at 7:22 PM.

Secretary 