

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

**Virtual Meeting  
November 18, 2020**

Chairwoman Johnson called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mrs. Johnson, Mr. Traupman, Ms. Perlin, Mr. Strauss and Mr. Keenan. Mr. Farr was absent. Also present were attorneys Rebecca Geiser of Kilkenny Law, LLC, and Dave Onorato 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 Allegiance to the Flag.

**MINUTES:**

Mr. Strauss made a motion to approve the October 27, 2020, meeting minutes as presented. Mr. Traupman 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 did not have anything new to report for the 199 W. Third Avenue project since the last meeting.

Mr. Boggs stated that Perkiomen Township's engineer is still unsure of how much of the grant money received will actually be allocated towards the School House Run Interceptor manhole rehabilitations.

The engineer reported there was no work performed at the Royal Farms on the sanitary sewer in the past month.

Mr. Boggs did not have any updates for the proposed development at 71 W. 3<sup>rd</sup>, Trappe.

The engineer reported that the Glenwood Reserve would like the final escrow released. Prior to approval a site visit for a punch list is needed and is scheduled.

Mr. Boggs reported he did receive plans for a subdivision planned off of Seventh Ave, Trappe. Once the plans are reviewed a response letter will be issued.

**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 October 27, 2020 was \$291,880.01, deposits were \$30,070.08, and disbursements were \$109,251.61, leaving an ending balance of \$212,698.48 on November 23, 2020. Ms. Perlin made a motion to approve check numbers 4003 through 4022, along with all EFTs and general journal entries listed. Mr. Strauss seconded the motion and the motion passed unanimously.

Ms. Perlin presented the preliminary budget and a conversation ensued.

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.

**SOLICITORS' REPORTS:**

There were no solicitors' reports.

**LPVRSA REPORT:**

Mr. Strauss reported that work on the LPVRSA's interceptor project continues. There is a six month work window in the Eagle Zone which the contractor feels is enough to complete the project.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

Mr. Strauss 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:**

Mr. Traupman made a motion to advertise the 2021 meeting dates as proposed. Mr. Strauss seconded the motion and it passed unanimously.

Mr. Keenan made a motion to engage Styer and Associates, Inc. for the 2020 audit in the amount of \$7135. Mr. Strauss seconded the motion and it passed unanimously.

The meeting was adjourned at 7:16 PM.

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Secretary