

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
December 18, 2019**

Vice Chairwoman Johnson called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 8:09 PM. Members present were Mrs. Johnson, Mr. Strauss, Mr. Traupman and Mrs. McKinney. Mr. Keenan and Ms. Perlin were absent. Also present were attorneys Dan Grieser of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, the engineer, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

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

**MINUTES:**

Mr. Strauss made a motion to approve the November 20, 2019, meeting minutes as presented. Mr. Mann seconded the motion and the motion 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 stated that sewer work will be done this coming Monday at the 199 W. Third Project. This will include videoing and repairs to the manhole. Entech will be onsite.

Mr. Boggs has no update for Schoolhouse Run Interceptor project.

The engineer stated that the GIS model for both the sewer and water is almost completed. It will be completed by the end of the year. He is working with the Director to purchase the software licensing.

Mr. Boggs reported he issued a letter to Royal Farms stating all outstanding items for the sewer plans have been addressed.

**TREASURER'S REPORT:**

The Treasurer, Mr. Mann, presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of November 18, 2019, was \$-31,582.54, deposits were \$293,970.76, and disbursements were \$91,577.22, leaving an ending balance of \$170,811.00 on December 16, 2019. Mr. Mann made a motion to approve check numbers 3689 through 3711, along with all EFTs and general journal entries listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann noted that \$35,000 was transferred from the Customers Bank money market account to the checking account to cover last month's bill payments. He also reported that the 2 CDs that came due at the end of November were not invested as motioned last month; rather he purchased two CDs with PLGIT, one in the amount of \$140,000 for 9 months at a net rate of 1.60% and the other for \$142,000 for 6 months at a net rate of 1.65%. He intends to transfer the CD that will come due at the end of December into the PLGIT Prime account.

Mr. Strauss made a motion to approve Resolution 2019-3 which increases the sewer rate \$0.15 per 1000 gallons and approve the 2020 Budget. Mr. Mann seconded the motion, and the motion 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.

**LPVRSR REPORT:**

Mr. Strauss reported on the interceptor project. More than 800 linear feet has been installed to date. The protection required for turtles by the DEP has incurred costs of over \$100,000 alone. This does including fencing and inspections.

**SOLICITORS' REPORT:**

There was no solicitors' report.

**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:**

There was no old business.

The meeting was adjourned at 8:31 PM.

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Secretary