

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

**Collegeville Borough Hall
Collegeville, Pennsylvania
December 19, 2018**

Chairman Johnson called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:01 PM. Members present were Mr. Traupman, Mr. Mann, Mr. Keenan, Mr. Strauss and Mrs. Johnson. Mr. Scholl was absent. Also present were attorneys Jessica Bowman of Kilkenny Law, LLC, and Anthony Ciuca of Hladik, Onorato & Federman, LLP, 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 November 27, 2018 minutes with one correction. 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 reported that the 2018 I/I project is expected to be completed by the end of the month. There are only a few repairs needed. The Public Works might be able to do the manhole repairs.

Mr. Boggs reported sewer is complete for the 199 W. Third Avenue project and expects to have an escrow release recommendation for the next meeting.

The engineer reported that he will be providing a letter for the Royal Farms project stating there is adequate capacity.

Mr. Boggs stated he expects to have the updated Capital Plan for the next meeting.

TREASURER'S REPORT:

The assistant treasurer, Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of November 27, 2018, was \$17,082.49, deposits were \$206,617.64 and disbursements were \$81,139.99, leaving an ending balance of \$142,560.14 on December 18, 2018. Mr. Mann made a motion to approve check numbers 3350 through 3374 and all EFTs and general journal entries listed. Mr. Strauss seconded the motion and the motion passed unanimously.

Mr. Mann reported two CDs were purchased at the end of November that was approved at the last meeting.

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

DIRECTOR'S REPORT:

The Director's Report is attached herewith. He reported that the College Woods Sewer Pump Station's pump needed to be repaired. He expects the meter replacement to be completed this coming year.

SOLICITORS' REPORT:

Jessica Bowman reported she is leaving her current position with Kilkenny Law, LLC and Rebecca Geiser will be assigned to take her place.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

The meeting was adjourned at 7:12 PM.

Secretary