

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

**Collegetville Borough Hall
Collegetville, Pennsylvania
December 20, 2016**

The Collegetville-Trappe Municipal Authority meeting was called to order on the above date at 7:00 PM. Members present were Mr. Traupman, Mr. Scholl, Mr. Mann, Mr. Schuetz, and Mr. Keenan. Mrs. Johnson arrived at 7:04 PM during the engineers report. Also present were Attorney John Walko, Matt Boggs of Entech Engineering and the Director Joseph Hastings.

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

MINUTES:

Mr. Mann made a motion to approve the November 15, 2016 meeting minutes as submitted. Mr. Scholl 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 he has been communicating with the DEP about a planning module for the 111.113 West Fifth Ave Land Development Project. The Director stated that there will be no agreements for this project as each dwelling is tying into existing lines.

The Glenwood Reserve project is moving forward with the agreements.

TREASURER'S REPORT:

The Treasurer, Mr. Scholl presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of November 16, 2016 was \$161,781.77, deposits were \$230,834.16, and disbursements were \$129,376.51, leaving an ending balance of \$263,239.42 on December 16, 2016. Mr. Scholl made a motion to approve check numbers 2636 through 2666 and all EFTs along with interim check numbers 2667 through 2669. Mr. Mann seconded the motion and the motion passed unanimously.

Mr. Scholl reviewed the other financial reports which are also attached herewith. There was a conversation about the potential loan to the Collegetville Fire Company and their time line.

DIRECTOR'S REPORT:

The Director's Report is attached herewith. The Director stated he is hopeful the meter replacements will be completed by the end of the coming year.

SOLICITOR'S REPORT:

The Solicitor reported the Glenwood Reserve is requesting to move forward with the developers agreements. Mrs. Johnson made a motion to authorize the Chairman to enter into the agreement contingent upon payment of all fees and escrows. Mr. Mann seconded the motion and the motion passed unanimously.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

Mr. Mann made a motion to pass Resolution 2016-1, the Budget Resolution for 2017. Mr. Scholl seconded the motion and the motion passed unanimously.

NEW BUSINESS:

Mr. Scholl made a motion to hold all the meetings at the Trappe Borough Hall on the fourth Tuesday of every month except for the last two months, which will be held on the third Wednesday, November 15th and December 20th. Mr. Mann seconded the motion and the motion passed unanimously.

The meeting was adjourned at 7: 35 PM.



Secretary