

**Minutes of the Meeting
of the
Collegeville-Trappe Joint Public Works Department**

**Collegeville Borough Hall
Collegeville, Pennsylvania
February 25, 2020**

Chairwoman McKinney called the Collegeville-Trappe Joint Public Works Committee meeting to order on the above date at 7:26 PM. Members present were Mr. Traupman, Ms. Perlin, Mrs. Johnson, and Mr. Farr, Mr. Strauss and Mrs. McKinney. Also present were attorneys Dan Greiser 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:

Mrs. Johnson made a motion to approve the meeting minutes of January 28, 2020, with one typographical correction. Ms. Perlin seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEERING REPORT:

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

The engineer had no update for the 199 W. Third Avenue project. He anticipates receiving the maintenance bond soon.

Mr. Boggs stated there were some minor changes to the GIS model and the Director is reviewing it.

The engineer reported the Royal Farms project had submitted a construction escrow estimate. After reviewing he sent recommend changes which will be adopted into the agreements.

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 January 28, 2020, was \$181,124.91, deposits were \$300,683.10, and disbursements were \$72,134.45, leaving an ending balance of \$409,673.56 on February 24, 2020. Ms. Perlin made a motion to approve check numbers 17351 through 17392, all EFTs and journal entries. Mr. Strauss seconded the motion and the motion passed unanimously.

Ms. Perlin motioned to purchase a CD at Citadel FCU in the amount of \$245,000 for 12 months with an interest rate of either 2.0% or 2.05% using funds from the PLGIT Class account. Mr. Strauss seconded the motion and it passed unanimously.

Ms. Perlin reviewed the Cell Site report and the other financial reports which are attached herewith.

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith. The Director reported the PA DEP sampled Well #14 and the Well Field for PFAs, which is generally caused by firefighting foam. The results are not back yet. Aqua America is interested in installing a permanent one-way emergency interconnection at Perkiomen Woods. After discussion, Mrs. Johnson motioned to proceed with the discussions for the interconnection. Mr. Traupman seconded the motion and it passed unanimously. Mr. Hastings reported a shroud from T-Mobile's cable tray fell into a neighbor's yard. No damages were caused to

the neighbor. The Director stated there were 161 tires removed from the salt shed property, which were there from the previous property owner.

SOLICITOR'S REPORT:

Dave Onorato reported that one easement with the name change still has not been recorded. He sent the Well #8 electrical easement to Eye Designs, and they haven't responded yet.

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

OLD BUSINESS:

The Director reported he has not received any further updates on the Trappe PERC issue. Mr. Hastings spoke with Collegeville's Borough Manager to see if they had taken any official action on the repayment of the funds spent on the salt shed project. They have not, but it will be on next month's agenda. There was a discussion about repayment and possibly the need for signed notes from each borough for their share of the costs.

Mrs. Johnson asked if Trappe Borough could possibly store some material used for road repair/resurfacing at the salt shed property for a few months while the repairs are being made.

NEW BUSINESS:

The Director recommended an ordinance to address meter pits and the homeowner's responsibility to maintain and/or repair. It was agreed the Director should proceed to coordinate this with our solicitors.

The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Stewart Strauss, Secretary