

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

**Trappe Borough Hall
Trappe, Pennsylvania
June 27, 2017**

Chairwoman Johnson called the Collegeville-Trappe Joint Public Works Committee meeting to order on the above date at 7:31 PM. Members present were Mr. Keenan, Mr. Traupman, Mr. Scholl, Mr. Mann, Mrs. Johnson and Ms. Webster. Also present were attorneys Mark Hosterman and Dick Watt, John Brady of Entech Engineering, and Director Joseph Hastings.

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

MINUTES:

Mr. Scholl made a motion to approve the meeting minutes of May 24, 2017 as presented. Mr. Mann seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEERING REPORT:

Mr. Brady presented the Engineer's Report to the committee and is attached herewith. Mr. Brady reported that the 3rd & Betcher water main construction is close to being completed and he recommends payment application #1 be approved. Two more payment applications can be expected over the next two months. Mr. Mann made a motion to approve the payment application to Wexcon, Inc. in the amount of \$210,754.65. Mr. Scholl seconded the motion and the motion passed unanimously.

The Stearly Tract Phase II a review letter was issued and revised plans have been received which addressed the concerns.

The Glenwood Reserve project will be commencing construction soon and an observer will be provided.

TREASURER'S REPORT:

Mr. Scholl presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of May 20, 2017 was \$117,670.44, deposits were \$211,190.45, and disbursements were \$145,242.83, leaving an ending balance of \$183,618.06 on June 23, 2017. Mr. Scholl made a motion to approve check numbers 15900 through 15939, all EFTs and General Journal entries along with interim checks numbered 15940 through 15955. Ms. Webster seconded the motion and the motion passed unanimously.

Mr. Scholl made a motion to invest \$250,000 in PLGIT Prime. Mr. Mann seconded the motion and the motion passed unanimously.

Mr. Scholl reviewed the cell site report. A distribution of \$30,000 for each borough can be expected next month.

Mr. Scholl reviewed the 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 explained the circumstances for the water main break and gave an update on the generator.

The Director has received one quote for filling the cracks, sealing and restriping the parking lot at Water Works Park and is waiting for another. Mr. Scholl made a motion to approve the work with the cost not to exceed \$4,250. Ms. Webster seconded the motion and the motion passed unanimously.

SOLICITOR'S REPORT:

Mr. Watt reported that he had contact with the Trappe Borough Hall's neighbor and he had a site plan showing the easement for Well 6A with a different deed book and page number. He will be looking into it later this week.

The Director reported that Mr. Ashton is willing to create the Water Works Park's meets and bounds for the Quiet Title Action.

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

OLD BUSINESS:

There was no old business.

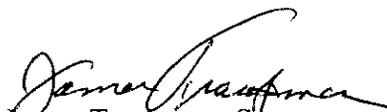
NEW BUSINESS:

Mr. Brady offered to have someone from his office to come down and talk to some of the members in reference to the future GIS mapping. A conversation ensued and it was decided to wait to pursue this until after September.

The meeting was adjourned at 8:14 PM.

Respectfully submitted,

Catherine A. Johnson, Chairwoman


James Traupman, Secretary