

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

**Trappe Borough Hall
Trappe, Pennsylvania
December 20, 2017**

Chairman Keenan called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Keenan, Mrs. Johnson, Mr. Traupman, Mr. Scholl, Mr. Mann, and Mr. Schuetz. Also present were Attorney Paul Mullin, Matt Boggs of Entech Engineering and the Director Joseph Hastings.

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

MINUTES:

Mr. Mann made a motion to approve the November 15, 2017, meeting minutes as presented. Mr. Scholl seconded the motion and it 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 Glenwood Reserve project is nearly completed. The engineer anticipates the final escrow release request for next month.

The engineer reported that the I/I project has been put out to bid.

Mr. Boggs also reported that he sent a capacity letter to the developer of 199 W. Third. This project will have eight units.

TREASURER'S REPORT:

Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of November 14, 2017 was \$88,272.02, deposits were \$115,601.41, and disbursements were \$89,982.15 leaving an ending balance of \$113,891.28 on December 18, 2017. Mr. Mann made a motion to approve check numbers 2904 through 3011 and 3014 through 3024 all EFTs, and the general journal entries listed along with interim check numbers 3012, 3013 and 3025 through 3030. Mr. Scholl 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 it is attached herewith. The Director received a Project Initiation Form from PennDOT for the repaving of Route 29 North from Ridge Pike to Route 113 in the summer. There are 8 manholes in that area. The total cost for all 8 manhole adjustments if

needed per the Master Casting Agreement is \$3,784. The PIF was executed by the Chairman and the Secretary.

SOLICITOR'S REPORT:

There was no Solicitor's Report.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

Mrs. Johnson made a motion to approve resolution 2017-03 to adopt the 2018 budget and rate increase. Mr. Scholl seconded the motion and it passed unanimously.

NEW BUSINESS:

Mrs. Johnson made a motion to approve and advertise the meeting dates for 2018. Mr. Traupman seconded and the motion passed unanimously.

The meeting was adjourned at 7:20 PM.

Secretary 