

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

**Collegeville Borough Hall
Collegeville, Pennsylvania
August 28, 2018**

Vice chairman Keenan called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Traupman, Mr. Scholl, Mr. Mann and Mr. Keenan. Mrs. Johnson and Mr. Strauss were absent. Also present were attorneys Jessica Bowman of Kilkenny Law, LLC. and Dave Onorato of Hladik, Onorato & Federman, LLP, 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 July 24, 2018, as presented. 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 reported that the videoing and cleaning for the 2018 I/I project is completed and they are now inspecting manholes and testing joints. He has received the third payment application and recommends payment as the application is for the work completed in June. Mr. Mann made a motion to approve payment to Mobile Dredging and Video Pipe, Inc. in the amount of \$27,973.13. Mr. Traupman seconded the motion and the motion passed unanimously. The reports and videos are being reviewed and recommendations for repairs can be expected in a few weeks.

Mr. Boggs mentioned no action was taken on the tapping fee study.

The engineer reported the submittals were reviewed for the 199 W. Third Avenue project and the sewer construction is anticipated to begin in a few weeks.

Mr. Boggs has reviewed the revised plans for the Royal Farms project and has issued a review letter.

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 July 19, 2018, was \$52,849.83, deposits were \$58,063.04 and disbursements were \$112,223.56, leaving an ending balance of \$(1,310.69) on August 24, 2018. Mr. Scholl made a motion to approve check numbers 3239 through 3268 and all EFTs and general journal entries listed and interim check number 3269. Mr. Mann seconded the motion and the motion passed unanimously.

Mr. Scholl motioned that the three PLGIT CDs coming due, one on August 13th and two on September 24th, be deposit to the PLGIT I-Class account. Mr. Mann seconded the motion and the motion passed unanimously.

Mr. Scholl reviewed the other financial reports which are also attached herewith. He noted that some of the monthly accrual amounts have been changed as a result of the audit and new insurance bills.

DIRECTOR'S REPORT:

The Director presented the Director's Report and is attached herewith. He noted an issue on R. Glad Way. The sewer main was flushed and Mobile Dredging videoed some laterals to rule out any collapsing due to sidewalk settlement. No issues were found.

SOLICITORS' REPORT:

Mr. Onorato reported that the agreements for 199 W. 3rd Ave project have been completed.

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:

There was no old business.

NEW BUSINESS:

There was no new business.

The meeting was adjourned at 7:20 PM.



Secretary