

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
March 28, 2017**

Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Traupman, Mr. Scholl, Mr. Schuetz, Mr. Keenan and Mrs. Johnson. Mr. Mann was absent. 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. Scholl made a motion to approve the February 28, 2017, meeting minutes as presented. Mr. Traupman seconded the motion and it passed unanimously.

**PUBLIC INPUT:**

Ms. Webster requested an update to the status of the potential loan to Collegetville's Fire Company. Mr. Keenan reported that there is nothing to report. He does not think there will be a need for a loan from CTMA.

**ENGINEER'S REPORT:**

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith. The engineer recommended approving Escrow Release #3 for \$1,980.00 from the Set Aside Agreement to PPG Stearly, leaving a balance \$17,366.51 after the release. The items remaining include videoing and testing the sewers. Mr. Traupman made a motion to approve the request. Mr. Schuetz seconded. The motion passed unanimously.

Mr. Scholl inquired about a sewer connection for a property located on First Ave. Mr. Hastings reported that no tapping or connection fees have been received for this property yet.

**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 February 25, 2017 was \$310,957.65, deposits were \$561,098.57, and disbursements were \$317,450.07, leaving an ending balance of \$554,606.15 on March 24, 2017. Mr. Scholl made a motion to approve check numbers 2735 through 2759 along with interim check number 2760, all EFTs and the general journal entry listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Scholl reviewed the other financial reports which are also attached herewith.

**DIRECTOR'S REPORT:**

The Director presented the Director's Report and is attached herewith.

**SOLICITOR'S REPORT:**

The Solicitor had no report.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

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

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

The meeting was adjourned at 7:12 PM.

Secretary

A handwritten signature in cursive script, appearing to read "James Traupman", is written over a horizontal line. The signature is positioned to the right of the printed word "Secretary".