

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

**Virtual Meeting
April 22, 2020**

Chairwoman Johnson called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:01 PM. Members present were Mrs. Johnson, Mr. Traupman, Mr. Farr, Ms. Perlin and Mr. Strauss. Mr. Keenan arrived late. Also present were attorneys Dan Grieser 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 Alligence to the Flag.

MINUTES:

Mr. Strauss made a motion to approve the February 25, 2020, meeting minutes as presented. Mr. Traupman 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 engineer did not have anything new to report for the 199 W. Third Avenue project since the last meeting.

Mr. Boggs stated there is no update on the School House Run Interceptor.

The engineer reported that the required agreements for the Royal Farms project have been reviewed by the solicitor and the Director. Mr. Grieser added he believes the developer is ready to start construction as they are pushing to get all the agreements in place.

A EWO can be expected next month for the preparation of Standard Operating Procedures.

Mr. Keenan arrived at 7:06 P.M.

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 February 25, 2020 was \$34,816.02, deposits were \$777,471.29, and disbursements were \$680,215.49, leaving an ending balance of \$132,071.82 on April 20, 2020. Ms. Perlin made a motion to approve check numbers 3783 through 3833, along with all EFTs and general journal entries listed. Mr. Strauss seconded the motion and the motion passed unanimously.

Ms. Perlin reviewed the other financial reports which are also attached herewith.

DIRECTOR'S REPORT:

The Director presented the Director's Report and is attached herewith. The sewer mains on Harvard Dr. and Yale Ct. were cleaned as a result of the College Woods pump station repairs. Due to the current COVID-19 situation, no services will be shut off for nonpayment. The Director suggested the board consider waiving late penalties for the current billing cycle. Mr. Strauss made a motion to waive late penalties for this billing cycling for any unpaid sewer rentals. Ms. Perlin seconded the motion and the motion passed unanimously.

SOLICITOR'S REPORT:

Mr. Grieser reviewed the terms of the required agreements for the Royal Farms project. They have been reviewed by the solicitor and the Director. Mr. Strauss made a motion to approve the execution of both the Sewer Line Development Agreement and the Financial Security Agreement. Mr. Traupman seconded the motion and the motion passed unanimously.

LPVRS REPORT:

Mr. Strauss reported that the contractor for the interceptor did receive a state waiver, therefore work has resumed.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

The meeting was adjourned at 7:26 PM.

Secretary