

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

**Trappe Borough Hall
Trappe, Pennsylvania
April 25, 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. Mann, Mr. Schuetz, Mr. Keenan and Mrs. Johnson. Also present were Attorney John Walko, Kim Maser of Entech Engineering and the Director Joseph Hastings.

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

MINUTES:

Mr. Mann made a motion to approve the March 28, 2017, meeting minutes as presented. Mr. Schuetz seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEER'S REPORT:

Mr. Maser presented the Engineer's Report to the committee and is attached herewith. The Stearly tract has an adjacent lot to be developed. A sewer capacity letter will be sent. As for the developed portion of the Stearly tract, the remaining item of the sanitary sewer video is expected to be completed within the next few weeks.

The Glenwood Reserve has had a preconstruction meeting. The regional Authority has been paid and we are waiting for their approval to proceed.

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 March 25, 2017 was \$554,606.15, deposits were \$87,114.37, and disbursements were \$83,026.20, leaving an ending balance of \$558,694.32 on April 21, 2017. Mr. Mann made a motion to approve check numbers 2761 through 2785, all EFTs and the general journal entries listed. 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 is attached herewith.

SOLICITOR'S REPORT:

The Solicitor had no report.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

The Glenwood Reserve Agreements have been signed.

NEW BUSINESS:

There was no new business.

The meeting was adjourned at 7:07 PM.


Secretary