

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
May 24, 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 Paul Mullin, Matt Boggs 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 April 25, 2017, 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 sewer video was received and reviewed for the Stearly tract. Also the plans for the additional lot have been reviewed.

The Glenwood Reserve has had a preconstruction meeting and the shop drawings have been received and reviewed.

**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 April 22, 2017 was \$558,694.32, deposits were \$22,662.68, and disbursements were \$82,466.54, leaving an ending balance of \$498,890.46 on May 19, 2017. Mr. Mann made a motion to approve check numbers 2786 through 2814, all EFTs and the general journal entries listed along with the interim checks numbered 2815 through 2817. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann reviewed the other financial reports which are also attached herewith. He noted that a Schwab investment will be coming due next month. Mr. Scholl suggested looking into a PLGIT term account.

**DIRECTOR'S REPORT:**

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

**SOLICITOR’S REPORT:**

Mr. Mullin mentioned a bill that is expected to pass which allows Authorities to buy and sell other systems to expand their customer base.

**CHAIRMAN’S REPORT:**

There was no Chairman’s Report.

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

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

The meeting was adjourned at 7:08 PM.

  
Secretary