

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
July 23, 2019**

Vice Chair Johnson called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:02 PM. Members present were Mr. Traupman, Mr. Mann, Mrs. Johnson, Mr. Strauss and Ms. Perlin. Mr. Keenan was absent. 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 June 25, 2019, meeting minutes as presented. Ms. Perlin 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 there is no update on the 199 W. Third Avenue project.

Mr. Boggs reported that since the manhole inspection work for the Schoolhouse Run Interceptor can potentially cost more than \$25,000 which would require prevailing wages to be paid, Perkiomen Township has decided to publically bid this work. This is anticipated to be bid in August and opened in September.

**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 June 22, 2019 was \$751,794.37, deposits were \$26,297.31, and disbursements were \$661,450.34, leaving an ending balance of \$116,641.34 on July 19, 2019. Mr. Mann made a motion to approve check numbers 3551 through 3578 along with all EFTs and general journal entries listed. Mr. Strauss seconded the motion and the motion passed unanimously.

Mr. Mann reported there is a PLGIT Term investment coming due next week in the amount of \$557,282. Mr. Mann made a motion to reinvest the money in 2 CDs, one for \$248,000 for 3 months and one for \$247,000 for 6 months and deposit the remainder into the PLGIT I-Class account. Mr. Traupman 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.

**SOLICITORS' REPORT:**

There was no solicitors' report.

**LPVRSa REPORT:**

Mr. Strauss reported that the construction of the sewer expansion and installation of the middle interceptor has begun in Collegetville. The Perkiomen Trail is expected to be closed south of Collegetville next week. They are currently clearing trees and expect to install pipe in October. A narrative from LPVRSa is attached.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

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

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

The meeting was adjourned at 7:14 PM.

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Secretary