

**Minutes of the Meeting
of the
Collegeville-Trappe Joint Public Works Department**

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

Chairwoman Johnson called the Collegeville-Trappe Joint Public Works Committee meeting to order on the above date at 7:15 PM. Members present were Mr. Traupman, Mrs. Johnson, Mr. Mann, and Mr. Strauss, and Ms. Perlin. Mrs. McKinney 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 Allegiance to the Flag.

MINUTES:

Mr. Mann made a motion to approve the meeting minutes of June 25, 2019, with one minor correction. Ms. Perlin seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

SALT SHED CONSTRUCTION PLANNING:

Paul Schmoll and Mike Eversole from Barry Isset & Associates, Inc. presented the committee the current design plans for the proposed salt shed, including structural details, electric, lighting, fencing, stormwater management, etcetera. A question and answer session ensued. The presentation concluded with construction timeline details. A construction cost estimate can be expected in mid September.

ENGINEERING 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 the Overall Water Utility Map updating should be completed soon; some compatibility issues are currently being worked out.

The engineer stated that the EPA application and document preparation for the shallow injections wells is complete and will be submitted tomorrow.

TREASURER'S REPORT:

The Ms. Perlin presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of June 21, 2019 was \$222,620.68, deposits were \$58,247.81, and disbursements were \$165,466.45, leaving an ending balance of \$115,402.04 on June 21, 2019. Ms. Perlin made a motion to approve check numbers 17038 through 17082, all EFTs and journal entries. Mr. Mann seconded the motion and the motion passed unanimously.

Ms. Perlin reported there is a PLGIT CD coming due next week in the amount of \$249,397. Ms. Perlin made a motion to reinvest \$247,000 for 6 months in a CD with PLGIT and deposit the remainder into the PLGIT I-Class account. Mr. Mann seconded the motion and the motion passed unanimously.

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

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith. A discussion ensued about the overtime at the compost site. The Director reported he expects to have the meter replacements completed by the end of the year.

SOLICITORS' REPORT:

Mr. Onorato reported that Trappe will be signing the deeds at their next meeting for the conveying of the properties and easements that are not yet owned by both Boroughs.

Mr. Grieser reported that Collegeville has sold the land they own at the corner of Eighth and Chestnut to a developer and the property is expected to close in September.

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

OLD BUSINESS:

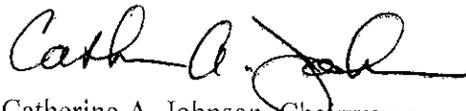
The Director stated he believed the final report for the PERC issue at the Trappe Shopping Center has been submitted to PADEP. PADEP has 90 days from the report submission date of June 25, 2019, to issue letter advising of their action. The letter from PADEP advising of this is attached.

NEW BUSINESS:

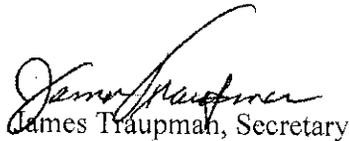
There was no new business.

The meeting was adjourned at 8:29 PM.

Respectfully submitted,



Catherine A. Johnson, Chairwoman



James Traupman, Secretary