

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

**Virtual Meeting  
August 25, 2020**

Chairwoman Johnson called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mrs. Johnson, Mr. Traupman, Ms. Perlin and Mr. Strauss. Mr. Farr and Mr. Keenan arrived a few minutes 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 July 28, 2020, meeting minutes as presented. Mr. Traupman seconded the motion and it passed unanimously.

Mr. Farr and Mr. Keenan arrived at 7:02.

**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. He will reach out to Bill Dingman to see if they were award a grant. Mr. Hastings noted there was an article in the Perkiomen Valley Patch about Perkiomen Township receiving grant money for the manhole rehabilitations.

The engineer reported they have provided observation for the manhole work for the Royal Farms project.

Mr. Boggs is preparing an application for a Penn DoT Highway Occupancy Permit for a new home to connect to the sewer system at 350 west Third Avenue, which will have a grinder pump.

**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 July 25, 2020 was \$206,664.80, deposits were \$39,190.59, and disbursements were \$105,829.96, leaving an ending balance of \$140,025.43 on August 24, 2020. Ms. Perlin made a motion to approve check numbers 3919 through 3946, along with all EFTs and general journal entries listed. Mr. Strauss seconded the motion and the motion passed unanimously.

Ms. Perlin reviewed the investment activity. Mr. Traupman made a motion to approve transferring the money in the PLGIT Class from the PLGIT First NB McGregor CD that matured today. 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.

**SOLICITORS' REPORTS:**

There were no solicitors' reports.

**LPVRSR REPORT:**

Mr. Strauss reported that the LPVRSR did not meet in August. They did have three power outages in the last month and had to rent generators. They are looking into purchasing their own.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

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

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

The meeting was adjourned at 7:15 PM.

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Secretary