

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
August 27, 2019**

Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:02 PM. Members present were Mr. Keenan, Mr. Traupman, Mr. Mann, Mrs. Johnson and Ms. Perlin. Mr. Strauss was absent. Also present were attorneys Dan Grieser of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, and the engineer, John Brady, of Entech Engineering and the Director, Joseph Hastings.

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

**MINUTES:**

Mrs. Johnson made a motion to approve the July 23, 2019, meeting minutes as presented. Mr. Traupman seconded the motion and the motion passed with Mr. Keenan abstaining.

**PUBLIC INPUT:**

There was no public input.

**ENGINEER'S REPORT:**

Mr. Brady 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. Brady reported that Perkiomen Township is working on bidding the manhole inspection work for the Schoolhouse Run Interceptor.

The engineer reported an issue with the Keystone block retaining wall on Eleventh Avenue that was part of the Donny Brook Interceptor repair project in 1999. There is 37 feet that needs to be replaced. The rest is in good shape. This is going to require an emergency permit from the DEP. Mr. Mann made a motion to proceed with the emergency repair and obtain all the necessary permits required. Mr. Traupman seconded the motion and the motion passed unanimously.

**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 July 20, 2019, was \$116,641.34, deposits were \$23,199.00, and disbursements were \$103,020.59, leaving an ending balance of \$38,819.75 on August 26, 2019. Mr. Mann made a motion to approve check numbers 3579 through 3616, along with all EFTs and general journal entries listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann reported there is a PLGIT Term investment that matured today in the amount of \$249,336.16. Mr. Mann reported that he reinvested \$247,000 in a 6 month CD deposit earlier today and deposited the remainder into the PLGIT Prime account. Mr. Traupman made a motion to approve Mr. Mann's transactions. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann noted another investment will mature early next month. It was agreed that he should make the best investment possible at that time.

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. Mr. Hastings noted that everyone that received an orange tag for shut off for failure to allow us access to the meter for replacement, has scheduled a meter install except for one home owner who's curb box cannot be located. The Director reported on a sink hole over the sewer lateral at 117 Carmen Drive. He intends to borrow the sewer video camera from Upper Providence to investigate the potential cause. He suspects it is due to poor compaction by the developer. There is still money in escrow that can be used to cover the costs related to this.

**SOLICITORS' REPORT:**

There was no solicitors' report.

**LPVRSR REPORT:**

Mr. Hastings noted a copy of the narrative for the LPVRSR Middle Interceptor Project was included in everyone's packet and there are no other updates since the last meeting.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

Mr. Mann 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 7:22 PM.

  
Secretary