

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

**Virtual Meeting
September 22, 2020**

Chairwoman Johnson called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mrs. Johnson, Mr. Traupman, Ms. Perlin, Mr. Strauss, Mr. Farr and Mr. Keenan. 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 August 25, 2020, 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 engineer did not have anything new to report for the 199 W. Third Avenue project since the last meeting.

Mr. Boggs stated that Perkiomen Township confirmed they have received some grant but are unsure of whether or not it will be allocated for the School House Run Interceptor manhole rehabilitations.

The engineer reported Royal Farms have raised the manholes and that the pipe penetration is scheduled to happen later this week. They hit a spring while working at the site. Traffic Planning and Design is working on a basin to catch the water from the spring and pipe it into the storm water system.

Mr. Boggs stated the 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 was approved.

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 August 25, 2020 was \$140,025.43, deposits were \$285,457.21, and disbursements were \$86,365.62, leaving an ending balance of \$339,117.02 on September 18, 2020. Ms. Perlin made a motion to approve check numbers 3947 through 3969, 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. Ms. Perlin stated that the PLGIT (Merrick Bank) CD has matured. Ms. Perlin made a motion to invest \$245,000 from the PLGIT Class in an Ambler Savings CD for 12 months. Mr. Strauss seconded the motion and it passed unanimously.

Ms. Perlin stated the Diamond CD will mature prior to the next meeting. Ms. Perlin motioned to reinvest the money at Diamond in a CD for either 12 or 18 months depending on the current interest rates. Mr. Traupman seconded the motion and it 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 Allen Meyers had a diesel spill of approximately 160 gallons. It is possible that it was caused by vandels and they are looking into having additional security at the site.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

Mr. Strauss 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:

The Director recommended to adopt a resolution for the Penn DOT Master Casting Agreement. Unlike the past agreements which have been for three years, this agreement will extend out for nine years. Mr. Strauss made a motion to adopt resolution 2020-01 for the Penn DOT Master Casting Agreement. Mr. Farr seconded the motion and it passed unanimously.

The meeting was adjourned at 7:20 PM.

Secretary