

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

**Trappe Borough Hall
Trappe, Pennsylvania
September 24, 2019**

Chairman Keenan called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:02 PM. Members present were Mr. Keenan, Mrs. Johnson, Ms. Perlin and Mr. Strauss. Mr. Traupman and Mr. Mann were absent. Also present were attorneys Dan Grieser of Kilkenny Law, LLC, and Tony Cuica of Hladik, Onorato & Federman, LLP, the engineer, Matt Boggs, 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 August 27, 2019, meeting minutes as presented. Ms. Perlin seconded the motion and the motion passed with Mr. Strauss abstaining.

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 it is anticipated that work on the 199 W. Third Avenue project will be performed in the next ten days, and the engineer will be onsite to inspect.

Mr. Boggs stated there is no update on the repairs for the Schoolhouse Run Interceptor.

The engineer reported the DEP does not consider the Keystone block retaining wall on Eleventh Avenue that was part of the Donny Brook Interceptor repair project in 1999 an emergency repair. A general permit will be processed instead. This process is estimated to take two to three months.

Mr. Boggs reported the Sewer Utility Map has been revised and the Director is reviewing it.

The engineer noted that he has brought with him a GIS specialist, Lori Burkert, who will make a presentation on the system between the CTMA and the CTJPWD meetings.

TREASURER'S REPORT:

Assistant Treasurer, Ms. Perlin, presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of August 27, 2019, was \$36,819.75, deposits were \$275,290.85, and disbursements were \$88,010.14, leaving an ending balance of \$224,100.46 on September 20, 2019. Mrs. Perlin made a motion to approve check numbers 3617 through 3637, along with all EFTs and general journal entries listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Ms. Perlin noted that two investments will be coming due prior to the next meeting. She will discuss the investment options with the Treasurer and report their investment decisions at the next meeting. It was noted that Mr. Mann had moved the PLGIT Term investment which came due on September 3rd into the PLGIT Prime account.

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' REPORT:

There was no solicitors' report.

LPVRSR REPORT:

Mr. Strauss noted there was an update in everyone's packet which came from an email from Mike McGann. Mr. Strauss stated that the project was slightly ahead of schedule.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

Mrs. Johnson 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 7:15 PM.



Secretary