

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

**Collegeville Borough Hall
Collegeville, Pennsylvania
May 17, 2016**

The Collegeville-Trappe Municipal Authority meeting was called to order on the above date at 7:00 PM. Members present were Mr. Scholl, Mr. Traupman, Mr. Keenan, Mr. Mann, and Mr. Schuetz. Mr. Edwards was absent. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Matt Boggs of Entech Engineer.

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

MINUTES:

Mr. Mann made a motion to approve the April 19, 2016 meeting minutes as corrected. Mr. Traupman seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no Public Input. Mr. Scholl recognized Connor Whitson, a resident of Trappe, a graduate of PVHS, and a current student at American University, whom is in attendance because of his interest in government.

ENGINEER'S REPORT:

The Engineer reported on the status of the Stearly Tract sanitary sewer which is approximately 95% complete. Manholes have been tested.

The New House development has all the agreements in place and is ready for a preconstruction meeting and to review shop drawings.

Revised plans have finally been received for the Monument at Glenwood, which is now the Glenwood Reserve Townhome Project. The plans are in order and the construction escrow has also been adjusted and is now good.

TREASURER'S REPORT:

The Treasurer, Mr. Scholl presented the Treasurer's Report. The beginning balance on the check register was \$411,872.01, deposits were \$177,129.91, and disbursements were \$371,748.53, leaving an ending balance of \$217,253.39. Mr. Scholl made a motion to approve check numbers 2420 through 2450 and interim checks numbered 2451 through 2453 and all EFTs. Mr. Mann seconded the motion and it passed unanimously.

Mr. Scholl commented on the CD Investment spread sheet. Mr. Scholl made a motion to invest the money from the CD coming due on June 6 in a Money Market Fund with Customers Bank at a rate of .4%. Mr. Traupman seconded and the motion passed with Mr. Mann voting nay. He also provided and commented on the Balance Sheet and the Profit and Loss Statement.

DIRECTOR'S REPORT:

The Director presented the Director's Report and is attached herewith. The 2003 Ford F-350 is in bad shape and needs to be replaced. Mr. Mann made a motion to replace the existing truck with a 2016 Ford F350 through the Costars program. Mr. Scholl seconded and it passed unanimously.

SOLICITOR'S REPORT:

The Solicitor advised the board to read House Bill No. 340 as it is changing the Sunshine Act. The status of the Verizon receivable is unchanged.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

The meeting was adjourned at 7:16 PM.

Secretary