

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

**Trappe Borough Hall
Trappe, Pennsylvania
April 16, 2014**

Chairman Bryant called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. The Chairman called for the Pledge of Alligence to the Flag. Members present were Mr. Traupman, Mr. Bryant, Mr. Schuetz, Mr. Edwards, Mr. Mann and Mr. Keenan. Also present was Attorney Paul Mullin, Doug Berg, Engineer and Director Joseph Hastings.

MINUTES:

Mr. Mann made a motion to approve the March 19, 2014, Meeting Minutes as presented. Mr. Schuetz seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no Public Input.

ENGINEER'S REPORT:

Mr. Berg reported that Entech is seeking authorization of a work order for the 2014 I/I Project Document, putting the project out for Bid, and following through with execution of the Contract. After discussion Mr. Mann made a motion authorizing the Engineer to proceed with the 2014 I/I Project subject to a new Work Order document striking out the Additional Provisions line item. Mr. Schuetz seconded the motion and it passed unanimously. The bid documents should be ready by the next meeting.

TREASURER'S REPORT:

The Chairman called on Mr. Mann for the Treasurer's Report. The beginning balance was \$222,709.07 deposits were \$15,714.43, disbursements were \$80,400.02 leaving an ending balance of \$158,023.48. Mr. Mann made a motion that check numbers 2032 through 2039 be approved for payment. Mr. Schuetz seconded the motion and it passed unanimously.

The Treasurer will be meeting with Charles Swab Investment Group for the purpose of transferring the Pershing Bonds.

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith.

There was a discussion on the Pizzi Subdivision on Eighth Ave.

SOLICITOR'S REPORT:

Attorney Mullin reported that he is still in conversations with Upper Providence regarding the Intermunicipal Agreement.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

Mr. Edwards reported on a discussion at the last LPVRSa meeting regarding Inflow/Infiltrate procedures to insure surface water is not running into the sewer system. CTMA has taken steps to correct potential I/I by conducting U & O Home Inspections prior to home sales in order to identify potential problems such as broken vent pipes and sump pump connections. CTMA also continues their sewer main televising inspections to locate any I/I problems. Mr. Edwards also would like to provide the public with information to help homeowners identify and correct potential problems.

NEW BUSINESS:

There was a discussion on a response letter mailed to Trappe Borough regarding the CTMA meeting night. After discussion, the Chairman asked if any Authority members would prefer to change the meeting night to the fourth Tuesday of the month. The Authority members agreed to keep the CTMA meetings on the third Wednesday of the month. The Authority extends an invitation to the Public Works Committee to meet the same night as the Authority.

The Director had a conversation with Mr. Murphy who lives on Rt. 113 across from Borough Line Road about connecting to the public sewer. Two options would be available; connection to the CTMA manhole at the top of Rt. 113, or to a low pressure sewer line that Upper Providence is installing at the intersection of Rt. 113 and Borough Line Road. Any users connecting to the low pressure sewer line in Upper Providence would have to share the construction cost equally, approximately \$2,500.00 apiece. Cost of the lateral would be borne by the customer. After discussion, the Director stated that he will talk with Bill Dingman from Upper Providence to see if there are any additional fees required by Upper Providence, the timing of the low pressure sewer line installation, and tying in under the Rt. 113 and Borough Line Road intersection.

Another resident located on 360 Betcher Road in Perkiomen Township would like to connect to the sewer system via the School House Run Interceptor. The solicitor needs to look at the Perkiomen Township Intermunicipal Agreement and the School House Run Interceptor Agreement in case the Agreements need to be amended to service this property. The Engineer may be needed to be consulted.

The meeting was adjourned at 8:06 PM.

Secretary