

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

**Trappe Borough Hall
Trappe, Pennsylvania
December 17, 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. Schuetz, Mr. Bryant, Mr. Traupman, Mr. Edwards and Mr. Keenan. Mr. Mann was absent. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Matt Boggs, Entech Engineer.

MINUTES:

Mr. Edwards made a motion to approve the November 19, 2014, meeting minutes as presented. Mr. Traupman seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no Public Input.

ENGINEER'S REPORT:

The Engineer recommended payment to Sewer Specialties for work completed from late October through mid November 2014 for the I/I Project. The project is 80% complete. Mr. Traupman made a motion authorizing Payment No. 2 to Sewer Specialties in the amount of \$28,161.54. Mr. Schuetz seconded the motion and it passed unanimously.

TREASURER'S REPORT:

Due to the absence of the Treasurer, the Chairman presented the Treasurer's Report. The beginning balance was \$203,892.65, deposits were \$62,901.03, and disbursements were \$82,165.40, leaving an ending balance of \$184,628.28. Mr. Schuetz made a motion that check numbers 2136 through 2145 including three interim checks to Direct Energy, PECO, and Sewer Specialty be approved for payment. Mr. Keenan seconded the motion and it passed unanimously.

DIRECTOR'S REPORT:

The Director presented the Director's Report and is attached herewith.

SOLICITOR'S REPORT:

The Solicitor presented Resolution No. 2014-6 for adopting a rate increase for sewer rental charges beginning January 1, 2015 to the Authority members for review and adoption. Mr. Keenan made a motion to adopt Resolution No. 2014-6 for a rate increase for sewer rental charges beginning January 1, 2015. Mr. Edwards seconded the motion and it passed unanimously.

Mr. Keenan made a motion adopting the final 2015 CTMA Budget. Mr. Edwards seconded the motion and it passed unanimously.

Solicitor Mullin spoke about the Deed of Dedication of sewer lines for the Pizzi Subdivision. After discussion, Mr. Schuetz made a motion approving the Deed of Dedication of the sewer lines between ACL Development and CTMA for the Pizzi Subdivision sewer line on Eighth Ave., Collegeville. Mr. Keenan seconded the motion and it passed unanimously.

In regards to the D 'Andrea Subdivision Deed of Dedication and escrow release, one of the homeowners is reluctant to sign the document. If the homeowner does not sign the document, Solicitor Mullin will contact Solicitor Onorato to work out a comparable process to dedicate both the water and sewer lines.

CHAIRMAN'S REPORT:

There was no Chairman's Report, but Chairman Bryant reported that it has been a pleasure to work with the CTMA Committee members and staff.

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

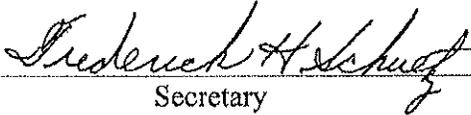
OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

The Director passed out a calendar for 2015 CTMA Meeting dates. The May meeting needs to be changed to the 20th due to the primary elections. Mr. Schuetz made a motion to accept and advertise the meeting dates contingent upon approval by Public Works with the May 20, 2015 change. Mr. Keenan seconded the motion and it passed unanimously.

The meeting was adjourned at 7:17 PM.


Secretary