

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

**Trappe Borough Hall
Trappe, Pennsylvania
January 15, 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.

At this time Attorney Paul Mullin took control of the meeting for the purpose of reorganization.

Attorney Mullin asked for nominations for the position of Chairman of the Collegetville-Trappe Municipal Authority. Mr. Traupman nominated Mr. Bryant for the position of Chairman, which was seconded by Mr. Keenan. Mr. Mann made a motion to close the nominations, which was seconded by Mr. Traupman. There being no further nominations, Mr. Bryant was unanimously elected Chairman. Attorney Mullin turned the meeting over to Chairman Bryant.

The Chairman called for nominations for Vice Chairman. Mr. Traupman nominated Mr. Keenan which was seconded by Mr. Edwards. Mr. Schuetz made a motion to close the nominations, which was seconded by Mr. Mann. There being no further nominations, Mr. Keenan was unanimously elected Vice Chairman.

The Chairman called for the nominations for Secretary. Mr. Traupman nominated Mr. Schuetz and the nomination was seconded by Mr. Edwards. Mr. Mann made a motion to close the nominations which was seconded by Mr. Traupman. There being no further nominations, Mr. Schuetz was unanimously elected Secretary.

The Chairman called for the nominations for Treasurer. Mr. Traupman nominated Mr. Mann and the nomination was seconded by Mr. Schuetz. Mr. Bryant made a motion to close the nominations which was seconded by Mr. Mann. There being no further nominations, Mr. Mann was unanimously elected Treasurer.

Members present were Mr. Mann, Mr. Keenan, Mr. Traupman, Mr. Bryant, Mr. Schuetz, and Mr. Edwards. Also present was Attorneys Paul Mullin, Director Joseph Hastings, and Doug Berg, Engineer.

Mr. Mann made a motion to appoint Entech Engineers as the CTMA Engineer for 2014. Mr. Edwards seconded the motion and it passed unanimously.

Mr. Mann made a motion to appoint Hamburg, Rubin, Mullin, Maxwell & Lupin, PC as the CTMA solicitor for 2014. Mr. Traupman seconded the motion and it passed unanimously.

Mr. Mann made a motion to maintain the current depository at TD Bank. Mr. Traupman seconded the motion and it passed unanimously.

MINUTES:

Mr. Mann made a motion to approve the December 15, 2013, Meeting Minutes as submitted. Mr. Traupman seconded the motion and it passed with Mr. Bryant abstaining from voting.

PUBLIC INPUT:

There was no Public Input.

ENGINEER'S REPORT:

There was no Engineer's Report.

TREASURER'S REPORT:

The Chairman called on Mr. Mann for the Treasurer's Report. The beginning balance was \$222,090.32 deposits were \$10,709.50, disbursements were \$129,554.85 leaving an ending balance of \$103,244.97. Mr. Mann made a motion that check numbers 1995 through 2008 be approved for payment which includes interim checks for Trappe Borough, Hamburg, Rubin, and the Times Herald. Mr. Schuetz seconded the motion. The motion passed unanimously.

Mr. Mann reported on the P & L Budget Report and the loss for 2013 due to lower income, higher legal bills and pump station expenses, and the Pershing Bond Account interest.

DIRECTOR'S REPORT:

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

The Director reported on the Act 537 Progress Report.

SOLICITOR'S REPORT:

Attorney Mullin reported that the By-Laws are still being drafted due to all the comments and changes that were submitted.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

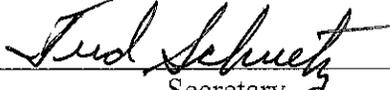
The Director reported on the Pizzi Subdivision in Upper Providence. This property is not covered in the current Intermunicipal Agreement with Upper Providence and an addendum will need to be drawn up to include this location. A signed Professional Services Agreement and escrow funds must be submitted by the developer before there is any legal or engineering review.

NEW BUSINESS:

The Director reported on unsewered properties in Trappe Borough on Borough Line Road between 7th Ave. and N. Borough Line Rd. There is one house in this area that is not sewerred. Upper Providence is working on plans to sewer their properties on their side of the street. The current Intermunicipal Agreement doesn't cover Trappe Borough customers hooking into Upper Providence sewer mains. The Upper Providence Intermunicipal Agreement also needs a change in language to provide sewer services to borough residents. Mr. Schuetz suggested that a lateral should be installed for the noted property before the road is paved.

There was a discussion on water and sewer customer insurance programs.

The meeting was adjourned at 7:30 PM.


Secretary