

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

**Trappe Borough Hall
Trappe, Pennsylvania
March 19, 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 February 19, 2014, Meeting Minutes as presented. Mr. Edwards seconded the motion and it passed unanimously.

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 \$208,105.48 deposits were \$92,419.95, disbursements were \$77,816.36 leaving an ending balance of \$222,709.07. Mr. Mann made a motion that check numbers 2025 through 2031 be approved for payment. Mr. Edwards seconded the motion and it passed unanimously.

The Treasurer reported on the proposed changes to the Pershing Bond Fund.

The Treasurer reported that the Auditors are working on the 2013 Audit.

DIRECTOR'S REPORT:

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

The Director reported on his plans to televise sections of sewer lines and will have a project list ready by the next meeting in order to start the bidding process.

SOLICITOR'S REPORT:

Attorney Mullin reported that he is working on the Upper Providence Intermunicipal Agreement change. Conversation ensued.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

The meeting was adjourned at 7:17 PM.

/S/
Secretary