

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
October 15, 2014**

Chairman Bryant called the Collegeville-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. Mann, Mr. Bryant, Mr. Traupman and Mr. Edwards. Mr. Keenan was absent. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Doug Berg, Engineer.

**MINUTES:**

Mr. Mann made a motion to approve the September 17, 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 reported that the I/I Project is in progress.

**TREASURER'S REPORT:**

The Chairman called on Mr. Mann for the Treasurer's Report. The beginning balance was \$209,788.68 deposits were \$33,080.80, disbursements were \$117,158.09 leaving an ending balance of \$125,711.39. Mr. Mann made a motion that check numbers 2107 through 2116 be approved for payment including all transfers. Mr. Schuetz seconded the motion and it passed unanimously. The Treasurer reported on the investment spreadsheet and he will be investigating other Money Markets for investment purposes.

Mr. Mann passed out a preliminary 2015 budget sheet for review.

**DIRECTOR'S REPORT:**

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

**SOLICITOR'S REPORT:**

The Solicitor reported on the D 'Andrea Subdivision and the Deed of Dedication.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

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

**OLD BUSINESS:**

After discussion Mr. Mann made a motion to approve Resolution 2014-4 a Resolution Amending the Record Retention Policy of the Collegeville-Trappe Municipal Authority. Mr. Edwards seconded the motion and it passed unanimously. Mr. Edwards made a motion to approve Resolution 2014-5 a Resolution Modifying Section 5 of the Resolution Adopted December 27, 1971 to Include the Imposition of Attorney's Fees for the Collection of Delinquent Accounts. Mr. Mann seconded the motion and it passed unanimously.

**NEW BUSINESS:**

There was no New Business:

The meeting was adjourned to an Executive Session for legal matters at 7:21 PM.

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Secretary