

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

**Trappe Borough Hall
Trappe, Pennsylvania
September 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. Mann, Mr. Keenan, Mr. Bryant, Mr. Traupman and Mr. Edwards. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Doug Berg, Engineer.

MINUTES:

Mr. Mann made a motion to approve the August 20, 2014, meeting minutes as presented. Mr. Schuetz seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no Public Input.

ENGINEER'S REPORT:

The Engineer reported that the contractor for the I/I Project will begin on September 29th and the work should be completed in January.

TREASURER'S REPORT:

The Chairman called on Mr. Mann for the Treasurer's Report. The beginning balance was \$266,920.40 deposits were \$240,980.77, disbursements were \$298,112.49 leaving an ending balance of \$209,788.68. Mr. Mann made a motion that check numbers 2090 through 2106 be approved for payment. Mr. Traupman seconded the motion and it passed unanimously. The Treasurer reported that he opened up two new Money Market Accounts with Diamond Credit Union and Penn Liberty Bank.

DIRECTOR'S REPORT:

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

SOLICITOR'S REPORT:

The Solicitor passed out copies of three CTMA Resolutions that need revisions due to changes in the law and/or need updating. After discussion, the Board Members were asked to review the Resolutions in order to discuss at the next meeting. There was a discussion on U & O Code Enforcement and water shut offs.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

The Director reported that the PADOT Master Casting Agreement will expire on September 30, 2014. After discussion, Mr. Mann made a motion approving CTMA Resolution 2014-3 for the PADOT Master Casting Agreement that will cover the next three years. Mr. Edwards seconded the motion and it passed unanimously.

The meeting was adjourned at 7:30 PM.


Secretary