

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

**Collegeville Borough Hall
Collegeville, Pennsylvania
December 15, 2015**

Chairman Keenan called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. The Chairman called for the Pledge of Allegiance to the Flag. Members present were Mr. Scholl, Mr. Schuetz, Mr. Traupman, Mr. Keenan, Mr. Mann and Mr. Edwards. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Matt Boggs, Entech Engineer.

MINUTES:

Mr. Mann made a motion to approve the November 17, 2015, meeting minutes as corrected. Mr. Scholl seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no Public Input.

ENGINEER'S REPORT:

The Stearly Tract construction for the wastewater infrastructure is anticipated to start during the week of December 14th.

Revised plans have not been received for the proposed 14 unit subdivision known as Monument at Glenwood. Comments were submitted to the Developer in early October 2015.

Revised development plans were reviewed for the proposed subdivision located at the intersection of College Avenue and East First Ave., Old School/New House. These revisions were in response to a review letter issued in November. A response letter will be forthcoming addressing any outstanding items.

TREASURER'S REPORT:

The Chairman called on Mr. Mann for the Treasurer's Report. The beginning balance was \$254,968.72, deposits were \$248,995.30 and disbursements were \$133,378.58, leaving an ending balance of \$370,585.44. Mr. Mann made a motion that check numbers 2277 through 2284 be approved for payment including an interim check for PECO. Mr. Scholl seconded the motion and it passed unanimously.

The Trumark Credit Union CD will mature on December 25, 2015 and the proceeds will be deposited into the Trumark Share Account. The Treasurer will determine where the proceeds should be invested/deposited after the holidays.

Mr. Mann made a motion to approve the Treasurer's Report. Mr. Traupman seconded the motion and it passed unanimously.

DIRECTOR'S REPORT:

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

Mr. Scholl stated that Perkiomen Township and Upper Providence Township need to be informed about any water and sewer rate increases.

SOLICITOR'S REPORT:

There was no Solicitor's Report.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

Attorney Mullin reported on the new Sewer Rate Resolution No. 2015-5 and Master Fee Schedule Resolution No. 2015-6. Mr. Scholl made a motion to adopt the Sewer Rental Resolution No. 2015-5. Mr. Mann seconded the motion and it passed unanimously. Mr. Mann made a motion to adopt the Master Fee Schedule Resolution No. 2015-6. Mr. Traupman seconded the motion and it passed unanimously.

NEW BUSINESS:

After reviewing the 2016 CTMA Meeting dates, Mr. Mann made a motion to approve and advertise the CTMA Meeting Dates to be held at Collegetown Borough Hall. Mr. Traupman seconded the motion and it passed unanimously.

The meeting was adjourned at 7:21 PM.

Secretary