

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

**Collegetville Borough Hall  
Collegetville, Pennsylvania  
January 20, 2015**

Vice Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. The Vice 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 called for nominations for the position of Chairman of the Collegetville-Trappe Municipal Authority. Mr. Schuetz nominated Mr. Keenan for the position of Chairman. There being no further nominations, Mr. Traupman made a motion to elect Mr. Keenan as Chairman of the Collegetville-Trappe Municipal Authority. Mr. Schuetz seconded the motion and it passed unanimously. Attorney Mullin turned the meeting over to Chairman Keenan.

The Chairman called for nominations for Vice Chairman. Mr. Traupman nominated Mr. Schuetz for the position of Vice Chairman. There being no further nominations, Mr. Traupman made a motion to elect Mr. Schuetz as Vice Chairman. Mr. Schuetz seconded the motion and it passed unanimously.

The Chairman called for nominations for Treasurer. Mr. Schuetz nominated Mr. Mann for the position of Treasurer. There being no further nominations, Mr. Traupman made a motion to elect Mr. Mann as Treasurer. Mr. Schuetz seconded the motion and it passed unanimously.

The Chairman called for nominations for Secretary. Mr. Schuetz nominated Mr. Edwards for the position of Secretary. There being no further nominations, Mr. Traupman made a motion to elect Mr. Edwards as Secretary. Mr. Schuetz seconded the motion and it passed unanimously.

Mr. Traupman made a motion to appoint Entech Engineers as the CTMA Engineer for 2015. Mr. Schuetz seconded the motion and it passed unanimously.

Mr. Schuetz made a motion to appoint Hamburg, Rubin, Mullin, Maxwell & Lupin, PC as the CTMA solicitor for 2015. The motion passed three to one with Mr. Scholl voting nay.

Members present were Mr. Schuetz, Mr. Scholl, Mr. Traupman, and Mr. Keenan. Mr. Mann and Mr. Edwards were absent. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Matt Boggs, Entech Engineer.

**MINUTES:**

Mr. Schuetz made a motion to approve the December 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 on the status of the Inflow and Infiltration Project.

**TREASURER'S REPORT:**

Due to the absence of the Treasurer, Mr. Scholl presented the Treasurer's Report. The beginning balance was \$184,628.28, deposits were \$27,548.21, and disbursements were \$114,468.23, leaving an ending balance of \$97,708.26. Mr. Scholl made a motion that check numbers 2146 through 2164 including interim checks to Angelo Petriello, DiPrinzio Building & Dev. Co., Gambone Development Co., MD development Co., Mrs. Harvey Turner, PECO, and Verizon be approved for payment. Mr. Schuetz seconded the motion and it passed unanimously.

Mr. Keenan made a motion to approve the TD Bank Corporate Certificate of Resolution and Business Account Maintenance Form contingent upon Mr. Edwards signing the documents. Mr. Scholl seconded the motion and it passed unanimously.

**DIRECTOR'S REPORT:**

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

**SOLICITOR'S REPORT:**

The Solicitor updated the Authority members on the status of the D'Andrea Subdivision Deed of Dedication issue.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

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

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

Mr. Scholl reported that the February 2010 Capital Improvement Plan for CTMA should be updated. The Engineer will provide a proposal at the next meeting.

The Engineer was also asked to provide a proposal to conduct a Sewer Tapping Fee Study.

The meeting was adjourned at 7:31 PM.

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Secretary