

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

**Collegeville Borough Hall  
Collegeville, Pennsylvania  
May 20, 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. Schuetz, Mr. Scholl, Mr. Traupman, Mr. Mann, Mr. Edwards and Mr. Keenan. Also present was Attorney Paul Mullin, Director Joseph Hastings, and Matt Boggs, Entech Engineer.

**MINUTES:**

Mr. Mann made a motion to approve the April 21, 2015, meeting minutes as presented. Mr. Scholl seconded the motion and it passed unanimously.

**PUBLIC INPUT:**

There was no Public Input.

**ENGINEER'S REPORT:**

The Engineer reported that the work for the I/I Project has been completed and recommends Payment No. 5 be authorized in the amount of \$54,586.08. Mr. Mann made a motion to approve Payment No. 5 to Sewer Specialties in the amount of \$54,586.08. Mr. Edwards seconded the motion and it passed unanimously.

**TREASURER'S REPORT:**

The Chairman called on Mr. Mann for the Treasurer's Report. The beginning balance was \$49,402.71, deposits were \$172,728.77, and disbursements were \$90,183.35, leaving an ending balance of \$131,948.13. Mr. Mann made a motion that check numbers 2197 through 2208 be approved for payment. Mr. Scholl seconded the motion and it passed unanimously.

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

**DIRECTOR'S REPORT:**

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

PPG Stearly has paid their \$2,500.00 escrow per the Professional Services Agreement for the Stearly Tract Development. Longview will be paying the deficit Stearly escrow amount separately.

The Director reported on the Cannon Wide Format Copier purchase that was approved at the April meeting from Frazer Advanced Info Systems. The price of \$6,975.00 included a \$1,400.00 rebate which is no longer in effect. The Director negotiated to split the rebate with Frazer at \$700.00 apiece. The final price is \$7,675.00 for the wide format copier which will be split with Public Works. Mr. Mann made a motion to

approve the purchase of the Cannon Wide Format Copier at a price of \$3,837.50 which is CTMA's portion. Mr. Traupman seconded the motion and it passed unanimously.

There was a discussion on enforcement of the meter replacement program if customers are unwilling to cooperate.

**SOLICITOR'S REPORT:**

Solicitor Mullin spoke about some changes to the CTMA Water Shut Off Resolution and is still working on a final copy.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

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

**OLD BUSINESS:**

Mr. Scholl made a motion to approve Resolution No. 2015-2 Amending the Sanitary Sewer Tapping Fee. Mr. Mann seconded the motion and it passed unanimously.

The Director was asked to provide an updated figure for the Certification Fee.

**NEW BUSINESS:**

The Director reported on a connection situation at 382 West Main Street, Trappe. After a Sewer U & O Inspection, it was discovered that a down spout and a sewer line were hooked into a sewer lateral owned by an adjoining property located at 378 W. Main Street. Discussion ensued. The Solicitor recommends that CTMA send a violation letter to 378 W. Main Street to disconnect the down spout, and the Trappe Borough Solicitor send a UCC code violation letter regarding the sewer line hook up.

The meeting was adjourned at 7:50 PM.

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Secretary