

**Minutes of the Meeting
of the
Collegeville-Trappe Joint Public Works Department**

**Collegeville Borough Hall
Collegeville, Pennsylvania
October 18, 2016**

The Collegeville-Trappe Joint Public Works Committee meeting was called to order on the above date at 7:25 PM. Members present were Mr. Traupman, Mr. Scholl, Mr. Mann, Mr. Keenan, Mrs. Johnson and Ms. Webster. Also present were attorneys Mark Hosterman and Dick Watt, Matt Boggs of Entech Engineering and the Director Joseph Hastings.

The members stood for the Pledge of Allegiance to the Flag.

MINUTES:

Mr. Mann made a motion to approve the meeting minutes of September 20, 2016 as corrected. Mr. Traupman seconded the motion and the motion passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEERING REPORT:

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

There has been no activity on either the Stearly Tract or the Monument at Glenwood project.

The 3rd & Park Avenue contractor will be doing the reseeding in the next few weeks.

The plans for the townhomes at 111-113 W Fifth Ave have been reviewed and there was a meeting with the developers to review the fees. A review letter was submitted in late September.

The 3rd and Betcher proposed water main project is being held up because of the potential of Bog Turtles being present along the stream crossings. The US Fish and Wildlife Service is requiring a Wetland Delineation and a Phase I Study. A conversation ensued. The engineer recommended getting three quotes and moving forward with the study. Mr. Mann made a motion to authorize the engineer to get quotes for this study and have the study completed before the next meeting. Ms. Webster seconded the motion and the motion passed unanimously.

TREASURER'S REPORT:

The Treasurer, Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of September 17, 2016, was \$52,398.73, deposits were \$134,509.07, and there were disbursements of \$129,062.54, leaving an ending balance of \$57,845.26 on October 14, 2016. Mr. Mann made a motion to approve all EFTs and check numbers 15502 through 15536. Mr. Scholl seconded the motion and the motion carried unanimously. Mr. Mann reviewed the other financial reports which are also attached herewith.

DIRECTOR'S REPORT:

The Director's report is attached herewith. The director reported on the Lead & Copper Testing and explained the results. Compliance has been met.

The Director reported that there was a spill from the Dry Cleaner at the Trappe Shopping Center. They have to submit a remediation plan to the DEP. Earth Data has been contacted and they will be looking into it for us.

SOLICITOR’S REPORT:

Mr. Watt reported that he has contacted the Upper Providence’s new solicitor in reference to the intermunicipal agreements from Upper Providence and they are in the process of being approved. He also updated the board about the status of the property deed changes requested at a previous meeting.

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

OLD BUSINESS:

There was a conversation about the status of the backup generator and the conduit that needs to be run.

NEW BUSINESS:

The Director reported that the PennDOT will not support in writing doing Night Work for the 3rd and Betcher proposed water main project and that the permit they issue will include both the day and evening hours when work is permitted to take place. Mr. Scholl reported that the Trappe Borough Council is in favor of night work contingent on the home owners being notified ahead of time and approval of Perkiomen Township. The Director reported the School District also supports the night work.

The Director reported that he spoke with the contractors to give quotes for seal coating the Water Works Park. They both recommend postponing this to the spring because there is too much shade which can inhibit the curing process.

Mr. Scholl asked the Director to comment on the Water Supply Inspection Report which is attached herewith. The Director noted that we are due for another inspection shortly.

Mr. Traupman mentioned a report which stated that 21 out of 37 major aquifers around the world are in negative production.

The meeting was adjourned to an executive session for personal matters at 8:29 PM.

Respectfully submitted,

Rowan Keenan, Chairman

Patricia Webster, Secretary