

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

**Trappe Borough Hall
Trappe, Pennsylvania
November 16, 2022**

Chairwoman McKinney called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:38 PM. Members present were Ms. Perlin, Mr. Strauss, Mr. Farr, Mrs. Beckius, Mr. Davis and Mrs. McKinney. Also present were attorneys Kailie Melchior of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, the engineer, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

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

MINUTES:

Mr. Strauss made a motion to approve the meeting minutes of October 25, 2022, as presented. Ms. Perlin seconded the motion and it 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 was no update on the 199 W. Third Avenue project.

There was no update on the Royal Farms project.

There was no update on the Crossings at Creek Run project.

There was no update on the Freeland Square project.

There was no update on the Fugo Tract.

TREASURER'S REPORT:

Mr. Farr presented the Victory Bank's check register which is attached herewith. The beginning balance on the check register as of October 25, 2022, was \$42,154.79, deposits were \$62,009.60 and disbursements were \$105,138.67, leaving an ending balance of \$ -974.28 on November 15, 2022. Mr. Farr motioned to approve check numbers 1029 through 1059, all EFTs and journal entries. Ms. Perlin seconded the motion and the motion passed unanimously.

Mr. Farr motioned to ratify the purchase of a \$420,000 PLGIT Term in lieu of the purchase approved at last month's meeting for \$245,000. Mr. Strauss seconded the motion and it passed unanimously.

Mrs. Beckius motioned to disburse \$25,000 to each borough from the cell site revenue. Mr. Strauss seconded and the motion passed unanimously.

Mr. Farr reviewed the other financial reports which are attached herewith.

Mr. Farr presented and reviewed the 2023 budget. After discussion, Mr. Farr made a motion to recommend to both Boroughs a rate increase of \$ 0.25 per 1000 gallons. Mrs. Mc Kinney seconded the motion. The motion failed with Ms. Perlin, Mr. Strauss, Mr. Davis and Mrs. Beckius voting nay.

Mr. Strauss motioned to accept the budget as presented. Ms. Perlin seconded the motion and the motion passed with Mrs. McKinney and Mr. Farr voting nay.

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith.

SOLICITOR'S REPORT:

Mr. Onorato reported that Dish Wireless still has not responded to his revisions of the lease agreement.

Mr. Strauss made a motion to approve the Business Reports, which was seconded by Ms. Perlin and the motion passed unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Styer Associates submitted a proposal for Auditing services for the 2022 fiscal year in the amount of \$8,000. Mr. Strauss motioned to engage Styer and Associates for the 2022 Audit. Mrs. Beckius seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 8:57 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Dave Davis, Secretary