

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

Trappe Borough Hall
Trappe, Pennsylvania
February 28, 2023

Chairwoman Perlin called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:15 PM. Members present were Ms. Perlin, Mr. Farr, Mrs. Beckius, Mr. Davis and Mr. Strauss. Mrs. McKinney was absent. 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:

Mrs. Beckius made a motion to approve the meeting minutes of January 24, 2023, as presented. Mr. Davis seconded the motion and it passed with Mr. Strauss abstaining.

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 Fugo Tract.

The engineer reported that a final walk through is schedule for the Freeland Square project and a punch list will be prepared shortly after the site visit.

Mr. Boggs stated that he is waiting on decisions on certain regulatory requirements that may significantly affect the Capital Improvement Plan's scheduled completion.

TREASURER'S REPORT:

Mr. Strauss presented the Victory Bank's check register which is attached herewith. The beginning balance on the check register as of January 24, 2023, was \$174,709.15, deposits were \$101,599.04 and disbursements were \$121,572.45, leaving an ending balance of \$154,735.74 on February 27, 2023. Mr. Strauss motioned to approve check numbers 1144 through 1188, all EFTs and journal entries. Mrs. Beckius seconded the motion and the motion passed unanimously.

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

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith. The Director reviewed the DEP's Water Supply Inspection Report, dated September 20, 2022, which is also attached. There were 6 violations, all of which have been corrected.

SOLICITOR'S REPORT:

Mr. Onorato stated he has still not received a response from the legal team at Dish Wireless in reference to the revised language in the proposed lease agreement.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 7:52 PM.

Respectfully submitted,

Mallory Perlin, Chairwoman

Valarie Beckius, Secretary