

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
February 28, 2023**

Secretary Davis called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were, Mr. Farr, Mrs. Beckius, Mr. Davis and Mr. Strauss. Ms. Perlin arrived at 7:06 and 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 Alligence to the Flag.

**MINUTES:**

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

**PUBLIC INPUT:**

There was no public input.

**ENGINEER'S REPORT:**

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

There was no update for the 199 W. Third Avenue project.

There was no update for the Royal Farms project.

There was no update for the Crossings at Creek Run (previously known as Trappe Village) project.

There was no update for the Fugo Tract development.

The engineer reported they are reviewing the sewer videos for the Freeland Square project and a punch list will also be prepared.

Mr. Boggs reported that for the 2022 I & I Phase 4 sewer and lateral replacement a field visit is scheduled for the week of March 6<sup>th</sup>, the target date for submissions of permits is April 1<sup>st</sup> and bid ready by May 15<sup>th</sup>.

Ms. Perlin arrived at 7:06 PM, during the engineer's report, and assumed the role of presiding over the meeting, henceforth.

The engineer reported the bids for the Donny Brook Sewer Wall Repair project were opened and reviewed. He presented the results and his recommendation. Mr. Strauss motioned to award the bid to Solid Wall, LLC in the amount of \$116,250.00 and authorize Mr. Hastings to sign the Notice of Award and also to sign the agreement after legal review. Mrs. Beckius seconded the motion and it passed unanimously.

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. Farr presented the Victory Bank's check register which is attached herewith. The beginning balance on the check register as of January 24, 2023 was \$124,190.83, deposits were \$ 148,615.84 and disbursements

were \$133,241.54, leaving an ending balance of \$139,565.13 on February 27, 2023. Mr. Strauss made a motion to approve check numbers 1098 through 1127, along with all EFTs and general journal entries listed. Mr. Davis seconded the motion and the motion passed unanimously.

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

**DIRECTOR'S REPORT:**

The Director presented the Director's Report and is attached herewith. Mr. Hastings reported that the 2022 Chapter 94 Report has been completed and delivered to the Regional Authority.

**SOLICITORS' REPORT:**

Mr. Onorato raised the board's awareness to Act 43 of 2021 and its impact on sewer user fees after receiving a memo from the Solicitor for LPVRSA. A copy of the memo is attached.

**LPVRSA REPORT:**

Mr. Strauss reported the LPVRSA increased their Capacity Rights Fee from \$2,670 to \$2,965. Reseeding for the interceptor project is scheduled for the spring. The generator for the treatment plant is expected to be received between the fall of 2023 and early 2024.

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 7:17 PM.

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Dave Davis, Secretary