

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

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

Vice Chair McKinney called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:22 PM. Members present were Mr. Farr, Mrs. Beckius, Mr. Davis, Mr. Strauss and Mrs. McKinney. Ms. Perlin 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 February 28, 2023, as presented. Mr. Farr 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.

The engineer stated that there has been communication from the developer of the 199 W. Third Avenue project in reference to proceeding with punch list items.

There was no update on the Royal Farms project.

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

Mr. Boggs reported a final walk through was done in early March and a punch list was prepared for the Freeland Square project.

There was no update on the Fugo Tract.

The engineer stated that there has been progress on the Capital Improvement Plan. The plan will need to be amended once the new regulation requirements are known and implemented for the PFAs. The Director discussed the potential of an interconnection to North Penn's system since their levels of the PFAs are non-detectable. The cost of an interconnection to North Penn's system will also be included in the plan.

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 February 28, 2023, was \$154,735.74, deposits were \$186,876.23 and disbursements were \$89,665.01, leaving an ending balance of \$251,946.96 on March 27, 2023. Mr. Strauss motioned to approve check numbers 1189 through 1227, all EFTs and journal entries. Mrs. Beckius seconded the motion and the motion passed unanimously.

Mr. Strauss motioned to purchase two PLGIT CDs in the amount of \$245,000 each, one for 6 months and one for 9 months, using the funds from the two PLGIT Term investments that will mature on March 31 and transferring any additional funds to the Prime account; and to purchase two PLGIT Term CD in the amount of \$245,000 for 12 months, using the funds from the PLGIT Term investments that will mature on

April 21 and the additional funds required for the transactions are to come from the PLGIT Prime account. Mr. Farr 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. He detailed the circumstances of the water main that was repaired and the cost of the repair will be billed to the contractor that accidentally caused the damage while in the process of installing a gas line.

SOLICITOR'S REPORT:

There were no solicitors' reports.

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:

Mr. Jim Traupman from 256 East Ninth Avenue, Collegeville, inquired about the wood from the trees that were down in Hunsburger Woods.

The meeting was adjourned at 7:43 PM.

Respectfully submitted,

Mallory Perlin, Chairwoman

Valarie Beckius, Secretary