

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

Trappe Borough Hall
Trappe, Pennsylvania
April 25, 2023

Chairwoman Perlin called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:33 PM. Members present were, Mr. Farr, Mrs. McKinney, Ms. Perlin, Mrs. Beckius and Mr. Strauss. Mr. Davis was absent. Also present were attorneys James Gallagher of Kilkenny Law, LLC, and Thomas Dyer 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 March 28, 2023, as presented. Mrs. McKinney seconded the motion and it passed with Ms. Perlin 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 Public Works performed a site inspection at the 199 W. Third Avenue and provided additional items that need to be addressed prior to dedication.

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 the punch list items for the Freeland Square project have been addressed and are waiting to be inspected prior to preparing dedication documents.

There was no update on the Fugo Tract.

The engineer presented and reviewed the draft Capital Improvement Plan. A lengthy discussion ensued about future new regulations and about the interconnection to North Penn's system.

Mr. Boggs present and reviewed the EWO for the survey, conceptual design and Pennvest coordination for the North Penn interconnect and water main project in the amount of \$36,600. Mrs. Beckius motioned to approve the EWO, Mrs. McKinney seconded and the motion passed unanimously.

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 March 28, 2023, was \$251,946.96, deposits were \$102,490.24 and disbursements were \$164,258.79, leaving an ending balance of \$190,178.41 on April 24, 2023. Mr. Strauss motioned to approve check numbers 1228 through 1267, all EFTs and journal entries. Mrs. McKinney seconded the motion and the motion passed unanimously.

Mr. Strauss explained that the CD purchases approved at last month's meeting were not purchased in the amount of \$245,000 each as motioned. They were purchased in varying amounts, since the terms varied, so that each maturity value would not exceed the FDIC limit of \$250,000. Mr Strauss motioned to approve this change. Mrs. Beckius seconded and the motion passed unanimously.

Mr. Strauss motioned to purchase one 12 month PLGIT CD from the funds in the PLGIT Prime account with maturity value not to exceed \$250,000. Mr. McKinney 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 DEP performed the follow up inspection. All the violations were corrected.

SOLICITOR'S REPORT:

Mr. Gallagher mentioned he is following a case where a cemetery is suing the city of Pittsburg claiming the water bills are not uniform, are not constitutional and the cemetery should be exempt since they are nonprofit.

Mrs. McKinney made a motion to approve the Business Reports, which was seconded by Mrs. Beckius and the motion passed unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Mrs. Beckius thanked Joe about the Park???

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Mallory Perlin, Chairwoman

Valarie Beckius, Secretary