

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
May 23, 2023**

Chairwoman McKinney called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were, Mr. Davis, Mrs. McKinney, Ms. Perlin, Mrs. Beckius and Mr. Strauss. Mr. Farr was absent. Also present were attorneys Kallie Melchior of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, the engineer, Kim Mazur, of Entech Engineering and the Director, Joseph Hastings.

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

**MINUTES:**

Mr. Strauss made a motion to approve the April 25, 2023 as presented. Mrs. Beckius seconded the motion and the motion passed unanimously.

**PUBLIC INPUT:**

There was no public input.

**ENGINEER'S REPORT:**

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

The engineer stated that all the punch list items for the 199 W. Third Avenue project have been addressed and he recommends the preparation of the dedication documents and the maintenance agreement.

There was no update for the Royal Farms project.

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

Mr. Mazur reported that all outstanding items for the Freeland Square project have been addressed by the developer and he recommends the preparation of the dedication documents and the maintenance agreement.

The engineer reported that once the HOP is received from PennDot for the 2022 I & I Phase 4 sewer and lateral replacement project, it will be ready to bid.

Mr. Mazur reported that he is waiting for an updated Certificate of Insurance from the contractor for the Donny Brook Sewer Wall Repair project before scheduling the preconstruction meeting.

There was no update for the Fugo Tract.

The Borough of Collegetville is replacing the 8<sup>th</sup> Ave culvert. Entech has provided a construction observer for the sanitary sewer work. Construction began in April and is expected to be completed by the end of May.

The engineer recommend that the Capital Improvement Plan provided last month be accepted as final. Ms. Perlin motioned to accept the plan as presented, Mr. Strauss 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 April 25, 2023, was \$40,902.11, deposits were \$102,173.27 and disbursements were \$126,245.32, leaving an ending balance of \$16,830.06 on May 22, 2023. Mr. Strauss made a motion to approve check numbers 1173 through 1191, along with all EFTs and general journal entries listed. Ms. Perlin seconded the motion and the motion passed unanimously.

Mr. Strauss explained that the CD purchase approved at last month's meeting was not purchased and a PLGIT Term was purchased in its place in the amount of \$245,000. Mr. Strauss motioned to approve this change. Ms. Perlin seconded and the motion passed unanimously.

Mr Strauss motioned to move the 4 investments that mature on June 20<sup>th</sup> into Prime. Ms. Perlin seconded the motion and the motion passed unanimously.

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

**DIRECTOR'S REPORT:**

The Director presented the Director's Report and is attached herewith.

**SOLICITORS' REPORT:**

Mr. Onorato reported he is working on the documents for the 199 W. Third Project.

Ms. Melchior reported she is working on the documents for the Freeland Square Project. She also briefly discussed the class action settlement that included Trappe Borough. Collegetville Borough was not because they fell out of the water shed area.

**LPVRSR REPORT:**

Mr. Strauss stated that LPVRSR intends to take over the School House Run interceptor once it has been inspected. He also discussed the staffing at the plant.

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:**

There was no new business.

**PUBLIC INPUT:**

Mr. James Traupman, from Ninth Avenue, Collegetville, inquired about the eagles that were nesting along the LPVRSR's interceptor project. Mr. Strauss addressed the inquiry.

The meeting was adjourned at 7:23 PM.

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Dave Davis, Secretary