

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

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

Chairwoman Perlin called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:23 PM. Members present were Mrs. McKinney, Ms. Perlin, Mrs. Beckius, Mr. Davis 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 Allegiance to the Flag.

MINUTES:

Mrs. Beckius made a motion to approve the meeting minutes of April 25, 2023, as amended. Mr. Strauss seconded the motion and it passed unanimously.

PUBLIC INPUT:

Michele Whitman, of Clahor Ave., Trappe, thanked Public Works for mowing the road side of Clahor Avenue near the culvert.

ENGINEERING 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.

There was no update for the Fugo Tract.

The engineer recommend that the Capital Improvement Plan provided last month be accepted as final. After a discussion about the anticipated PFAS regulations, Mrs. McKinney motioned to accept the plan as presented, Mrs. Beckius 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 \$190,178.41, deposits were \$144,855.39 and disbursements were \$152,779.82, leaving an ending balance of \$182,253.98 on May 22, 2023. Mr. Strauss motioned to approve check numbers 1268 through 1303, all EFTs and journal entries. Mrs. McKinney 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 \$235,000. Mr. Strauss motioned to approve this change. Mrs. Beckius seconded 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's follow up inspection report is also attached, as noted at last month's meeting, all the violations were corrected.

SOLICITOR'S REPORT:

There were no solicitors' reports.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There has been an inquiry about a possibility of a dog park in the Water Works Park. The Director stated he didn't believe there was enough open space to accommodate one.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 7:49 PM.

Respectfully submitted,

Mallory Perlin, Chairwoman

Valarie Beckius, Secretary