

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

**Trappe Borough Hall
Trappe, Pennsylvania
January 30, 2024**

Mrs. McKinney called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:29 PM. Members present were Mrs. McKinney, Mrs. Beckius, Mr. Farr, Mr. Strauss and Mr. Schautz. Ms. Perlin was absent. Also present were attorneys James Gallagher 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.

Mr. Strauss motioned a slate of nominations as follows: Mrs. McKinney for the position of Chairman, Ms. Perlin the position of Vice Chairman, Mr. Farr for Treasurer, Mr. Strauss for Assistant Treasurer, Mr. Schautz for Secretary and Mrs. Beckius for Assistant Secretary. Mr. Farr seconded the motion and it passed unanimously. Mr. Strauss motioned to reappointment of Hladik, Onorato and Federman, LLC and Kilkenny Law as co-solicitors. Mrs. Beckius seconded the motion and it passed unanimously. Mr. Schautz motioned to reappointment Entech Engineering, Inc. as the Engineer. Mr. Strauss seconded the motion and it passed unanimously.

MINUTES:

Mrs. Beckius made a motion to approve the meeting minutes of December 20, 2023, as presented. Mr. Schautz seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEERING REPORT:

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

There was no update on the Crossings at Creek Run project.

There was no update on the Fugo Tract.

The engineer reported he has received land development plans for the Bronson Circle Development project and is in the process of reviewing it.

Mr. Boggs reported he has received land development plans for 56-62 Seventh Ave Development project and will be reviewing it.

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 December 20, 2023, was \$206,442.49, deposits were \$ 187,522.77 and disbursements were \$179,016.59, leaving an ending balance of \$214,978.67 on January 26, 2024. Mr. Schautz motioned to approve check numbers 1594 through 1640, all EFTs and journal entries. Mr. Strauss seconded the motion and the motion passed unanimously.

Mr. Strauss motioned to approve the reinvestment of the CD that matured on 01/04 into another CD with a term of 9 months in lieu of 12 months as previous approved. Mr. Schautz seconded and the motion passed unanimously.

Mr. Farr 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 Director reported that the Public Notices, for the PFOA exceedance at Well 14, were sent out.

SOLICITOR'S REPORT:

Mr. Onorato reported that all the documents for the 199 W. Third Avenue project have been recorded.

Mr. Farr made a motion to approve the Business Reports, which was seconded by Mr. Schautz and the motion passed unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was a discussion about changing the meeting date for the April meeting as it happens to coincide with Election Day.

There was a discussion about analyzing the frequency of the need to clean storm grates and inlet boxes.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 7:54 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Jeffrey Schautz, Secretary