

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

**Trappe Borough Hall
Trappe, Pennsylvania
February 27, 2024**

Vice Chairwoman McKinney called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:01 PM. Members present were Mrs. McKinney, Mrs. Beckius, Mr. Farr, Mr. Strauss and Mr. Schautz. Ms. Perlin was absent. Also present were attorneys Thomas Dyer of Hladik, Onorato & Federman, LLP, and James Gallagher of Kilkenny Law, LLC, who arrived late, 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 January 30, 2024, minutes as presented. Mr. Strauss seconded and the motion passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEER'S REPORT:

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

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

The engineer reported that the contractor for the 2022 I & I Phase 4 Sewer Improvements project rescheduled mobilization for mid-March. A letter to the homeowners will be sent to advise them of the anticipated work schedule.

Mr. Boggs reported the Donny Brook Sewer Wall Repair project is substantially complete. A punch list was prepared and will be sent to the contractor tomorrow. A payment application is expected for next month's meeting.

There was no update for the Fugo Tract development.

Mr. Boggs reported that a review letter was sent for the Bronson Circle Development project.

The engineer reported that a review letter was sent for the 56-62 Seventh Ave Development project.

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 January 27, 2024, was \$47,158.68, deposits were \$12,506.35 and disbursements were \$106,979.71, leaving an ending balance of \$(47,314.68) on February 26, 2024. Mr. Strauss made a motion to approve check number 1407 through 1436, along with all EFTs and general journal entries listed. Mrs. Beckius seconded the motion and the motion passed unanimously.

Mr. Gallagher arrived at 7:07 PM.

Mr. Strauss motioned to approve the reinvestment of the two CDs that matured on 02/23, one into a 12 month CD and one into a 24 month CD, both with PLGIT. Mr. Schautz seconded 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. A discussion ensued about damage to a car which has resulted in an insurance claim at 53 W. 3rd Ave, the Bringhurst project, caused by a sewer lateral trench.

SOLICITORS' REPORT:

There were no solicitors' reports.

LPVRSR REPORT:

There was no LPVRSR report.

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

OLD BUSINESS:

Mr. Schautz made a motion to approve rescheduling the April meeting to April 23rd and advertising it. Mr. Farr seconded and the motion passed unanimously.

NEW BUSINESS:

The Director asked all members to make sure their Financial Statements of Interest are filed with their respective Boroughs as copies should be on file at the CTMA office.

PUBLIC INPUT:

Mr. James Traupman, of Ninth Avenue, Collegetville, shared insightful information in reference to insurance claims and municipal property.

The meeting was adjourned at 7:17 PM.

Valarie Beckius, Secretary