

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

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

Chairwoman McKinney called the Collegeville-Trappe Joint Public Works Department meeting to order on the above date at 7:17 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 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. Farr made a motion to approve the meeting minutes of January 30, 2024, 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 that a review letter was sent for the Bronson Circle Development project.

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

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 January 27, 2024, was \$214,978.67, deposits were \$105,138.88 and disbursements were \$139,530.69, leaving an ending balance of \$180,586.86 on February 26, 2024. Mr. Strauss motioned to approve check numbers 1641 through 1678, all EFTs and journal entries. Mr. Schautz seconded the motion and the motion passed unanimously.

Mr. Farr reviewed the other financial reports which are attached herewith.

DIRECTOR'S REPORT:

Mr. Hastings presented and reviewed the Director's Report to the Committee and is attached herewith. The Director reported that the second round of leak detection for the system was completed. Thomas McMenamin, a maintenance employee, completed the education course, testing and received his water operator's license. The Director reported he attended an asset management course.

Aqua PA is requesting an emergency interconnection for the Perkiomen Woods system for 4 days while they install a PFAS treatment system.

The Director reviewed the PFOS and PFOA testing results.

SOLICITOR'S REPORT:

Mr. Dyer reported that Trappe Borough passed the resolution for the Water rate increase.

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

Mrs. Beckius discussed the options for volunteer work for an Eagle Scout.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Jeffrey Schautz, Secretary