

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

**Trappe Borough Hall
Trappe, Pennsylvania
May 28, 2024**

Chairwoman Perlin called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mrs. McKinney, Mr. Farr, Mr. Strauss, Mr. Schautz and Ms. Perlin. Mrs. Beckius were absent. Also present were attorneys Dave Onorato of Hladik, Onorato & Federman, LLP, and Briana Bryant of Kilkenny Law, LLC, 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. McKinney made a motion to approve the April 17, 2024, minutes as presented. Mr. Farr seconded and the motion passed unanimously.

PUBLIC INPUT:

Mr. Traupman, a resident on Ninth Ave, Collegetville, discussed an article he read about the forever chemicals and the different treatment options. They are being found in rainwater around the world.

ENGINEER'S REPORT:

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith. He also introduced his colleague Karen Pollock who was sitting in the audience. She was present to help answer questions at the CTPW meeting.

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

The engineer reported that construction for the 2022 I & I Phase 4 Sewer Improvements project has begun with the lateral replacement.

Mr. Boggs recommended approving the final payment application for the Donny Brook Sewer Wall Repair in the amount of \$11,625.00, once the filter sock is removed. Mrs. McKinney motioned to approve the payment. Mr. Schautz seconded and the motion passed unanimously.

The engineer reported that revised plans for the Fugo project have been reviewed and an email was sent with a few minor comments.

There was no update for the Bronson Circle Development project.

Mr. Boggs reported that the construction cost have been reviewed for the 56-62 Seventh Ave Development project and is currently working with the solicitor to draft the agreements.

The engineer reported that the sewer videos for the Glenwood Reserve project have been reviewed. He recommends release of the Maintenance escrow once their Legal and Engineering escrow has been replenished. Mrs. McKinney motioned to approve the payment. Mr. Farr 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 16, 2024, was \$6,584.19 deposits were \$169,577.30 and disbursements were \$135,905.70, leaving an ending balance of \$40,255.79 on May 24, 2024. Mr. Strauss made a motion to

approve check number 1478 through 1509, along with all EFTs and general journal entries listed. Mrs. McKinney seconded the motion and the motion passed unanimously.

Mr. Strauss motioned to purchase a 6 month PLGIT CD from the investment that matured on May 10th with a maturity value not to exceed \$250,000, and to reinvest \$250,000 from the investment that matured on May 17th into a 12 month PLGIT Term product. 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.

SOLICITORS' REPORT:

Mr. Onorato reported that he drafted the annual audit letter to Styer Associates.

LPVRSR REPORT:

Mr. Strauss reported that the School House Run repairs are complete and the LPVRSR plans to assume it as part of their conveyance system once all the videos are reviewed. The generator is expected to be up and running by the fall.

Mrs. McKinney 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 no new business.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 7:15 PM.

Valarie Beckius, Secretary