

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
June 25, 2024**

Chairwoman McKinney called the Collegeville-Trappe Joint Public Works Department meeting to order on the above date at 7:13 PM. Members present were Mrs. McKinney, Mr. Farr, Mr. Strauss, Mr. Schautz, Mrs. Beckius and Ms. Perlin. Also present were attorneys Dave Onorato of Hladik, Onorato & Federman, LLP, and Kalie Melchior 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:**

Mr. Schautz made a motion to approve the meeting minutes of May 28, 2024, as presented. Ms. Perlin 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. His colleague, Karen Pollock, was in the audience. She was present to help answer questions about the PFOS.

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

The engineer reported that revised plans for the Fugo project have been reviewed and a review letter was sent.

Mr. Boggs reported that revised plans for the Bronson Circle project have been reviewed and a review letter was sent.

There was no update for the 56-62 Seventh Ave Development project.

The engineer resubmitted the EWO for the water model of the system with a detailed breakdown as requested by the board last month. He also supplied the maps that were requested along with the flow chart that outlines all the tasks that will be required to apply for the PIRMA grant money. Mr. Boggs submitted another EWO for PFAS Treatment or Interconnect Study. He discussed how the two work orders will go hand in hand, and the work will be happening simultaneous for the most part. After a lengthy discussion, Mr. Strauss made a motion to approve Phase I of the EWO for the water modeling in the amount of \$28,000 and to approve Phases 2, 3 and 4 contingent on approval from both Boroughs. Ms. Perlin seconded the motion and the motion passed unanimously. It was agreed that the EWO for the PFAS Treatment or Interconnect Study will be presented to both boroughs at their next meeting and voted on at next month's meeting.

**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 May 25, 2024, was \$292,103.51, deposits were \$173,866.55 and disbursements were \$243,966.47, leaving an ending balance of \$222,003.59 on June 24, 2024. Mr. Farr motioned to approve check numbers 1800 through 1839, all EFTs and journal entries. Ms. Perlin seconded the motion and the motion passed unanimously.

Mr. Farr motioned to reinvest \$250,000 from the investment that matured on July 1<sup>st</sup>, into a 12 month, PLGIT Terms investment. 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. He discussed the cause of the water main break on Joan Drive. The CCR has been completed and posted on the web. Employee Thomas McMenamin completed a class on Securing Drinking Water and Wastewater Treatment Facilities.

**SOLICITOR'S REPORT:**

There were no solicitors' reports.

Ms. Perlin made a motion to approve the Business Reports, which was seconded by Mr. Farr 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 to an executive session at 8:45 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Jeffrey Schautz, Secretary