

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
August 27, 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. Strauss, Mrs. Beckius, Mr. Schautz and Ms. Perlin. Mr. Farr was absent. Also present were attorneys Thomas Dyer 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:**

Mrs. McKinney made a motion to approve the July 23, 2024, minutes as presented. Mr. Schautz 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 Castle Cove project.

The 2022 I & I Phase 4 Sewer Improvements project has been experiencing some delays. The project is expected to be completed within the next few weeks.

There was no update for the Fugo project.

There was no update for the Bronson Circle Development.

There was no update for the 56-62 Seventh Ave Development project. The engineer is recommending agreements be prepared.

**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 July 23, 2024, was \$18,620.18 deposits were \$197,520.07 and disbursements were \$126,038.95, leaving an ending balance of \$90,101.30 on August 26, 2024. Mr. Strauss made a motion to approve check number 1571 through 1599, along with all EFTs and general journal entries listed. Mrs. McKinney seconded the motion and the motion passed unanimously.

Mr. Strauss stated a CD investment approved at the June meeting was not completed. He motioned to purchase a PLGIT CD for 330 days with those funds and to purchase two additional CDs for 330 days each with a maturity value of \$250k using the funds from the Prime account. Mrs. McKinney 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:**

There were no solicitors' reports.

**LPVRSR REPORT:**

There was no LPVRSR report.

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 7:08 PM.

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Valarie Beckius, Secretary