

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
October 22, 2024**

Vice Chairwoman Perlin called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:25 PM. Members present were Mr. Strauss, Mrs. Beckius, Mr. Schautz and Ms. Perlin. Mrs. McKinney and Mr. Farr were absent. 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. Strauss made a motion to approve the meeting minutes of September 24, 2024, as presented. Mr. Schautz seconded the motion and it passed unanimously.

**2023 AUDIT:**

Mr. Greg Ede, from Styer and Associates, presented and reviewed the 2023 Audit. After a short discussion, Mrs. Beckius motioned to accept the 2023 Audit as presented. Mr. Strauss seconded and the motion 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 for the Castle Cove project.

The engineer reported they are currently reviewing submittals for the Fugo project. Construction is expected to begin in the next month or so.

Mr. Boggs reported that thee work on the PFAS Treatment or Interconnection Study has begun over the past week. He plans to have an outline for the report at the next meeting. He anticipates a new flow chart, schedules and pricing will be complete for December's meeting, and a draft report for January's meeting. A discussion ensued about all the variables in connection to the potential connections to other water systems and also the Penn Vest Grant.

The engineer reported that the Hydraulic Water Modeling is essentially complete. A color coded map was distributed and is attached herewith. Once the Director confirms the pressures they will begin simulating the feasibility of all the potential interconnection options.

There was no update for the Bronson Circle project.

There was no update for the 56-62 Seventh Ave Development project; however a preconstruction meeting has been scheduled for October 28<sup>th</sup>, 2024.

**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 September 24, 2024, was \$130,492.69 deposits were \$164,211.46 and

disbursements were \$253,204.67 leaving an ending balance of \$41,499.48 on October 21, 2024. Mr. Strauss motioned to approve check numbers 1974 through 2012, all EFTs and journal entries. Mr. Schautz seconded the motion and the motion passed unanimously.

Mr. Strauss motioned to reinvest the investment maturing on October 28<sup>th</sup>, in a 9 month Term with PLGIT. Mr. Schautz seconded and the motion passed unanimously.

Mr. Strauss reviewed the cell site report and motioned to disburse \$25,000.00 to each Borough, Collegeville and Trappe. Mrs. Beckius seconded the motion and the motion passed unanimously.

Mr. Strauss reviewed the 2025 Cell Site forecast that was provided in the members' packets. It was agreed that both Boroughs should be informed that next year's distribution should be budgeted at \$10,000 each.

Mr. Strauss 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 distributed a schedule of water pumping allocation and actual gallons pumped this year to date, which is also attached herewith. He plans on taking Well 9 out of reserve status, before next summer, to avoid exceeding our allocation.

**SOLICITOR'S REPORT:**

There were no solicitors' reports. Mr. Onorato stated there was no update on the class action lawsuit.

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

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

The Director reported the Mr. Schautz has resigned from this board effective October 31<sup>st</sup>, 2024. Mr. Schautz was thanked for his service. The Borough of Trappe has appointed Darryl Borrelli as his replacement.

Mr. Hastings reported that he is working with Entech on the required Lead Service Line Inventory and reporting to DEP.

Ms. Perlin inquired about the potential of Trappe Boroughs Fire Company installing their communication equipment on the water tower. A short conversation ensued about the requirements.

**PUBLIC INPUT:**

There was no public input.

The meeting was adjourned at 8:23 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Jeffrey Schautz, Secretary