

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

**Trappe Borough Hall
Trappe, Pennsylvania
September 24, 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, Mr. Farr 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:

Mrs. McKinney made a motion to approve the August 27, 2024, minutes as presented. Mr. Farr 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 engineer recommended payment of the Payment Application #3 for the 2022 I & I Phase 4 Sewer Improvements project. Mrs. McKinney motioned to approve the application received from Passerini & Sons, Inc., in the amount of \$78,831.90. Mr. Strauss seconded and the motion passed unanimously.

There was no update for the Fugo project, however there was a pre-construction meeting held in early September.

There was no update for the Bronson Circle Development.

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

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 August 27, 2024, was \$90,101.30 deposits were \$134,933.83 and disbursements were \$189,184.40, leaving an ending balance of \$35,850.73 on September 23, 2024. Mr. Strauss made a motion to approve check number 1600 through 1625, along with all EFTs and general journal entries listed. Mrs. McKinney seconded the motion 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. Mr. Hastings described the sanitary sewer clog and stated it was reported to the DEP and the SSO is attached.

SOLICITORS' REPORT:

There were no solicitors' reports.

LPVRSR REPORT:

Mr. Strauss reported that LPVRSR's Audit has been completed. He doesn't expect a need for a rate increase for 2025. The generator project is expected to be completed next month. The plant is at approximately 60-65% capacity.

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 7:13 PM.

Valarie Beckius, Secretary