

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

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

Mr. Strauss made a motion to approve the meeting minutes of August 27, 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.

There was no update for the Castle Cove project.

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 project.

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

The engineer reported that the hydraulic water modeling is expected to be completed soon. Flow testing is scheduled for October 2nd and a presentation will be made at next month's meeting.

The engineer resubmitted the EWO for the PFAS Treatment or Interconnection Study, for approval. Mr. Strauss motioned to approve the EWO #4134, in the amount of \$58,800. Ms. Perlin seconded the motion and it passed unanimously.

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 August 27, 2024, was \$243,282.84 deposits were \$269,033.09 and disbursements were \$381,823.24 leaving an ending balance of \$130,492.69 on September 23, 2024. Mr. Farr motioned to approve check numbers 1933 through 1973, all EFTs and journal entries. Mrs. Beckius seconded the motion and the motion passed unanimously.

Mr. Farr made a motion to reinvest the funds from the PLGIT investment that matures on September 27th, into a one year CD with PLGIT. Mr. Strauss 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.

SOLICITOR'S REPORT:

There were no solicitors' reports.

Mrs. Beckius 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 7:31 PM.

Respectfully submitted,

Marion McKinney, Chairwoman

Jeffrey Schautz, Secretary