

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

**Trappe Borough Hall  
Trappe, Pennsylvania  
November 20, 2024**

Vice Chairwoman McKinney called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:01 PM. Members present were Mr. Strauss, Mrs. Beckius, Mr. Borrelli, Mrs. McKinney and Mr. Farr. Ms. Perlin were absent. Also present were attorneys Thomas Dyer of Hladik, Onorato & Federman, LLP, and Kailie 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.

Vice Chairwoman McKinney welcomed the newest board member, Mr. Darryl Borrelli.

**MINUTES:**

Mr. Farr made a motion to approve the October 22, 2024, minutes as presented. Mrs. Beckius 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 #5 for the 2022 I & I Phase 4 Sewer Improvements project. Mr. Strauss motioned to approve the application received from Passerini & Sons, Inc., in the amount of \$84,340.80. Mrs. Beckius seconded and the motion passed unanimously.

Mr. Boggs reported construction of the sanitary sewer has begun the Fugo project.

There was no update for the Bronson Circle Development.

The engineer reported a preconstruction meeting was held in late October, for the 56-62 Seventh Ave Development project and all submittals have been reviewed and processed.

**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 October 22, 2024, was \$46,986.95, deposits were \$277,825.97 and disbursements were \$236,411.02, leaving an ending balance of \$88,401.90 on November 19, 2024. Mr. Strauss made a motion to approve check number 1651 through 1633, along with all EFTs and general journal entries listed. Mr. Farr seconded the motion and the motion passed unanimously.

Mr. Strauss motioned to reinvest the PLGIT investment maturing on December 2<sup>nd</sup>, in a 12 month PLGIT Term. Mr. Farr seconded and the motion passed unanimously.

Mr. Strauss reviewed the draft budget. After discussion, Mrs. Beckius 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.

**SOLICITORS' REPORT:**

There were no solicitors' reports.

**LPVRSR REPORT:**

Mr. Strauss reported that LPVRSR's has completed a 5 year Capital Improvement Plan. The generator project is complete. The next major project will be the Clarifier System which will be \$3.8 million.

Mr. Farr made a motion to approve the Business Reports, which was seconded by Mr. Strauss and the motion passed unanimously.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

The Director reported that authorization is needed to execute the Financial Security Agreements for both the Fugo project and the 56-62 7<sup>th</sup> Ave Development. Mrs. Beckius motioned to authorize the execution of those documents for both projects. Mr. Farr seconded the motion and the motion passed unanimously.

**PUBLIC INPUT:**

There was no public input.

The meeting was adjourned at 7:32 PM.

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Valarie Beckius, Secretary