

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

**Trappe Borough Hall
Trappe, Pennsylvania
January 28, 2026**

Mrs. McKinney called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:01 PM. Members present were Mrs. McKinney, Mrs. Beckius, Mr. Farr, and Mr. Borrelli. Ms. Perlin and Mr. Strauss were absent. Also present were attorneys Rebecca Geiser and Mark Plachta of Kilkenny Law, LLC, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

The members stood for the Pledge of Allegiance to the Flag.

Mr. Farr motioned a slate of nominations as follows: Ms. Perlin for the position of Chairman, Mrs. McKinney for the position of Vice Chairman, Mr. Strauss for Treasurer, Mr. Farr for Assistant Treasurer, Mrs. Beckius for Secretary and Mr. Borrelli for Assistant Secretary. Mr. Borrelli seconded the motion. The motion failed with Mrs. Beckius voting nay. It was decided to table the reorganization until the next meeting.

Mrs. Beckius motioned to appoint Kilkenny Law, LLC as solicitor, and Entech Engineering, Inc. as the Engineer. Mr. Borelli seconded and the motion passed unanimously.

MINUTES:

Mrs. Beckius made a motion to approve the December 17, 2025 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.

There was no update for the Fugo Tract development.

The engineer reported that construction of the sanitary sewer is scheduled for mid-February for the Bronson Circle Development project

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

Mr. Boggs presented an Engineering Work Order for the 2026 Inflow and Infiltration Investigation for Phase I. Mr. Borrelli motioned to approve the EWO in the amount of \$13,940. Mrs. Beckius seconded and the motion 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 December 17, 2025, was \$66,929.45, deposits were \$158,173.68 and disbursements were \$107,080.67, leaving an ending balance of \$118,022.46 on January 26, 2026. Mr. Farr made a motion to approve check number 2024 through 2049, along with all EFTs and general journal entries listed. Mrs. Beckius seconded the motion and the motion passed unanimously.

Mr. Farr motioned to purchase one 12 month CD and one 24 month CD with PLGIT from the funds that are in the Prime account. Mrs. Beckius seconded. After a discussion, Mr. Farr amended the motion to purchase two 12 month CDs with PLGIT from the funds that are in the Prime account. Mrs. Beckius seconded and the motion passed unanimously.

Mr. Farr 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:

Mrs. Geiser discussed potentially amending the by-laws to provide an alternate board member should there be a need due to lack of quorum. She was also instructed to ascertain the pros and cons of an authority.

LPVRSR REPORT:

There was no LVPRSA report.

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

OLD BUSINESS:

The meeting dates were revisited to ensure a quorum throughout the year.

NEW BUSINESS:

The Director presented a brochure from PMAA for board member education.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 7:42 PM.

Darryl Borrelli, Secretary