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

Trappe Borough Hall
Trappe, Pennsylvania
January 28, 2026

Mrs. McKinney called the Collegeville-Trappe Joint Public Works Department meeting to order on the above date at 7:43 PM. Members present were Mrs. McKinney, Mrs. Beckius, Mr. Farr, Mr. Borrelli Mrs. Gustafson and Ms. Blandin. 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.

Mrs. Gustafson motioned a slate of nominations as follows: Mrs. McKinney for the position of Chairman, Mrs. Gustafson for the position of Vice Chairman, Mr. Farr for Treasurer, Ms. Blandin for Assistant Treasurer, Mr. Borrelli for Secretary and Mrs. Beckius for Assistant Secretary. Ms. Blandin seconded and the motion passed unanimously.

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

MINUTES:

Mrs. Beckius made a motion to approve the meeting minutes of December 17, 2025, as presented. Mrs. Gustafson 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 on the Castle Cove project.

There was no update on the Fugo Tract development.

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

The engineer reported that construction of the water infrastructure is scheduled for early March for the Bronson Circle Development project.

Mr. Boggs presented a timeline with all the tasks scheduled for the NPWA Interconnection. A conversation ensued about financing the project. Mr. Boggs recommended having one of his coworkers who is well versed in the many financing options, participate in the subcommittee that is being formed to assess the financing options. Mrs. McKinney recommended that staff from Public Works should also participate. The engineer also discussed the easements required for the project.

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 $287,411.04 deposits were $348,425.74 and disbursements were $327,992.32 leaving an ending balance of $307,844.46 on January 26, 2026. Mr. Farr motioned to approve check numbers 2594 through 2636, all EFTs and journal entries. Mrs. Beckius seconded the motion and the motion passed unanimously.

Mr. Farr Motioned to purchase two12 month PLGIT CDs. Ms. Blandin 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 the Director's Report to the Committee and is attached herewith. The updated PFAS results were presented.

SOLICITOR'S REPORT:

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

Mr. Farr made a motion to approve the Business Reports, which was seconded by Mrs. Gustafson 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 8:09 PM to an executive session to discuss personnel matters.

Respectfully submitted,

Marion McKinney, Chairwoman

Darryl Borrelli, Secretary