

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
January 8, 2014
7:00 PM
Mt Pleasant Twp. Meeting Room

Present: Paul Battista, George Yonker, , Jim Englert, Jan Sporter, Eric Betzner, David MacIntyre

Call Meeting to Order with the Pledge of Allegiance

1st order of business: Reorganization for 2014: GY motioned to keep all positions the same, JS 2nd and all approved (Paul Battista – Chairman, George Yonker – Treasurer, Chris Chome – Secretary, Jim Englert and Jan Sporter – Board Members)

Secretary’s Report: Review Minutes from November 13, 2013 meeting. PB motioned to accept, GY 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainer – December 2013 - \$200)
Washington Federal – bank statements
State Ethics Commission – State Ethics forms
USPS – PO Box fee receipt
PA Dept of Community & Economic Dev – Annual report of municipal authorities report 2013
USDA Rural Development – funding information
Various ads and magazines

Treasurer’s Report:

1. Approve bills to be paid – GY motioned to pay retainers for YCL and GF of \$200 per month for 2014 and the USPS PO box fee when due, PB 2nd and all approved
2. PB motioned to contact Houston Walker for 2013 audit, GY 2nd and all approved
3. JS motioned to accept treasurer’s report, PB 2nd and all approved

Solicitor’s Report: - nothing to report

Engineer’s Report:

1. Aerial mapping – should be done no later than April. DM will have more info at the next meeting

Zoning Officer’s Report: Building permit update

Citizen’s Comments: Larry Chome has been addressing calls from the public regarding timeline for sewage

Sub-Committee Reports: No sub-committees

Old Business:

1. Is it possible to propose to the township the possible use of the MA property?
2. Sub-committee created including PB and GY to set up questions and to line up a few engineering firms to interview.

New Business:

Next regular meeting will be : March 5, 2014

Adjourn:

GY motioned to adjourn, PB 2nd and all approved.