

**Mount Pleasant Twp. Municipal Authority**

Meeting Minutes

May 7, 2014

7:00 PM

Mt Pleasant Twp. Meeting Room

**Present:** Paul Battista, George Yonker, Chris Chome, Jim Englert, Eric Betzner, Steve Greenberg

**Call Meeting to Order with the Pledge of Allegiance**

**Secretary's Report:** Review Minutes from meetings of March 5, 2014, March 13, 2014 and April 15, 2014

JE motioned to accept minutes from those meeting, GY 2<sup>nd</sup> and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. – invoices (retainers – March, April and May of 2014 - \$200 each and March 13, 2014 special meeting invoice of \$90)

KLH – invoices (Southview Analysis & rate/tap fee project \$5515.50, aerial mapping \$782.00, project schedule development \$121.00)

Washington Federal – bank statements

Willis North America – copy of Certificate of Liability Insurance for Crown Castle

Various ads and magazines

**Treasurer's Report:** - CC motioned to accept JE 2<sup>nd</sup> and all approved

1. CC motioned to approve outstanding bills to YCL and KLH (\$6508.50) GY 2<sup>nd</sup> and all approved
2. GY motioned to transfer \$8000 from savings to checking CC approved and all approved

**Solicitor's Report:** - nothing new to report - JE motioned to accept PB 2<sup>nd</sup> and all approved

**Engineer's Report:** - JE motioned to accept CC 2<sup>nd</sup> and all approved

1. GY motioned to proceed forward with KLH to update/revise the ACT 537 with having Southview having a pump station PB 2<sup>nd</sup> and all approved

**Zoning Officer's Report:** Building permit update

**Citizen's Comments:**

**Sub-Committee Reports:** No sub-committees

**Old Business:**

**New Business:**

1. Right of way at the MA property – the right of way does belong to the MA

**Next regular meeting will be July 2, 2014**

**Adjourn:** CC motioned to adjourn GY 2<sup>nd</sup> and all approved