

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
September 3, 2014
7:00 PM
Mt Pleasant Twp. Meeting Room

Present: Paul Battista, George Yonker, Chris Chome, Jan Sporter, Eric Betzner, Steve Greenberg
In attendance - Dencil Backus (Mt. Pleasant BOS)

Call Meeting to Order with the Pledge of Allegiance at 7:05

Secretary's Report: Review Minutes from meetings of July 2, 2014
GY motioned to accept minutes, PB 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainers – July and August 2014 - \$200 each)

KLH – retainer for July 2014 - \$200

KLH – ACT 537 Southview update proposals sent out, interim financing proposal info from PNC

Land & Mapping Services – invoice# L14025-1 (\$3195.00 total, \$1995.00 for aerial photography and \$1200.00 for reproduction services)

Washington Federal – bank statements

Higbee Insurance – invoice for insurance policies (\$1500 for public officials renewal and \$1150 for general liability for a total of \$2650 total)

PA Historical & Museum Commission – to KLH in regards to archaeological and historic sites

Various ads and magazines

Treasurer's Report: - JS motioned to accept written report PB 2nd and all approved

1. GY motioned to pay Land & Mapping \$3195 for invoice# L14025, CC 2nd and all approved
2. GY motioned to pay KLH invoices 40920 and 41116 for a total of \$4221.00, JS 2nd and all approved
3. GY motioned to transfer \$10,000 from savings to checking, CC 2nd and all approved

Solicitor's Report: nothing to report

Engineer's Report: - CC motioned to accept, GY 2nd and all approved

1. ACT 537 update
2. Financing update
3. Aerial mapping update
4. Project – design will be started

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

1. PB sent request to Mount Pleasant Twp supervisors a request about the ACT 13 funding, copy of the letter is on file

New Business:

1. High Point, NC – Chris Chome announced that he will be resigning his position on the board due to job relocation happening in October.
2. 2015 meetings – possibility of the 1st Wednesday of every month starting in January 2015

Next regular meeting will be November 5, 2014

Adjourn: CC motioned to adjourn, GY 2nd and all approved