

Mt. Pleasant Twp. Municipal Authority

Meeting Minutes (APPROVED)

April 1, 2015 7:00 PM

Mt. Pleasant Twp. Meeting Room

Present: Paul Batista, George Yonker, Jiff Donati, Jim Englert, Jan Sporter, Steve Greenberg, Eric Betzner – In Attendance: Larry Chome (ZO)

Call Meeting to Order with the Pledge of Allegiance at 7:01pm

Secretary's Report:

1. Comments on the agenda: None
2. Review Minutes from meetings of March 4, 2015: No Comments
GY Motioned to accept March 4, 2015 Meeting Minutes, PB seconded, all in favor – motion carried.

Correspondence:

1. Washington Financial February 28, 2015 Statement
2. KLH - Invoices
 - a. \$200.00 Monthly Retainer
 - b. \$87,500.00 Design and Permitting Services
3. YC&L - Invoice \$400.00 March Retainer
4. Invitation and Application to join Pennsylvania Municipal Authorities Association (PMAA)
5. Letter from Cecil Twp. Manager, giving notification to MAB that Cecil Twp's Engineer is reviewing feasibility of an extension of the Millers Run System in Cecil Twp. to service the Southview Area.
6. Comcast Business – Solicitations (4)
7. PB presented notes from the March 19, 2015 meeting with Washington Co. Planning which was attended by PB, GY and Gary Farner (BOS Chair). These notes will be incorporated into the MAB meeting minutes by attachment.

Treasurer's Report:

1. GY presented April 1, 2015 Treasurer's Report
JS motioned to accept April 1, 2015 Treasurer's Report, JE seconded, all in favor – motion carried.
2. GY motioned to transfer \$87,500.00 from savings to checking and pay the bills, PB seconded, all in favor – motion carried
3. GY informed the MAB that he forwarded the necessary information to Houston Associates to complete the 2014 Audit.

Solicitor's Report: Nothing to report

Engineer's Report: Presented by SG

1. Act 537 Update:
 - a. Cecil Twp. will not take action on options presented by the MAB until their May 4, 2015 meeting
 - b. PB, GY and Gary Farner (BOS Chairman) met with Washington Co. Planning on March 19, 2015. Notes are incorporated by attachment.
 - c. All plan views of sewers are complete
 - d. Surveyors are in the field about 85% complete
 - e. Electrical engineer met with First Energy to review the proposed sites availability to three phase power. 50' right of ways will be required.

Zoning Officer's Report: Presented by LS

1. LC submitted the MPT 2015 Permit Register
2. Washington Co. Sewerage Council requested a mtg. with the BOS to discuss repairs required to malfunctioning on lit systems.

Citizen's Comments: None

Sub-Committee Reports: No sub-committees

Old Business: None

New Business:

1. Distribution and review of notes from 3/19/15 meeting with Washington Co. Planning

Next meeting: May 6, 2015

Adjourn: Motion to adjourn by GY, seconded by JD, all in favor – motion carried