

Mt. Pleasant Twp. Municipal Authority

Meeting Minutes (Approved)

May 6, 2015 7:00 PM

Mt. Pleasant Twp. Meeting Room

Present: Paul Batista, George Yonker, Jan Sporter, Jeff Donati, Jim Englert, Steve Greenberg, Eric Betzner

Call Meeting to Order with the Pledge of Allegiance at 7:04pm

Secretary's Report:

1. Comments on the agenda: None
2. Review Minutes from meetings of April 1, 2015: No comments
GY motioned to accept April 1, 2015 minutes as presented; JS seconded; all in favor – motion passed

Correspondence: JD reviewed the correspondence. Question posed to EB concerning Filing requirement 2015 Pension Plan. EB reviewed and filled out the form. PB & JD signed the forms required. JD to mail back to PA Public Employee Retirement Commission.

1. Washington Financial
 - a. March 31, 2015 Monthly Checking Statement
 - b. March 31, 2015 Quarterly Savings Statement
2. KLH
 - a. \$200.00 Invoice - Monthly Retainer
 - b. \$87,500.00 Invoice - Design and Permitting Services
 - c. Copy of April 27, 2015 Letter to Cecil Twp. BOS
3. YC&L - Invoice \$400.00 March Retainer
4. Copy of April 29, 2015 letter from Emily Shade, PA DEP to Mt. Pleasant and Cecil Twp. BOS concerning the Act 537 Plan and service to Southview.
5. Public Employee Retirement Commission – Note of Filing Requirements, 2015 Pension Plan Reports, Act 205 Questionnaire and Reporting Form Request.
6. Certificate of Insurance from Crown Castle International Corp.
7. HEI-Way, LLC – Solicitation for Asphalt Patching materials.
8. Comcast Business – Solicitations (4)

Treasurer's Report:

1. GY noted a correction was needed to April 1, 2015 Treasures Report. The stated checking account ending balance should have been \$9,890.67 instead of \$9,689.87. This was due to an error in the math.
2. GY presented reviewed the Treasurer's report.
3. GY motioned to move \$87,500.00 from savings to checking; JD seconded; all in favor – motion carried.
4. GY stated that he contacted Houston Associates for a status on the audit. They stated that it should be done in time for next month's MAB meeting.
5. JE motioned to accept Treasurer's Report as presented; PB seconded; all in favor – motion carried.

Solicitor's Report: EB reviewed and discussed the April 29, 2015 letter from Emily Shade of the DEP. His suggestion is to keep moving forward.

Engineer's Report: SG presented the Engineers Report

1. SG had a discussion with Gateway Engineers, Cecil Twp.'s Engineer, about the Southview Service. They agreed to meet in the next couple of weeks to formally talk about the options and costs.
2. PB noted that he attended a special informational meeting held at Cecil Twp. for Southview residents to present Mt Pleasant Twp. MAB's point of view.
3. PB questioned the status of the mapping, SG replied that it is moving along, they are developing the profiles and should have an update for next meeting.
4. JS motioned to accept the Engineers Report as presented; GY seconded; all in favor – motion carried.

Zoning Officer's Report: LC did not attend due to another obligation, he provided a letter an updated copy of the 2015 Permit Register. He stated in the letter "I am not aware of plans for any major developments in the township. There are no Zoning Hearings or Conditional Use Hearings scheduled at this time."

Citizen's Comments: No Comments

Sub-Committee Reports: No sub-committees

Old Business:

1. Act 537 Plan – Service to the Southview area
 - a. This was covered during the review and discussion of the Engineer's and Solicitor's reports.

New Business: None

Next meeting: June 3, 2015

Adjourn: JS motioned to adjourn the meeting at 7:35pm; PB seconded; all in favor – motion carried.