

Mt. Pleasant Twp. Municipal Authority

Meeting Minutes for
February 3, 2016 7:00 PM
Mt. Pleasant Twp. Meeting Room

In attendance – PB, GY, JE, JS, SG, EB

Call Meeting to Order with the Pledge of Allegiance

Two Executive Session were held by the MA Board since the last regular meeting.

1. January 19th, 2016 @ 5:30pm @ Twp. Meeting Room
2. February 3rd, 2016 @ 6:00 pm @ Twp. Meeting Room

Secretary's Report: Review Minutes from meetings of January 6, 2016 meeting.

JE motioned to accept secretary's report, GY seconded

Treasurer's Report:

1. Approve bills to be paid as presented – **KLH payment being deferred**
2. Act 13 Impact Fee funding report for 2015, preset to BOS – **will be done next month**
PB motioned to accept treasurer's report, JE seconded

Solicitor's Report: - **Advised to get ahead of some of the Ag Security properties**

GY motioned to accept solicitor's report, JS seconded

Engineer's Report:

LSA Grant update, Kerry Fox from the Washington County Redevelopment Authority.

GY motioned to accept engineer's report, JS seconded

Zoning Officer's Report:

Citizen's Comments:

No comments from audience

Sub-Committee Reports: No sub-committees

Old Business:

1. Board member vacancy, Steve Balta, BOS did not vote on as of their Jan. 27th meeting.
2. Discussed Twp. BOS / MA meeting at 1:30pm Jan. 14th, 2016 regarding 3rd part engineering overview of project and where we are with DEP approval of Act 537 Plan.

New Business: We have always used Houston & Assoc for auditing purposes because they were always cheapest but will look into one other auditor.

Next meeting: March 2, 2016

Adjourn: JE motioned to adjourn PB seconded.