

**Mt. Pleasant Twp. Municipal Authority**  
**Meeting Minutes**  
**May 4, 2016**

Call meeting to order with the Pledge of Allegiance at 7:05 PM. In attendance: GY, SB, SG, EB, Steve Greenberg, John Mowry. SG chairing meeting in the absence of PB.

**Secretary's Report:**

No Secretary Report. Review minutes of the April 6, 2016 meeting. Motion to accept minutes by SB, second by GY, all in favor.

**Correspondence:**

None

**Treasurer's Report:**

No invoices or bills to be paid. Revenue from Atlantic Com in the amount of \$684.40. Ending checking balance \$2210.89. Motion to accept by SB, second by SG, all in favor.

**Solicitor's Report:**

No new matters to discuss. Note upcoming meeting with Twp Supervisors to discuss Act 537 Plan. Motion to accept by GY, second by SB, all in favor.

**Engineer's Report:**

Act 537 resolution to adopt Plan was not placed on the agenda for Supervisors meeting. Meeting to discuss Plan with Supervisors and their Engineer to be scheduled. An alternative location for the McCarrel pump station has been identified which will require a 3 sided retaining wall to raise the land surface. Pump station will have a 30 ft. deep wet well. Motion to accept by SB, second by SG, all in favor.

**Zoning Officer's Report:**

None

**Citizen's Comments:**

None

**Sub-committee Reports:**

None

**Old Business:**

None

**New Business:**

None

**Next Meeting:**

June 1, 2016

**Adjourn:**

Motion by GY, Second by SB, all in favor.