

Mt. Pleasant Twp. Municipal Authority

Meeting Minutes

September 7, 2016 7:00 PM Mt. Pleasant Twp. Meeting Room

In attendance: PB, GY, JE, Bryan Churilla, Eric Betzner, Don Reed Twp. BOS,
Call Meeting to Order with the Pledge of Allegiance

Secretary's Report:

No Minutes we presented for the August 3, 2016 meeting.

Correspondence:

- KLH Engineers:
 - Outstanding invoices update
 - Project update to get us to Pennvest Financing
 - Invite to KLH annual golf outing Sept. 2nd, 2016
- DEP approval letters for our ACT 537 Plan
- Washington Financial June & July statements.
- Crown Castle for Cell Tower Contract was emailed to Paul Battista.

Treasurer's Report: *JE moved to accept, PB 2nd, all in favor, motion passed*

1. No Bills were presented
2. Did not Receive Higbee Insurance invoice, PB will contact them

Solicitor's Report: *GY moved to accept, PB 2nd, all in favor, motion passed*

1. Discussed the Crown Castle proposal, did not take any action on it.
2. Discussed the LSA Agreement with the County for 2015 Grant.

Engineer's Report: *PB moved to accept, JE 2nd, all in favor, motion passed*

1. 2015 LSA Grant for On Lot Dye Testing / Agreement Form
 - a. *GY moved to accept, JE 2nd, all in favor, motion passed*
2. 2016 LSA Possible projects that we can request funding for.
3. Possible PA Grant for Small Water or Sewage Projects less than \$500K
 - a. After discussion agreed that we do not have a small enough project to qualify for the grant.

Citizen's Comments: *No Comments*

1. Please be respectful of others when speaking
2. Please limit your comments to 5 minutes.

Old Business:

New Business:

Next meeting: October 5, 2016

Adjourn: *GY moved to accept, JE 2nd, all in favor, motion passed*