

**Mount Pleasant Township Municipal Authority**

July 17, 2008  
Meeting Minutes

**Present:** Paul Batista, George Yonker, Chris Chome, Jim Englert, Ralph Gwilliam David MacIntyre and Eric Betzner

**Call to Order:** PB @ 7:05 with Pledge of Allegiance

**Secretary's Report:**

GY motioned to accept minutes from the May 15, 2008 meeting JE 2nd and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. invoice – retainer

Gannett Fleming – retainer invoices and ACT 537 activities invoice (\$149.94)

Gannett Fleming – copy of correspondence to Emily Shade of PA DEP

Washington Federal statements

Observer-Reporter – Invoice (\$58.88) and copy of advertisement for special meeting

Higbee Insurance – renewal proposal for both policies (\$2225 vs \$2215 from last year)

Houston Walker – Audit and advertising info

PMAA – 2008 Active Membership dues (\$150)

PMAA – CHAR Newsletters – no action taken (NAT)

Conway – Exxex Insurance Co. renewal terms / conditions notification - (NAT)

PMAA – Spring dinner registration / date change - (NAT)

PMAA – Water, sewer infrastructure funding bills moving - (NAT)

PMAA – 2008 Salary and Benefit survey - (NAT)

PMAA – Golf tournament registrations - (NAT)

The Authority Magazines - (NAT)

Municipal Sewer & Water magazines- (NAT)

Philadelphia Mixing Solutions – ad - (NAT)

Pikrite – ad - (NAT)

Walsh Equipment – ad - (NAT)

Five Point Capital – credit line info - (NAT)

Swift Financial – credit line info - (NAT)

National City - – credit line info - (NAT)

**Treasurer's Report:**

Written report submitted-CC motioned to accept, RG 2nd and all approved

CC motioned to pay outstanding bills (OR, PMAA, Higbee, Houston Walker, Gannett Fleming a total of \$4582.57) RG 2<sup>nd</sup> and all approved

RG motioned to transfer \$4000 from savings to checking, CC 2<sup>nd</sup> and all approved

**Engineer's Report:**

JE motioned to approve report, GY 2<sup>nd</sup> and all approve

**Solicitor's Report:-**

RG motioned to approve, GY 2<sup>nd</sup> and all approved

**Zoning Officer Report:** Building permit updates

**Citizen's Comments:** None

**Sub-Committee Reports:** No sub-committees

**Old Business:**

ACT 537 – PB will submit request for DEP grant extension

**New Business:**

GY motioned to accept Higbee insurance renewal proposals, RG 2<sup>nd</sup> and all approved

**Adjourn:** CC motioned to adjourn, GY 2<sup>nd</sup> and all approved