

**Mount Pleasant Township Municipal Authority**

May 15, 2008  
Meeting Minutes

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

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

**Secretary's Report:**

JE motioned to accept minutes from the March 20 and April 7 meetings GY 2nd and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. invoices – retainer and deed review (\$60)  
Gannett Flemming – retainer invoices and ACT 537 activities invoice (\$287.56)  
Washington Federal statements  
Observer-Reporter – Invoice (\$51.54) and copy of advertisement for special meeting  
Crown Castle – Caution dealing with 3<sup>rd</sup> parties regarding land – no action taken (NAT)  
Willis – Copy of certificate of liability insurance for Crown Castle - NAT  
PMAA – Insurance savings information - NAT  
PMAA – roster data sheet request  
PMAA – amended open records act registration - NAT  
PMAA – Region 9 & 10 Spring dinner registration - NAT  
PMAA – The Authority magazines -NAT  
Municipal Sewer & Water magazines - NAT  
Philadelphia Mixing Solutions ad – NAT  
Total Equip. Co. – ad/flyer – NAT  
KLH Engineers – Clear Concepts newsletter – NAT  
Univar – 2008 Univar conference guide and registration – NAT  
Five Point Credit – credit line notice - NAT

**Treasurer's Report:**

Written report submitted-RG motioned to accept, CC 2nd and all approved  
GY met w Houston Walker in regards to audit  
CC motioned to pay outstanding bills (OR, ACT 537 and deed review), JE 2<sup>nd</sup> and all approved

**Engineer's Report:**

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

**Solicitor's Report:-**

**Zoning Officer Report:** Building permit updates

**Citizen's Comments:** None

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

**Old Business:**

RG motioned to go into executive session regarding PAW and property GY 2<sup>nd</sup> all approved

CC motioned to go into regular meeting RG 2<sup>nd</sup> and all approved

**New Business:**

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