

**Mount Pleasant Township Municipal Authority**

January 15, 2009

Meeting Minutes

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

**Call to Order:** PB @ 7:00 with Pledge of Allegiance

**1<sup>st</sup> order of business: Reorganization for 2009**

CC motioned to retain the board positions from 2008 (PB – Chairman, GY – Treasure,

CC – Secretary, RG and JE members) JE 2<sup>nd</sup> and all approved

GY motioned to retain Gannett Fleming as engineering firm and Yablonski, Costello & Leckie, P.C. as solicitor, JE 2<sup>nd</sup> and all approved

**Secretary's Report:**

GY motioned to accept minutes from the November 18, 2008 meeting JE 2<sup>nd</sup> and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. – invoices (June, July, Aug, Sept, Oct and Nov retainers \$200 each), Washington Repographics \$28.62, Subdivision recorder Deeds \$36.50, review and revision of sales agreement \$112.50 and activity related to sale (new) \$262.50

Gannett Fleming – invoice for Nov and Dec retainers (\$400)

Washington Federal – bank statements

State Ethics Commission – statement of financial interests forms

PMAA – CHAR newsletters – No Action Taken (NAT)

PMAA – Roster sheet for 2009 – review and make changes as outlined - NAT

PMAA – 2009 Annual Conference – call for papers/session topics - NAT

PA Dept of Community & Economic Development – Annual report tip sheet - NAT

Season's Greetings cards from Higbee, Houston Walker, Crown Castle and Wash. Federa - NAT

Pumper & Cleaner Environmental Expo – ads - NAT

Philadelphia Mixing Solutions – ad - NAT

KLH Engineers – ad and newsletter - NAT

The Authority magazines - NAT

Municipal Sewer & Water magazines - NAT

PA State Assoc. of Twp. Supervisors – register for Solving the Mystery of Grant Writing - NAT

Honorable Jesse White – H2O PA Water Supply Grant Program - NAT

**Treasurer's Report:**

Written report submitted – RG motioned to accept, CC 2<sup>nd</sup> and all approved

GY motioned to pay \$262.50 to Yablonski, Costello & Leckie for work done on property sale, CC 2<sup>nd</sup> and all approved

GY motioned to authorize the treasurer to pay retainer fees (\$200 per month/per firm) for the engineering firm and solicitor's firm RG 2<sup>nd</sup> and all approve

CC motioned to pay PO Box annual fee when due in 2009 GY 2<sup>nd</sup> and all approved

Sale of property (\$75,000-\$750 filing fee) of \$74,250 –RG motioned to ratify the purchase of Certificates of Deposit (\$10,000 into a 4%, and \$60,000 into a 4.5%) JE 2<sup>nd</sup> and all approved

**Solicitor's Report:**

RG motioned to accept JE 2<sup>nd</sup> and all approved

**Engineer's Report:**

JE motioned to accept, RG 2<sup>nd</sup> all approved

**Zoning Officer Report:** Building permit update

**Citizen's Comments:** None

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

**Old Business:**

**New Business:**

Mt. Pleasant/Chartiers/DEP sewer project discussion

**Adjourn:**

CC motioned to adjourn, RG 2<sup>nd</sup> and all approved