

Mount Pleasant Twp. Municipal Authority

Meeting Minutes

July 16, 2009

7:00 PM

Mt Pleasant Twp. Meeting Room

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

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

Secretary's Report: GY motioned to accept minutes from the May 21, 2009 meeting, rg 2nd and all approved

Correspondence:

Mt. Pleasant Twp Board of Supervisors – request for payment of promissory note (\$11,993.53)

Yablonski, Costello & Leckie, P.C. – invoices (May and June retainers \$400)

Gannett Fleming – invoices (May and June retainers \$400 and ACT527 activity \$2001.76)

Gannett Fleming – ACT 537 correspondences regarding 30 day comment period posting, updated ACT 537 plan, project presentation to Cecil Township, PNDI search results

Mount Pleasant Twp Planning Commission – copy of letter sent to PA DEP regarding sewage ordinance

OR ad invoice for 30 day comment period regarding ACT 537 update (ad ran on 7/10/09) (\$271.74)

Higbee Insurance – proposal quotes for insurance

Washington Federal – bank statements

Houston Walker – Attorney and Management Representation letters

Houston Walker – audit and invoice (\$2000.00)

PMAA – 2009 dues (\$150)

PMAA – CHAR newsletter – No action taken (NAT)

PMAA – Rapid Response System seminar registration - NAT

PMAA – Legislative directory 2009/2010 - NAT

PMAA – 67th Annual Conference & Trade Show information - NAT

PA State Assoc of Boroughs – Grant Preparation registration - NAT

Public Employee Retirement Commission – 2009 Act 205 questionnaire

The Authority magazines - NAT

Municipal Sewer & Water magazines - NAT

Various ads with no action taken

Treasurer's Report:

RG motioned to accept written report, JE 2nd and all approved

Approve bills to be paid:

1. Gannett Fleming ACT537 activity (\$2001.76) - PB motioned to pay GY 2nd all approved
2. PMAA 2009 dues (\$150.00) – CC motioned to pay GY 2nd and all approved
3. Houston Walker for audit (\$2000.00) – CC motioned to pay RG 2nd and all approved
4. OR ad for ACT537 comment period – PB motioned to pay CC 2nd and all approved
5. Promissory note from Mt. Pleasant Twp. (\$11,993.53) – GY motioned and JE 2nd and all approved the following: PB will ask the Twp. Supervisors in a letter to repay promissory note after the boards CD matures on Oct 15, 2009 and before Oct. 30, 2009.

Audit update:

1. Audit was completed. RG motioned to accept the audit, CC 2nd and all approved

Solicitor's Report:

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

Engineer's Report:

RG motioned to accept, CC 2nd and all approved.

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

1. Grant extension – Expires July 31, 2009 (balance of \$2750) – PB will need to submit ACT 537 items.

New Business:

1. Smith Burgettstown SA proposed service to Cherry Valley
2. Meeting with PennVest, RUS and DEP on Aug. 13 at 10:00AM
3. Higbee insurance proposals \$1150 for General Liability and \$1000 for Public Officials (decline terrorism on both) – CC motioned to accept the proposals and to pay the premiums when invoiced RG 2nd and all approved

Adjourn:

RG motioned to adjourn, JE 2nd and all approved