

**Mount Pleasant Twp. Municipal Authority**

Meeting Minutes

May 21, 2009

7:00 PM

Mt Pleasant Twp. Meeting Room

**Present:** Paul Batista, George Yonker, Chris Chome, Jim Englert, David MacIntyre, Eric Betzner, Bill Dinsmore, Larry Chome and Kim Neilson (from Rep White office)

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

**Secretary's Report:** GY motioned to accept minutes from the March 19, 2009 meeting, PB 2<sup>nd</sup> and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. – invoices (Feb., March and April retainers \$600)

Gannett Fleming – invoices (March and April retainers \$400)

Washington Federal – bank statements

Houston Walker – confirmation of 2008 audit

Euclid Managers – regarding renewal of Scottsdale Ins. Co. policy

Highbee Insurance (email) – about renewal of insurance

PMAA – CHAR newsletter – no action taken (NAT)

PMAA – workshop for public outreach registration - NAT

PMAA – roster sheet reminder - NAT

PMAA – spring management workshop registration - NAT

PMAA – spring dinner registration - NAT

PA Local Govt Training – 2009 PA leadership registration - NAT

PA Local Govt Training – Document retention registration - NAT

Revitalization Main Street – newsletter - NAT

Philadelphia Mixing Solutions – ads - NAT

KLH Engineers – ad and newsletter - NAT

The Authority magazines - NAT

Municipal Sewer & Water magazines - NAT

Walsh Equipment Inc. – ads - NAT

GapVax – ad - NAT

Baker Engineering – ad - NAT

SS Scientific Supply – ad - NAT

Biochem Tech – ad - NAT

Crown Castle – ad - NAT

Kimball – ad for project funding, grants - NAT

Edmunds & Associates Inc. – ad - NAT

Pikrite – ad - NAT

**Treasurer's Report:**

JE motioned to accept written report, CC 2<sup>nd</sup> and all approved

**Solicitor's Report:**

GY motioned to accept report, CC 2<sup>nd</sup> and all approved

Contacted by DM and PB regarding Cecil resolution concerning Antil St. for ACT 537

**Engineer's Report:**

CC motioned to accept, GY 2<sup>nd</sup> and all approved.

Based on letter dated Oct. 28, 2008 from Emily Shade the following items can be addressed:

DM will submit for PNDI searches

DM will get with Eric about getting info to Cecil Twp regarding Antill Street

Sewage Management – Mt. Pleasant ordinance no 114

DM will get with LC about Planning Commission comments on ACT 537 plan

Public notice for 30 day comment period regarding Act 537 update

**Zoning Officer's Report:** Building permit update

**Citizen's Comments:**

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

**Old Business:**

1. Mt. Pleasant / Chartiers sewage talks – Chartiers has not submitted a feasibility study as of yet

**New Business:**

1. Grant extension – Expires July 31, 2009 (balance of \$2750) – PB will need to submit ACT 537 items
2. Insurance renewal (budget, are you operating, copy of Crown Castle's insurance – PB will give info to Highbee so that a proposal can be submitted)

**Adjourn:**

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