

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
November 19, 2009
7:00 PM
Mt Pleasant Twp. Meeting Room

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

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

Secretary's Report: JE motioned to accept minutes from the September 17, 2009 meeting, PB 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (September and October retainers \$400)
Gannett Fleming – invoices (retainers for September and October \$400)
Gannett Fleming – copy of letter sent to Emily Shade in regards to Cecil Township resolution
Gannett Fleming – Forces of Change (Volume 1, Issue 1) (addressed to David Moorehead)
Washington Federal – bank statements
First Niagara – account statements
Mt. Pleasant Township – receipt for payment of promissory note (\$11,993.53) and letter of satisfaction for that note as being paid in full
United States Post Office – annual box fee notice and receipt of payment (\$70)
PA Water – copy of application filed by PAWC regarding service to Mt. Pleasant, Wash. Co.
Crown Castle – submission of offer (email)
PMAA – CHAR newsletters, fall dinner registration, 2010 members dues schedule
The Authority magazines
Municipal Sewer & Water magazines
Various advertisements – no actions taken on these

Treasurer's Report:

CC motioned to accept written report, JE 2nd and all approved
PO Box payment was approved for payment previously

Solicitor's Report:

EB talked regarding Crown Castle in regards to their offer and mentioned possibly in the future if renegotiations occur to keep in mind things such as current local leases, and % of subleases as they expand.

GY motioned to accept solicitor's report, CC 2nd and all approved

Engineer's Report:

Engineer reported on ACT 537 activities including:

- Cecil Township resolution update – their approval of resolution
- ACT 537 approval faced slight delay due to Emily Shade personal business
- Reimbursement for ACT 537 was briefly talked about
- In Oct 2002 submitted to DEP TAR and TAR approved cost limit of \$19,000

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

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

1. Promissory note from Mt. Pleasant Twp. (\$11,993.53) due by end of Oct. 2009 - PAID
2. Waiting for possible final reimbursement for clean water act grant

New Business:

1. Gaming money – possible application
2. Budget for 2010
3. Advertising for 2010 – can we again co-advertise with the township, CC will check
4. Meeting dates for 2010 and reorganization – GY motioned that regular meetings be held in 2010 on the 3rd Thursday of the odd months (Jan 21, March 18, May 20, July 15, Sept 16 and Nov 18), JE 2nd and all approved
5. Term expiring for Jim Englert, CC will check if letter request needed
6. Crown Castle proposal
7. PMAA 2010 dues schedule - \$200 min.
8. Reimbursement for ACT 537 – GY motioned to authorize engineer and any necessary board members to execute appropriate documents toward ACT 537 reimbursement, conditioned on the DEP approval of the ACT 537, JE 2nd and all approved

Adjourn:

JE motioned to adjourn, GY 2nd and all approved