

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
September 17, 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 July 16, 2009 meeting, JE 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (July and August retainers \$400)
Gannett Fleming – invoices (retainers for July and August \$400, ACT 537 activity \$1354.08)
Mount Pleasant Twp Zoning Officer – copy of letter sent to Emily Shade @ PA DEP in regards to ACT 537 update being available for comment and no comments were received
Higbee Insurance – invoices for insurances (General Liability \$1150.00 and Public Officials \$1000.00)
Washington Federal – bank statements
Cecil Township – correspondences in regards to Southview residents meeting and follow up letter that we sent
PA Dept of Community & Economic Development – Annual report of Municipal Authorities
Southampton Abstract – inquiry about lien against a Canonsburg property – PB will call to resolve
PMAA – Solicitors Day and PMAA director ballot
The Authority magazines
Municipal Sewer & Water magazines
Various advertisements – with no actions taken

Treasurer's Report:

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

Approve bills to be paid:

1. Gannett Fleming ACT537 activity (\$1354.08) - CC motioned to pay PB 2nd all approved
2. Promissory note from Mt. Pleasant Twp. (\$11,993.53) – reminder that at the July 16, 2009 meeting, 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.

CC motioned to transfer up to \$2000 from savings into checking for expenditures, JE 2nd and all approved

Solicitor's Report:

Solicitor had nothing to report

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

Engineer's Report:

Engineer reported on ACT 537 activities including:

Communications with Township, Authority members, DEP (Emily Shade), concerning Response to DEP review comments and Public Notice publication for ACT 537 update

Work regarding August 13, 2009 meeting with DEP California Office with Authority Members, Twp Zoning Officer and reps from DEP PennVEST, USDA, Rural Development, WA CO Planning, Sen. Stout's office and Rep. White's office

Work regarding meeting with Cecil Township on Aug 24, 2009 with residents from the Village of Southview

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

Safe Water Grant cut off was June 30. Our grant is now done.

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
2. Highbee Insurance – PB signed contracts and sent them back

New Business:

1. GY motioned to pay 1 year for the PO Box when due, RG 2nd and all approved

Adjourn:

RG motioned to adjourn, JE 2nd and all approved