

Mount Pleasant Twp. Municipal Authority

Meeting Minutes

January 21, 2010

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

Call Meeting to Order with the Pledge of Allegiance: 7:00 by PB

1st order of business: Reorganization for 2010

CC motioned that the 2009 board members retain their positions for 2010, RG 2nd and all approved as follows: PB-chairman, GY-treasurer, CC-secretary, RG and JE - members

GY motioned that Gannett Fleming remain as the 2010 engineering firm and that Yablonski, Cosetello & Leckie, P.C. remain as the 2010 solicitor, CC 2nd and all approved. Both engineer and solicitor have stated their proposed invoice rates/fees would remain the same as 2009 (retainers are \$200 per month for each firm) for 2010

Secretary's Report:

RG motioned that we accept the minutes from the November 19, 2009 meeting, GY 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (December and January retainers \$400)
Gannett Fleming – invoices (Nov and Dec retainers of \$400 and ACT 537 activities \$645.12)
Gannett Fleming – copy of items relayed to Emily Shade at DEP
Gannett Fleming – copy of DEP of the ACT 537 approval letter
Washington Federal – bank statements
First Niagara – account statements
National City and First Niagara – 1099-INT tax documents
Houston Walker – engagement letter and confirmations for 2009 audit (GY needs to sign)
State Ethics Commission – Financial interest forms
Verizon – bill for broadband card
PA Dept. of Community & Economic Development – annual report of municipal authorities
PMAA – 2010 membership directory, 2009/10 Municipal Authorities Act, 2010 roster sheet to be updated, board member training registration, newsletters
Mt. Pleasant Twp (verbal) – yes, Mary Ann will submit our advertising for regular meetings for 2010 and Jim Englert will be reappointed unless we hear otherwise
The Authority magazines
Municipal Sewer & Water magazines
Various advertisements

Treasurer's Report:

RG motioned to accept written report with correction (cents differed), JE 2nd and all approved

GY motioned to us Houston Walker for 2009 audit (engagement letter from them stated audit would be \$1700-\$2000), RG 2nd and all approved

CC motioned to pay \$645.12 to Gannett Fleming for ACT 537 activities, PB 2nd and all approved

CC motioned to pay retainer fees from Gannett Fleming (\$200 per month) and Yablonski, Costello & Leckie, P.C. (\$200 per month) when due for 2010, GY 2nd and all approved

CC motioned to pay annual PO box fee when due, JE 2nd and all approved

Solicitor's Report: Nothing to report

Engineer's Report:

GY motioned to accept engineer's written report, JE 2nd and all approved

Since ACT 537 has been approved we can now start the process for requesting reimbursement and sending letter to RD

Things to consider include looking into local share account from gaming, H2O PA program – next application deadline may be July 2010

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

New Business:

Adjourn:

RG motioned to adjourn, GY 2nd and all approved