

Mount Pleasant Twp. Municipal Authority

Meeting Minutes

July 15, 2010

7:00 PM

Mt Pleasant Twp. Meeting Room

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

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

Secretary's Report: GY motioned to accept written minutes from May 20, 2010 meeting, JE 2nd and all approved

Correspondence:

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

Gannett Fleming – invoices (May and June retainers of \$400 and ACT 537 \$881.37)

Gannett Fleming – copy of application for ACT 537 sewage facilities assistance and documentation

Washington Federal – bank statements

First Niagara – account statement

Higbee Insurance – insurance renewal (fax)

PMAA – Various registrations and CHAR newsletters

The Authority magazines

Municipal Sewer & Water magazines

Various advertisements

Treasurer's Report: JE motioned to accept written report, CC 2nd and all approved

1. CC motioned to pay GF \$881.37 for ACT 537 activities, RG 2nd and all approved
2. Audit – completed and can be picked up, review at September meeting
3. GY motioned to transfer \$2400 from saving to checking, JE 2nd and all approved

Solicitor's Report: GY motioned to accept verbal report, PB 2nd and all approved

1. Houston Walker contacted YCL about the audit

Engineer's Report: GF not present to present a report

1. ACT 537 reimbursement was submitted

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

1. Possible change for 2011 meetings to 2nd Wed. every other month

New Business:

1. Higbee needs to give quotes for insurance renewal. GY motioned to accept if new quote is not more than 15% higher than last years quote of \$2150 (which is \$2415) and authorizing chairman to proceed with documentation. RG 2nd and all approved

Adjourn: RG motioned to adjourn, GY 2nd and all approved