

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
November 18, 2010
7:00 PM
Mt Pleasant Twp. Meeting Room

Present: Paul Battista, George Yonker, Chris Chome, Ralph Gwilliam, Jim Englert, Scott Leckie, David MacIntyre and Larry Chome

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

Secretary's Report: GY motioned to accept written minutes from Sept. 16, 2010 meeting, JE 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (October and November retainers \$400)
Gannett Fleming – invoices (September and October retainers \$400)
Washington Federal – bank statements
First Niagara – account statement
USPS – PO box rental due (\$70 annually)
Copy of Annual Report of Municipal Authorities 2009 (copies filed with Dept. of Community and Economic Development, Mt. Pleasant Twp. and in the Mt. Pleasant municipal board files)
PMAA – Various registrations and CHAR newsletters
The Authority magazines
Municipal Sewer & Water magazines
Various advertisements

Treasurer's Report: CC motioned to accept written report with revision to the savings from \$1097.61 to \$1597.61, JE 2nd and all approved.

1. Approve bills and reimbursements to be paid
2. RG motioned to accept transfer of \$1500 from the savings to checking, to pay for the Houston Walker bill, CC 2nd and all approved

Solicitor's Report: nothing to report, RG motioned to accept PB 2nd and all approved

Engineer's Report: JE motioned to accept oral report RG 2nd and all approved

1. Discuss possible funding options – sources will still need to be found, PennVest may not be funding for start ups at this time. Other possibilities still include rural development, H2O, Corp engineers. What possibilities for funding for the design stage.

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

New Business:

1. Advertising for 2011 – can we again co-advertise with the township?
2. Terms expiring (Chris Chome)
3. Meeting dates and reorganization

CC motioned to ask township about the co-advertising RG 2nd and all approved

PB motioned to ask township to extend term of Chris Chome GY 2nd and all approved

PB motioned to change meeting dates for 2011 to 7:00 PM on the 2nd Wednesday of the odd months GY 2nd and all approved. Meetings would be Jan 12, March 9, May 11, July 13, Sept 14 and Nov 9.

Next regular meeting will be January 12, 2011

Adjourn: RG motioned to adjourn CC 2nd and all approved