

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
September 16, 2010
7:00 PM
Mt Pleasant Twp. Meeting Room

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

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

Secretary's Report: JE motioned to accept written minutes from July 15, 2010 meeting, PB 2nd and all approved

Correspondence:

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

Gannett Fleming – invoices (July and August retainers of \$400)

Washington Federal – bank statements

Houston Walker – audit (\$2000)

DEP – ACT 537 – reimbursement info

PA Dept of Community and Economic Development – Annual Report reminders

PMAA – Various registrations and CHAR newsletters

The Authority magazines

Municipal Sewer & Water magazines

Various advertisements

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

1. GY motioned to ratify payment to Higbee based on July 15 motion of \$2150, CC 2nd and all approved
2. PB motioned to pay \$2000 to Houston Walker for audit, CC 2nd and all approved

Solicitor's Report: Nothing to report

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

1. Discussion of possible funding options

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. CC motioned to accept audit, JE 2nd and all approved
2. GY motioned that the board investigate and submit an application for local share funds if found to be feasible (related to design phase of projects) JE 2nd and all approved

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