

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
July 13, 2011
7:00 PM
Mt Pleasant Twp. Meeting Room

Present: Paul Battista, George Yonker, Chris Chome, Jim Englert, Eric Betzner

Call Meeting to Order with the Pledge of Allegiance

Secretary's Report: GY motioned to accept minutes from the May 11, 2011 meeting, JE 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainers – June and July 2011, \$200 each) – to GY

Gannett Fleming – invoices (retainers – March and April 2011, \$200 each) – to GY

Washington Federal – bank statements – to GY

Higbee Insurance – proposal for liability insurance renewal

Houston & Associates – Audit information

Houston & Associates, LLC – financial information sheets to be signed and returned – to GY

PMAA – 2011 dues \$200

Crown Castle – information update request

PMAA – directory and various registrations – directory filed

The Authority magazines

Municipal Sewer & Water magazines

Various advertisements

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

1. GY motioned to rescind last meetings motion to move matured CD monies into the First Niagra money market account due to them changing the rate and instead ratify the treasures move of the monies into the Washington Financial savings account, JE 2nd and all approved.

Solicitor's Report: GY motioned to accept report CC 2nd and all approved

1. Crown Castle – lease expires in 2021
2. Was contacted by Houston & Associates regarding the audit

Engineer's Report:

1. DEP reimbursement may be up in July to resubmit
2. Will keep an eye on Rt.18 corridor bids – HMT called PB and their bid came in \$400,000 less than what they had budgeted

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

1. Insurance regarding Crown Castle – PB will get information to Higbee

New Business:

1. PMAA dues – for lack of a motion it will not be renewed
2. Higbee proposal – same as last year for both, \$1150 for General Liability excluding terrorism and \$1000 for Public Officials. CC motioned to accept Higbee as insurer for the renewal of both policies and authorize payment of \$2150 when due, JE 2nd and all approved
3. CC motioned to move up to \$1000 from savings to checking if needed to cover bills, PB 2nd and all approved

Next regular meeting will be September 14, 2011

Adjourn: GY motioned to adjourn JE 2nd and all approved