

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
November 9, 2011
7:00 PM
Mt Pleasant Twp. Meeting Room

Present: Paul Battista, Chris Chome, Jim Englert, Jan Sporter, Eric Betzner, and David MacIntyre

Call Meeting to Order with the Pledge of Allegiance

Secretary's Report: PB motioned to accept the minutes from September 14, 2011 meeting, JS 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainers – Oct 2011, \$200 each)
Gannett Fleming – invoices (retainers – Sept and Oct 2011, \$200 each)
Mt. Pleasant Township – appointment of new Municipal member – Jan Sporter
Washington Federal – bank statements
Higbee Insurance – Insurance renewal policies and marked paid invoices - filed
USPS – receipt for POB annual - \$70
US Dept of Commerce – 2011 Government Units Survey
PMAA – various items
The Authority magazines
Municipal Sewer & Water magazines
Various advertisements

Treasurer's Report:

1. No report

Solicitor's Report: - nothing to report

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

1. DEP reimbursement – request of ACT 537 reimbursement, check should arrive within 6 weeks
2. Rt. 18 – expected completion of phase 1 by spring 2012
3. Bid limit – upped to \$18,500 starting in January 2012

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

New Business:

1. Advertising for 2012 – can we co-advertise with the township – CC will email Mt. Pleasant Twp with this request
2. Terms expiring on 12/31/11 – George Yonker – CC will email Mt. Pleasant Twp with request to reappoint GY to the board
3. Set meeting dates for 2012 – CC motioned that the 2012 meeting dates occur on the 2nd Wed. of the odd months. These dates would be Jan. 11, March 14, May 9, July 11, Sept. 12 and Nov. 14. PB 2nd and all approved

Next regular meeting will be January 11, 2012

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