

**Mount Pleasant Twp. Municipal Authority**

Meeting Minutes  
September 14, 2011  
7:00 PM  
Mt Pleasant Twp. Meeting Room

**Present:** Paul Battista, George Yonker, Chris Chome, Jim Englert, Eric Betzner, Larry Chome and Jan Sporter

**Call Meeting to Order with the Pledge of Allegiance**

**Secretary's Report:** GY motioned to accept minutes from the July 13, 2011 meeting, JE 2<sup>nd</sup> and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C.–invoices (retainers–Aug. and Sept. 2011, \$200 each)– to GY  
Gannett Fleming – invoices (retainers – May and June 2011, \$200 each) – to GY  
Washington Federal – bank statements – to GY  
First Niagra – Closing withdrawal statement – to GY  
Higbee Insurance – Insurance invoices (\$1150 general liability and \$1000 for public officials policy) – to GY  
Houston & Associates – copy of the audit  
PMAA – various items – no action taken (NAT)  
YCL – concerning contact with Houston Walker regarding the audit  
Gannett Fleming – requested update in regards to the ACT 537 reimbursement  
PA Dept of Community & Economic Development – request to file annual report – to PB  
The Authority magazines - NAT  
Municipal Sewer & Water magazines - NAT  
Various advertisements - NAT

**Treasurer's Report:** CC motioned to accept written report, JE 2<sup>nd</sup> and all approved

1. Copies of the audit
2. Interest rates were looked at and nothing feasible at this time to transfer monies

**Solicitor's Report:**

**Engineer's Report:**

1. DEP reimbursement – request of ACT 537 reimbursement update – possible late fall
2. Will keep an eye on Rt.18 corridor bids

**Zoning Officer's Report:** Building permit update

**Citizen's Comments:**

**Sub-Committee Reports:** No sub-committees

**Old Business:**

**New Business:**

1. PO box – is annual payment due

**Next regular meeting will be November 9, 2011**

**Adjourn:** JE motioned to adjourn, PB 2<sup>nd</sup> and all approved