

Mount Pleasant Twp. Municipal Authority

Meeting Minutes

January 11, 2012

7:00 PM

Mt Pleasant Twp. Meeting Room

Present: Paul Battista, George Yonker, Chris Chome, Jan Sporter, Eric Betzner, David MacIntyre and Larry Chome

Call Meeting to Order with the Pledge of Allegiance

1st order of business: Reorganization for 2012 including approving solicitor and engineering firm: Both engineer and solicitor have stated the their proposed invoice rates/fees would remain the same as 2011 (retainers are \$200 per month for each firm) based on our meetings of every other month

GY motioned to keep Yablonski, Costello & Leckie, P.C. as our solicitor, CC 2nd and all approved

GY motioned to keep Gannett Fleming as our engineering firm, CC 2nd and all approved

CC motioned to keep existing board members and their current positions from 2011, GY 2nd and all approved (PB-chairman, GY-treasurer, CC-secretary, JE and JS (new member) board members)

Secretary's Report: PB motioned to accept the minutes from the November 9, 2011 meeting minutes, JS 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainers – Sept., Nov. and Dec. 2011 - \$200 each)

Gannett Fleming – invoices (retainers – Nov and Dec 2011 - \$400)

Washington Federal – bank statements

PA Treasury and PA DEP – Check for ACT 537 reimbursement (\$8165)

Washington OR – copy of legal notice ad and invoice for \$80.90

PA Dept of Community & Economic Development – Annual report filing request

Various ads and magazines

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

1. PB motioned to pay OR \$80.90 for the legal notice ad, CC 2nd and all approved
2. CC motioned to deposit \$4000 into checking and balance of \$4165 into savings from the ACT 537 reimbursement check, GY 2nd and all approved

Solicitor's Report: nothing to report

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

1. Rt. 18 Phase I construction continues maybe through Spring of 2012
2. Phase II design is underway
3. Southview – what possible funding may be out there

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

1. Reorganization advertising will be done by the township

New Business:

1. PB motioned to pay engineering and solicitor retainers as due through 2012, CC 2nd and all approved
2. PB motioned to pay USPS PO box annual fee when due in 2012, JS 2nd and all approved
3. Audit submission – GY will contact Houston & Assoc. about the 2011 audit

Next regular meeting will be March 14, 2012

Adjourn: GY motioned to adjourn, JS 2nd all approved