

**Mount Pleasant Twp. Municipal Authority**

Meeting Minutes  
March 14, 2012  
7:00 PM  
Mt Pleasant Twp. Meeting Room

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

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

**Secretary's Report:** GY motioned to accept minutes from January 11, 2012 meeting, PB 2<sup>nd</sup>, all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. – invoices (retainers – Feb and March 2012 - \$200 each)  
Gannett Fleming – invoices (retainers – January and February 2012 - \$400)  
Houston & Associates, LLC – audit information and understanding for years ending 2010 and 2011 (est between \$1700 and \$2000)  
Washington Federal – bank statements  
First Niagra – 2011 – form 1099-INT  
State Ethics Commission – SEC-1 forms  
Various ads and magazines

**Treasurer's Report:** JE motioned to accept report with corrections (ending checking balance of 6145.37 and savings of 67,611.68) CC 2<sup>nd</sup> and all approved

1. Approve bills to be paid
2. Audit update – GY motioned to sign letter of engagement with Houston and Associates, PB 2<sup>nd</sup> and all approved

**Solicitor's Report:** - nothing to report

**Engineer's Report:** JS motioned to accept, JE 2<sup>nd</sup> and all approved

1. Rt 18 project – phase I – expected completion end of July
2. Rt 18 project Phase II – is in design
3. Possible Southview funding?

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

**Citizen's Comments:**

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

**Old Business:**

**New Business:**

1. Audit
2. Funding – what may be some sources and how to get local and county involved with helping to get funding towards building water and sewage infrastructure – ACT 13 may include some funding from the gas wells

**Next regular meeting will be May 9, 2012**

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