

Mount Pleasant Twp. Municipal Authority

Meeting Minutes

May 9, 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 March 14, 2012 meeting, JS 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainers – April and May 2012 - \$200 each)

Gannett Fleming – invoices (retainers –)

Washington Federal – bank statements

US Dept of Commerce – 2012 Census of Governments

National Casualty Company – Notice of Policy Renewal for Public Officials Liability coverage \$1500 – (Needs the Renewal Questionnaire?)

Crown Castle – survey

US Dept of Agriculture – Contract change order – should have been sent to Mt Pleasant MA in Mammoth, PA

Various ads and magazines

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

1. Approve bills to be paid
2. Audit update

Solicitor's Report: - nothing to report

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

1. Update on the Route 18 project, Phase I is in progress and Phase II is in design

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

New Business:

1. Regarding Chartiers and Mark West – they may be putting in an on lot system

Next regular meeting will be July 11, 2012

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