

Mount Pleasant Twp. Municipal Authority

Meeting Minutes
November 14, 2012
7:20 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: JE motioned to review the minutes from the September 12, 2012 meeting in the January 2013 meeting. JS 2nd and all approved

Correspondence:

Yablonski, Costello & Leckie, P.C. – invoices (retainers – Sept., Oct. and Nov. 2012 -\$200 each)
Gannett Fleming – invoices (retainers – Sept. and Oct. 2012 - \$200 each)
Houston & Associates – 2011 Audit reports and filing instructions
US Dept of Commerce – 1021 Census of Governments
USPS – PO Box service fee notice (\$35 for 6 months or \$70 for 12 months)
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. PO box annual fee had already been approved for payment

Solicitor's Report: - nothing to report

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

Zoning Officer's Report: Building permit update

Citizen's Comments:

Sub-Committee Reports: No sub-committees

Old Business:

New Business:

1. Proposed meeting dates for 2013 – hold meetings on the second Wednesday of the odd numbered months in 2013 (Jan. 9, March 13, May 8, July 10, Sept. 11, Nov. 13)
2. Check to see if we can advertise meeting times and dates again with the Township, along with asking them to post times and dates at the Township building.
3. Terms expiring – Jan Sporter
4. Paul Battista indicated that he would like to step down as chairman of the municipal authority board but would be willing to remain a member of the board.

Next regular meeting will be January 9, 2013

Adjourn: - GY motioned to adjourn, PB 2nd and all accept