

**Mount Pleasant Twp. Municipal Authority**

Meeting Minutes

May 20, 2010

7:00 PM

Mt Pleasant Twp. Meeting Room

**Present:** Paul Batista, George Yonker, Chris Chome, David MacIntyre, Eric Betzner, Bill Dinsmore (Mt. Pleasant) and Harlan Shoher (Charties Twp.)

**Call Meeting to Order with the Pledge of Allegiance** at 7:00PM by PB

**Secretary's Report:** PB motioned to accept written minutes from March 18, 2010 meeting, GY 2<sup>nd</sup> and all approved

**Correspondence:**

Yablonski, Costello & Leckie, P.C. – invoices (April and May retainers \$400)

Gannett Fleming – invoices (March and April retainers of \$400)

Washington Federal – bank statements

First Niagara – account statements

PA Treasury – EPA grant check (\$1930.00)

Houston Walker – engagement letter and confirmations for 2009 audit (GY needs to sign)

Invest Program – information packet including application, participant agreement, term sheet, 2009 Annual report, Investment policies, and S&P Profile

Willis of PA – copy of Crown Castle liability insurance (copy from Higbee Insurance too)

PMAA – Spring dinner registration, Spring Mgt. Workshop registration, 2010 dues???

The Authority magazines

Municipal Sewer & Water magazines

Various advertisements

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

1. Approve bills to be paid
2. Audit
3. PMAA dues of \$200, GY motioned to pay dues, CC 2<sup>nd</sup> and all approved
4. Invest program information

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

**Engineer's Report:** - GY motioned to accept report covering items below, PB 2<sup>nd</sup> and all approved

1. Work was done towards gathering information for reimbursement for ACT 537
2. Will work on drafting letter towards that reimbursement of about half of \$16,330
3. There will be an application form for chairman (PB) to sign and have notarized

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

**Citizen's Comments:**

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

**Old Business:**

1. Safe water grant – last payment received
2. Possible joint project between Mt. Pleasant and Chartiers – expansion of Mark West facility with possibilities of joint venture towards grant for municipalities working together. Harlan Shoer from Chartiers Twp. may look at possible projects that may include cooperation between municipalities and possibly Mark West, Habitat for Humanity (which may or may not be happening)

**New Business:**

1. Consideration of changing meeting days to the 2<sup>nd</sup> Wednesday starting next year

**Next regular meeting will be July 15, 2010**

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