

Mt. Pleasant Twp. Municipal Authority Meeting Minutes
February 1, 2017 7:00 PM Mt. Pleasant Twp. Meeting Room

In attendance – PB, JE, GY, JS, EB, JM, Bryan C

Call Meeting to Order with the Pledge of Allegiance

Secretary's Report: Review Minutes from the January 4th, 2017 meeting.

JE motioned to accept, GY seconded

Correspondence:

1. KLH invoice for monthly retainer fee
2. Washington financial checking statement
3. Washington financial savings statement
4. Statement of financial interest forms from the state ethics commission
5. Letter from USPS regarding managing the PO box online
6. Houston and Associates engagement letter and confirmation requests for George to sign and return
7. Solicitations from: Electro Scan Inc., Southern corrosion, Fox's Pizza

Treasurer's Report:

1. Acknowledge deferred/outstanding invoices from KLH
2. Present bills to be paid

JS motioned to accept, PB seconded

Solicitor's Report:

1. 2015 LSA Grant for On Lot Dye Testing update
2. ROW updates

GY motioned to accept, JE seconded

Engineer's Report:

1. Report
2. Twp. Line of Credit update
3. 2015 LSA Grant for On Lot Dye Testing update
4. PennVest meeting

JS motioned to accept, PB seconded

Citizen's Comments: Please be respectful of others when speaking and limit your comments to 5 minutes. NONE

Old Business: NONE

New Business:

1. Approve Bills to be paid
2. GY motioned to engage Houston and Associates to do the audit for an estimated cost of \$2,900 – \$3,700. PB seconded.
3. PB questioned if the board should hire someone to do secretarial and treasurer duties? Possible candidates were discussed.

Next meeting: March 1st, 2017

Adjourn: GY motioned adjourn, JE seconded