

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

In attendance – Paul Battista, George Yonker, Jim Englert, Jan Sporter, Eric Betzner, John Mowry, Bryan Churilla also Erin Sakalik Twp. Mgr., Resident Wayne Roth.

Call Meeting to Order with the Pledge of Allegiance

Secretary's Report: Review Minutes from the February 1stth, 2017 meeting.
GY motioned to accept, JE seconded

Correspondence:

1. Washington Financial statement
2. KLH invoices
3. Solicitations from: Portnoff & Assoc, Landmark dividends, Electro Scan Inc.

Treasurer's Report:

1. Acknowledge deferred/outstanding invoices from KLH, for the Original Design Contract,
 - a. GY and KLH confirmed the amount at \$262,500 (3months @ \$87,500)
2. Present any bills to be paid
3. Treasure's report submitted on a separate sheet.
PB motioned to accept, JS seconded

Solicitor's Report:

1. 2015 LSA Grant for On Lot Dye Testing Bid opening.
 - a. 2 bids were submitted, KLH for \$30,000 and HMT for \$40,700.
 - b. The board will follow the LSA protocol to review the bids and plan to award at the May 3rd meeting.
2. ROW update, nothing to report.
GY motioned to accept, JE seconded

Engineer's Report:

1. General Report submitted on a separate sheet.
2. PennVest meeting, Thursday Feb. 23rd, update
 - a. KLH prepared and presented a written report structured around where we are with the project related to design and with Pennvest. KLH reviewed what Pennvest has suggested in the way of project financing, how/why the monthly fee is set at \$95/month, the MA request for a Line of Credit and where do we go from here. A copy of the PP is included along with the other department reports.
JS motioned to accept, GY seconded

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

Old Business:

1. Twp. Line of Credit update,
 - a. This was discussed in the Engineer's PP Report. FNB has submitted loan documents to BOS, MA, both Solicitors and MA Engineer.
 - b. FNB submitted a Commitment Letter with their Documents
 - c. BOS & MA solicitors will review and advise.
 - d. Discussion of the BOS request for a "Side Agreement". Content is unknown at this time.
2. Board vacancy, possible members.
 - a. PB made a public request for suggestions. *PB also brought up the possibility of a member of the board of supervisors sitting in on municipal authority meetings temporarily.*

New Business:

1. Approve Bills to be paid.
KLH \$393.00 to develop the LSA "On Lot Dye Test Survey" bid application.
PB motioned to accept, JE seconded

Next meeting: April 5th, 2017

Adjourn: JS motioned to adjourn, GY seconded