

*Mount Pleasant Twp. Municipal Authority
31 McCarrell Road
P.O. Box 411
Hickory, Pa. 15340*

**Board Meeting Minutes For
September 6, 2017
3:00pm at Twp. Meeting Room**

Meeting Called to Order with the Pledge of Allegiance

Paul Battista, George Yonkers and Jim Englert answered roll call.
Eric Betzner-solicitor, Bryan Churilla and John Mowry-KLH Engineers
Shari Crawford-Administrative Assistant also answered roll call.

Secretary Report

Motion made to review and accept minutes from the August 14, 2017 by George Yonkers, Jim Englert 2nd none opposed motion carries.

Treasurer's Report see attached report

Motion made to pay bills presented by Paul Battista, Jim Englert 2nd none opposed motion carries.

Solicitor's Report

Eric will comment on items as the meeting agenda progresses

Engineers Report

1. General Report see attached
 - a. Discussion in change of ownership of any Westland property owners.
 - b. Possibility of moving the pump station, but this is unlikely due to it not being financially beneficial.
 - c. On lot testing surveys approx. (519) and proposed taps approx. (565).
2. Ag Security Act.
 - a. Go over list of who may have it.
3. Storm water report with Twp. BOS still in progress.

Public Comment

No public

Old Business

Still have 2 board vacancies if anyone is interest.

Motion made to execute the contract between Shari Crawford and MTMA by Paul Battista, 2nd by Jim Englert none opposed motion carries.

New Business

Motion made to adopt a new right to know policy and all requests will be directed to Shari by Paul Battista, 2nd by George Yonker no one opposed motion carries.

Next meeting: October 4th 2017 5:00 pm at the Hickory Community Center.

Adjournment

Motion made to adjourn at 3:26pm by George Yonkers, 2nd by Jim Englert none opposed motion carries.