

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

**Board Meeting Minutes
For
October 4, 2017**

Meeting Called to Order at 5pm with the Pledge of Allegiance

Paul Battista, George Yonker 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 September 6, 2017 by George Yonker, Jim Englert 2nd none opposed motion carries.

Treasurer's Report see attached report

Motion made to approve the treasurers reports by Jim Englert, George Yonker 2nd none opposed motion carries.

Motion made to pay the bills 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 of any deed changes.
 - b. Permits to be submitted in December.
 - c. Still working on the Right of Entries for the Geo Tech.

- d. Twenty five percent (25%) of on lot surveys are back.
- e. KLH needs to let the Township and Police know when they will be in the area for any surveying.

- 2. Ag Security Act.
 - a. This is still on going.

Public Comment

How taps are clarified and how it is determined if it is one (1) tap per structure or one tap per parcel, also if there are going to be any provisions.

Old Business

Still have 2 board vacancies, there have been several inquiries for the openings but the vacancies have not been filled at this time.

Erin and Supervisors have been receiving questions for the maps of the areas.

The line of credit has been set up for ACH payments.

New Business

Motion to add meeting times, one (1) hour before the regular meeting and the 3rd Wednesday from 4:00-7:00pm for additional meetings for Maps and Notary signings.

Next meeting: November 1, 2017 at 7:00pm at the Twp. Meeting Room.

Adjournment

Motion made to adjourn at 5:59pm by George Yonker, 2nd by Jim Englert none opposed motion carries.