

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

**Board Meeting Minutes
For
December 6, 2017**

Meeting Called to Order at 7:45pm with the Pledge of Allegiance

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

Secretary Report

Motion made to review and accept minutes from the November 1, 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 Paul Battista, Jim Englert 2nd none opposed motion carries.

Motion made to pay the bills by George Yonker, Paul Battista 2nd none opposed motion carries.

Closing of the WFB accounts and merging into one account at FNB, we are still awaiting the change confirmation of the Crown Castle direct deposit to FNB. George Yonker to follow up with Crown Castle as to when the switch for the direct deposit will take place.

Solicitor's Report

Eric will comment on items as the meeting agenda progresses

Discussion of the mailing of the post cards, and we have had a good response to the mailing.

Motion made to accept the solicitors report by Jim Englert, George Yonker 2nd none opposed motion carries.

Engineers Report

1. General Report see attached
 - a. KLH still completing the right of way process will have some additional revisions and possibly by February 2018 a more clear idea of design changes we (the authority and engineers) want to make.
 - b. There is a meeting with Mt. Pleasant Twp. Supervisors on December 14, 2017 to discuss their right of ways, the storm water variances that are required, and the right of access for the Pump Station.
 - c. Still working on the Right of Entries for the Geo Tech.
 - d. KLH was looking to submit permits by the end of the year, but based on the continued right of way process and things to be completed this will be extended out.
 - e. On lot surveys are to be completed this year.

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

Motion made to accept the engineers report by Paul Battista, George Yonker 2nd none opposed motion carries.

Public Comment

No public comments

Old Business

Still have 2 board vacancies that have not been filled at this time.

Mt. Pleasant Pwt. has approved 5 of their easements so far.

Discussion of the time line of the whole project and taking into consideration the residences comments.

New Business

Motion made to pay KLH Engineers twenty six thousand eight hundred dollars (\$26,800.00) for the 134 additional rights of way proposed changes by George Yonker 2nd by Jim Englert none opposed motion carries.

Motion made to adopt the Right to Know resolution with Shari as the Right to Know officer 2nd by George Yonker none opposed motion carries.

Next year's meeting dates are as follows January 3, February 7, March 7, April 4, May 2, June 6, July 12, August 1, September 5, October 3, November 7, And December 5, 2018.

Next meeting: January 3, 2018 at 7:00pm at the Twp. Meeting Room. (One hour prior (6pm) for right of way easement issues.

Adjournment

Motion made to adjourn at 8:52pm by George Yonker, 2nd by Jim Englert none opposed motion carries.