

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

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

Meeting Called to Order at 7pm 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 October 4, 2017 by Jim Englert, Paul Battista 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 Jim Englert, 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.

Solicitor's Report

Eric will comment on items as the meeting agenda progresses

There are a total of 103 right of way easements recorded, 7 have recently been received in the mail and need chairman's signature, which brings it to a total of 110 right of way easements that will be received to date.

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

Engineers Report

1. General Report see attached
 - a. KLH has approximately 115 requests for revisions. No cost issues KLH will take care of any revisions involving additional costs will be reviewed with the board.
 - b. Discussion of township easements will need to meet with township supervisors to resolve issues. (3easements signs 2easements need addressed).
 - c. Still working on the Right of Entries for the Geo Tech.
 - d. A total of one hundred seventy eight (178) on lot surveys done. Twenty three (23) confirmed back up (13%), forty two (42) confirm visual failures (25%) and forty five (45) confirmed discharges (25%). Total of one hundred and one (101) income surveys have been returned.
 - 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 Jim Englert, Paul Battista 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.

Motion made to have the solicitor prepare a right to know resolution with Shari Crawford as the officer by Paul Battista, George Yonker 2nd none opposed motion carries.

New Business

Motion made to have HTTV produce a fifteen minute (15) sit down question and answer session at no cost the MPTMA by Paul Battista, Jim Englert 2nd none opposed motion carries.

Motion made to have post cards printed in black and white on color stock paper for the purpose of mailing to property owner who have not responded to the right of way easement by Paul Battista, George Yonker 2nd none opposed motion carries.

Motion made to make a one hundred dollar (\$100.00) donation to the Hickory Community center for the ROW meetings by Paul Battista, Jim Englert 2nd none opposed motion carries.

Discussion of the time line of trying to obtain the right of way easements, after we send post cards then we will start obtaining phone numbers and Shari will start contacting property owners and trying to get the easements signed. Upon completion of this then Eric will start condemnation proceedings.

Next meeting: December 6, 2017 at 7:00pm at the Twp. Meeting Room. (One hour prior (6pm) for right of way easement issues)

Adjournment

Motion made to adjourn at 8:39pm by Paul Battista, 2nd by Jim Englert none opposed motion carries.