

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

**Board Meeting Minutes
For
January 3, 2018**

Meeting Called to Order at 7:07pm 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.

Reorganization

Paul Battista – Chairman
Jim Englert – Vice Chairman
George Yonker – Secretary Treasurer
Solicitor – Eric Betzner
Engineer – KLH Engineers
Administrative – Shari Crawford

Secretary Report

Motion made to review and accept minutes from the December 6, 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 Paul Battista, Jim Englert 2nd none opposed motion carries.

Motion made to pay the bills by George Yonker, Jim Englert 2nd none opposed motion carries. George will transfer remainder of funds and close WFB account.

Closing of the WFB accounts and merging into one account at FNB, Crown Castle direct deposit is now going to FNB, so all that needs to be done is closing of the WFB account.

Motion to transfer \$20,000.00 from the line of credit into the FNB checking account made by George Yonker, Jim Englert 2nd none opposed motion carries.

Solicitor's Report

Eric will comment on items as the meeting agenda progresses

Eric provided an updated list and to date there have been 176 easements recorded, 10 the recorder of deeds sent back for issues to be corrected, 3 received correspondence on that need to be discussed. Eric will correct the 10 easements for resigning and recording.

Discussion of the mailing of the post cards, and we have had a good response to the mailing. Shari will start working on getting numbers to contact residents.

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

Engineers Report

1. General Report see attached
 - a. KLH was out doing on lot surveys for a week before the holidays the inspector coordinated with the supervisors and stopped at the office each morning and relayed where they would be for the day. 181 surveys were received as of the last update, 131 properties were visited. There are more properties to be visited and KLH will start compiling the data.
 - b. There was a meeting with the Mt. Pleasant Supervisors on Dec. 14, 2017 discussed unresolved right of ways issues, right of entry for the McCarroll Pump station for the Geo Tech boring samples and discussed the storm water application status. The right of ways was all agree upon with the exception of the McCarroll Road Pump station, the easement for 2 lines there are some pending issues with DNCR questions so the township did not want to sign that yet. The remaining ones were approved and signed. The right of entry was approved so once the issues are resolved KLH will move forward.
 - c. Still working on the Right of Entries for the Geo Tech. The storm water management approval and variance that is required which is needed to submit the ENS permits to the conservation district the township request their engineers review them. KLH is in the process of completing a resubmittal application.
 - d. Dates for the map reviews are ok with KLH.
 - e. Discussion of the cutoff date for reviews and changes will be Feb. 9, 2018.

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

Motion made to accept the engineers report by George Yonker, Jim Englert 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.

HTTV discussion with Rick Walsh there is a meeting scheduled at Fort Cherry to work on this project.

New Business

Post card mailing to be done one more time prior to the February meeting.

Adjourn into executive session by Paul Battista, Jim Englert 2nd none opposed motion carries.

Next meeting: February 7, 2018 at 7:00pm at the Twp. Meeting Room. Meet at 4:30pm prior to meeting for map review and right of way issues.

Adjournment

Motion made to adjourn at 8:25pm by George Yonker, 2nd by Jim Englert none opposed motion carries.