

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

**Board Meeting Minutes
For
March 7, 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.

Secretary Report

Motion made to review and accept minutes from the January 3, 2018 by George Yonker, Jim Englert 2nd none opposed motion carries.

Correspondence

Censes information

Treasurer's Report see attached report

Discussion of the checking account balance as of the date of the meeting and the reconciled balance of the bank statement that I have currently received.

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

Solicitor's Report

Eric will comment on items as the meeting agenda progresses

Several calls and emails with concerns to the ROWs.

Discussion of the changes to the project from the residents and how the board will proceed, and getting an updated list of all ROWs signed, pending reviews and who has not signed yet.

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 will start evaluating the changes of the project due to today being the last meeting with the public to voice their concerns, Bryan would like comments from the board what they would like to see in the evaluations.
 - b. With regards to the on lot testing KLH was able to go out several days got more surveys completed, there are approximately twenty (20) remaining which will be done as soon as possible. Once completed KLH will submit a final written report.
 - c. Spoke with board of supervisors with regards to the McCarroll Pump Station and the storm water management report KLH is in the process of finalizing the design. The board of supervisors was waiting on the DCED report.
 - d. What is a rough time line on the revisions and suggestions of how to proceed? Have a work shop meeting and discuss what is best and how to move forward.

2. Ag Security Act.
 - a. This is still on going.
 - b. AG Security list will be sent out via email to everyone.

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

Public Comment

Wayne commented on the HTTV segment and it was a good segment.

Old Business

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

The next HTTV episode and what will be discussed and what actions need to happen next.

New Business

Motion to pay the bills as presented made by George Yonker, Jim Englert 2nd none opposed motion carries.

Next meeting: April 4, 2018 at 7:00pm at the Twp. Meeting Room.

Adjournment

Motion made to adjourn at 7:45pm by Jim Englert, 2nd by George Yonker none opposed motion carries.