

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

**Board Meeting Minutes
For
May 2, 2018**

Meeting Called to Order at 7:02pm 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 April 4, 2018 by Jim Englert,
George Yonker 2nd none opposed motion carries.

Correspondence

PMAA Dinner for Region 9.

Census- I tried to contact the 3 times and no response.

Treasurer's Report see attached report

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

Nothing new to report on the easement progress.

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 is reviewing the design changes and putting the information together for reviews.
 - b. On lot survey has not resumed yet, but now weather permitting KLH be resuming the survey, getting it completed and having the report as soon as possible.
 - c. The McCarroll Pump Station and storm water variance is still be worked on and hopefully will be completed within the next week or so and have everything submitted to the township.
 - d. Today was the first committee meeting for the design changes mostly to discuss the procedure, a few easements were reviewed. A draft copy was sent out of a revision assessment procedure as requested tied back to the original steps of gathering information. How it will be reviewed and what will be done to report back to the board and how the board intends on handling reviews.
 - e. Once completed the board will vote on the decisions. The board is good with the process. If anyone would like to add or change anything it will be discussed next meeting.
 - f. Paul gave an update on the Penn vest funding. Money available for Grant funding verses low interest loans.
 - g. Bryan is working on an overlay of maps of the sewer project and using google maps to show where the sewer project lines are located.

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

Wayne no comment.

Old Business

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

Paul gave an update on the video shoot ad Rick is working on this, a lot of the video is question and answers for the public.

New Business

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

Next meeting: June 6, 2018 at 7:00pm at the Twp. Meeting Room.

Adjournment

Motion made to adjourn at 7:33pm by George Yonker, 2nd by Jim Englert none opposed motion carries.