

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

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**Board Meeting Minutes  
For  
June 6, 2018**

**Meeting Called to Order at 7:00pm 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 May 2, 2018 by George Yonker,  
Jim Englert 2nd none opposed motion carries.

**Correspondence**

None

**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 2<sup>nd</sup> none  
opposed motion carries.

## **Engineers Report**

1. General Report see attached
  - a. KLH met with the committee on May 8, 2018 to go over some of the design revision requests, the high priority changes and some recommendations were made and were also discussed at the executive session meeting tonight and we have some direction on the high priority changes and Bryan will be providing a summary update on what was discussed .
  - b. On lot survey was completed on June 5, 2108, some water samples have been collected where there were visible discharges and have been sent to the lab for testing once results are received Byran will put a summary document together and this should complete the first phase.
  - c. The McCarroll Pump Station supervisors report is complete.
  - d. The storm water variance is still in progress.
  - e. Pennvest is still on going.
  - f. Discussion of the design change guide lines.

Motion made to accept the engineers report by Jim Englert, 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 and it should air tonight.

## **New Business**

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

**Next meeting: July 12, 2018 at 7:00pm at the Twp. Meeting Room.**

## **Adjournment**

Motion made to adjourn at 7:18pm by George Yonker, 2<sup>nd</sup> by Jim Englert none opposed motion carries.