

MOUNTVILLE BOROUGH AUTHORITY MEETING  
November 20, 2014

Members Attending: Derle Williams, Doug Pryer, Beth Hess, Jim Paules, Wendy Weitzel

Members Absent: Ed Schopf, Ron Wachob

Guest: John Hess

The meeting was called to order by Vice Chairman Doug Pryer at 7:05 PM. The minutes from the November 6 meeting were approved as read..

Treasurer's Report: Derle Williams

See separate treasurer's report distributed at the meeting.

Additional Income: Dayspring Christian Academy \$22,054.41 (November rent)

Additional Bills: Commonwealth of PA \$88.00 (two boiler certificates)

The Image Girl \$345.00 (no parking signs)

Ron Farley Inc. \$55.00 (semi-annual safety inspection for elevator)

A motion by D. Williams, second by B. Hess was approved by all to accept the treasurer's report. A motion by J. Paules, second by B. Hess to pay \$15,000.00 on the Fulton Bank line of credit was approved by all.

Grounds and Maintenance: John Hess

1. Many inquiries for room, gym, and auditorium rentals.
2. In contact with company to tunnel under asphalt and concrete for running electrical lines to illuminate MACC sign. Brian Knisely is continuing to work on this project.
3. Brian Knisely worked on heating units and made repairs.
4. Five signs are completed for controlling parking during special MACC activities.
5. ASAP Plumbing will be working on some plumbing issues.
6. Dynatech still working on heating controls.
7. PPL E-Power workshop attended at Harrisburg State Museum. Discussed LED's, more efficient energy use, rebates, and municipal management of energy.
8. Dayspring Christian Academy's National Honor Society members helped leaves on Sat. Nov. 8. A thank you note was sent to them.

D. Williams- Custom Energy Solutions suggested switching to Guttman Energy from Xoom Energy. A motion by D. Williams, second by B. Hess to switch to Guttman Energy from Xoom Energy (with a \$500.00 penalty) was approved by all. It is estimated that the switch will save \$2,000.00 in electric costs in six months.

Doug Pryer and Ron Wachob terms on MBA expire December 31, 2014. We will ask Mountville Borough Council to reappoint D. Pryer and replace R. Wachob due to his inability to attend meetings for more than a year due to illness.

John Hess will check with the borough office to see if council can issue a proclamation honoring Ron Wachob for his years of service on the Mountville Borough Authority. A motion by W. Weitzel, second by J. Paules was approved by all to have MBA meet monthly beginning in January 2015. The meetings will be on the second Thursday of the

month starting January 8, 2015. We will ask the borough to publicly advertise the change in MBA meetings for 2015.

The meeting was adjourned at 8 PM. The next meeting is December 4, 2014 at 7 PM.