## MOUNTVILLE BOROUGH AUTHORITY MEETING November 6, 2014

Members Attending: Ed Schopf, Derle Williams, Jim Paules, Wendy Weitzel

Members Absent: Doug Pryer, Beth Hess, Ron Wachob

Guest: John Hess

The meeting was called to order by Chairman Ed Schopf at 7:05 PM. The minutes from the October 16 meeting were approved as read..

Treasurer's Report: Derle Williams

See separate treasurer's report distributed at the meeting.

Additional Income: Lancaster Public Library \$2,610.30 (November rent)

Additional Bills: Able Security \$112.12 (November monitoring)

Gamby Disposal \$300.00 (trash disposal, September and October)

Mountville Borough \$2.000.00 (loan repayment)

Motion by D. Williams, second by J. Paules was approved by all to approve the treasurer's report.

Grounds and Maintenance Report: John Hess

- 1. Quote received from Image Girl for five "No Parking" signs for \$345.00 to use during Dayspring events. A motion by J. Paules, second by D. Williams was approved by all. This is a modification to the motion approved for the purchase of two signs at the October 16 meeting.
- 2. John will attend a seminar given by PPL in Harrisburg about energy savings.
- 3. Rock salt and urea will be purchased from Musser Supply for ice and snow melting.
- 4. Brian Kneisley will work on the heating system.
- 5. Dayspring will rake leaves on Saturday, November 8 around the MACC property.
- 6. Brown' Glass adjusted Dayspring entrance doors.
- D. Williams: Bunting Group updated security on MACC websites.

The meeting was adjourned at 8 PM. The next meeting is November 20 at 7 PM.