

Mountville Borough Authority Meeting
December 18, 2014

Members Present: Ed Schopf, Derle Williams, Doug Pryer, Jim Paules, Beth Hess,
Wendy Weitzel
Member Absent: Ron Wachob
Guest: John Hess

The meeting was called to order by Ed Schopf at 7:05 PM. Minutes from the December 4 meeting were approved as read.

Treasurer's Report: Derle Williams

See separate treasurer's report distributed at the meeting.

Additional Income:

1. Dayspring Christian Academy: \$22,054.41 (December rent)
2. Hope City Church: \$200.00 (auditorium rental)

Additional Bill: PA Department of Labor and Industry: \$44.00 (inspection)

A motion by D. Williams, second by B. Hess was approved by all to accept treasurer's report. Motion by B. Hess, second by D. Pryer was approved by all to pay off the line of credit at Fulton Bank by the end of 2014.

Grounds and Maintenance Report: John Hess

1. Document made and framed to honor Ron Wachob for his ten years of service to MBA. His term expires December 31, 2014.
2. Gym rented five days/nights per week for sporting events.
3. Hope City Church may rent auditorium Sunday mornings in January.
4. Lease for Mountville Museum prepared for signing.
5. Lighting of sign board is on hold for now.
6. LED lighting quote for library is \$10,600.00. There also will be a PPL rebate.
7. Brian Knisely repaired water circulator pump in boiler room.

E. Schopf:

1. Need to monitor and control humidity in storage area and museum. Storage area needs cleaned and organized for museum storage of display items.
2. Will ask Brian Knisely about dehumidifying and air conditioning the museum and basement.
3. Museum meeting in early January. Lease will be discussed.
3. Possibly will want a museum sign in front of building underneath Susquehanna Dance sign.

D.Pryer distributed new room rental rates for 2015. The board discussed the rate changes and D. Pryer will adjust the rates to present at the next meeting.

The meeting was adjourned at 8:05. The next meeting is January 8, 2015 at 7 PM.

