

MOUNTVILLE BOROUGH AUTHORITY MEETING
December 4, 2014

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

Members Absent: Ron Wachob

Guest: John Hess

The meeting was called to order by Chairman Ed Schopf at 7:05 PM. The minutes from the November 20 meeting were approved as read..

Treasurer's Report: Derle Williams

See separate treasurer's report distributed at the meeting.

Additional Income: Frankenfield \$100.00 (room rental)

Additional Bill: Mountville Borough \$2,000.00 (loan repayment)

A motion by D. Williams, second by D. Pryer was approved by all to accept the treasurer's report.

Grounds and Maintenance: John Hess

1. Two quotes were combined to run electric and for the LED lights to illuminate MACC sign by drilling under concrete and asphalt. Combined quote = \$2,527.70. Motion by J. Paules, second by B. Hess was approved by all to run electric and illuminate the sign for a cost not to exceed \$2,600.00.
2. Quote being completed for placing LED lights in the library.
3. Several heating issues resolved by Brian Knisely.
4. Will work on MACC photo and certificate recognizing Ron Wachob for his years of service to MBA.
5. Still working on emergency generator issues.

E. Schopf: Need to monitor and control humidity in basement for storage of museum items. Storage area needs to be cleaned, organized, and unused items removed.

D. Williams:

1. Lease needs to be established with the Mountville Museum. J. Hess will investigate.
2. MACC should be switched to Guttman Energy in January. Forms being submitted to the state for recouping PA sales tax from PPL.

Meeting adjourned at 7:45 PM. Next meeting is December 18, 2014 at 7 PM.