

MOUNTVILLE BOROUGH AUTHORITY MEETING
August 21, 2014

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

Members Absent: Beth Hess, Ron Wachob

Guest: John Hess

The meeting was called to order by Chairman Ed Schopf at 7:05PM. The minutes from the July 17 meeting were approved as read..

Treasurer's Report: Derle Williams

See separate treasurer's report distributed at the meeting.

Additional bills:

PPL (two bills): \$3,672.39 and \$2,884.55

UGI: \$44.48

Additional income: \$32,500 (borrowed from Fulton Bank, line of credit)

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

Grounds and Maintenance Report: John Hess

1. Dayspring was invoiced with their new rental amount (yearly rental increase).
2. Small roof leak above science room in 1901 building. Shea Roofing will repair the leak at the seams near the new air conditioning units.
3. Fire extinguishers were inspected.
4. National Openings repaired the door at the gym.
5. Solar light to illuminate MACC sign has a 25 year warranty plus 10 years for any manufacturing defects. Approximately a five year lifespan for solar battery.
6. Pump replaced in A.C. unit in library office by Brian Knisley.
7. Quote of \$1,250.00 for a new coil for museum AC unit. Brian Knisely will be asked to quote cost for AC for museum and a Susquehanna Dance studio.
8. E. H. Gochnauer and Sons air conditioning project in the 1901 building was inspected and approved for occupancy. Waiting for certificate from Rettew. Bob Illo inspected and also approved.
9. Hilltop Masonry had a dumpster delivered. They must do repairs on August 22 (prior to start of school) or it must be scheduled for a future day that Dayspring is off school.
10. Dayspring Christian Academy representative(s) will attend a MBA meeting this fall.

E. Schopf: Mountville Museum appreciates the use of the room in the MACC and will be cleaning out the janitor's closet for their use.

W. Weitzel suggested changing meetings to one Thursday per month in 2015. To be discussed at a later meeting.

Meeting adjourned at 7:55 PM. The next meeting is Sept. 4, 2014 the 7 PM.