

MOUNTVILLE BOROUGH AUTHORITY MEETING
September 18, 2014

Members Attending: Derle Williams, Doug Pryer, Jim Paules, Beth Hess, 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 September 4 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 (September rent)

Lauri Ahlskog: \$50.00 (community room rental)

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

Grounds and Maintenance: John Hess

1. Cost for a replacement battery for the solar light panel is \$600.00. Lifespan = 5 years.
2. Certificate of occupancy was received for 1901 rooms with new HVAC installation.
3. In contact with Burning Bridge Antiques about liquidation of old doors.
4. Gochnauer replaced valve on new HVAC units.
5. Dominion Pest scheduled in October for quarterly spraying for pests.
6. Painted curb yellow at new "No Parking" spot along Clay Street. No sign yet.
7. Brown's Glass adjusted panic locks on new interior doors.
8. Approximate cost for split ductless HVAC for museum (\$4,500) and one dance studio room (\$4,900) for a total of \$9,400. Still investigating.
9. Getting information about MACC becoming an evacuation center.

W. Weitzel- article about MACC will be in Mountville Borough's fall newsletter.

D. Pryer- suggested advertising in Merchandiser about MACC room rentals. W. Weitzel will contact Merchandiser about running advertisement in October.

Meeting adjourned at 8 PM. Next meeting is October 2 at 7 PM.