MOUNTVILLE BOROUGH AUTHORITY MEETING September 4, 2014

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

Wendy Weitzel

Members Absent: Ron Wachob Guest: John Hess

The meeting was called to order by Chairman Ed Schopf at 7:00 PM. The minutes from the August 21 meeting were approved as read..

Treasurer's Report: Derle Williams

See separate treasurer's report distributed at the meeting.

Additional bills: Gamby Disposal: \$300.00 (trash removal, July and August)

Cook Brothers: \$360.00 (August mowing)
Hilltop Masonry: \$3,675.00 (concrete repair)
Mountville Borough: \$2,000.00 (loan repayment)

Delete \$804.55 from income from Lancaster Salvage. No check has been received, only a notice of a sale being made. A motion by D. Williams, second by B. Hess was approved by all to accept the treasurer's report.

Grounds and Maintenance Report: John Hess

- 1. Hilltop Masonry has completed the concrete repairs.
- 2. Lease expiration dates: Susquehanna Dance- Nov. 1, 2015 and Mountville Library-April 1, 2016.
- 3. Water bill for 1901 building was higher than usual. John investigating.
- 4. Two "No Parking" signs will be purchased and placed along Clay Street in front of the circular parking lot area to help prevent visually blocking vehicles leaving this area.
- 5. Gochnauer needs to replace control valves on unit ventilators and will coordinate with Dynatech.
- 6. Dynatech is making adjustments so John can control the HVAC from his computer.
- 7. Dayspring is working on removing their unused furniture, etc. from the loading dock and the boiler room.
- 8. Leaks in the roof have been fixed.

W. Weitzel-

- 1. Previously patched parking lot area is again sinking. J. Hess will monitor over winter.
- 2. John Hess needs to purchase a laptop computer to replace the previously damaged one.

E.Schopf-

Regarding the solar sign- how expensive is the replacement battery? J. Hess will check. Meeting adjourned at 8 PM. Next meeting is September 18, 2014 at 7 PM.