

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.