

A G E N D A
MT. PLEASANT TWP. BOARD OF SUPERVISORS'
MEETING – OCTOBER 22, 2014

1. Call Meeting of October 22, 2014 to order with the Pledge of Allegiance

This meeting will be tape recorded to aid in the typing of the minutes.

2. Public Comments and Comments Regarding the Agenda – Time limit of 3 Minutes *(please identify yourself before speaking)*

3. New Business:

- A. Motion to accept the following reports, if any, as submitted for the Board's review.
- Zoning Officer's Report – October, 2014
 - Public Safety Report – October, 2014
 - Public Works Report – 9/19/14 – 10/16/14
 - Planning Commission Minutes – 9/8/14
 - Parks & Recreation Minutes – 9/8/14
 - Municipal Authority Minutes – None
 - Midway Sewage Minutes – 9/2/14
 - Cross Creek Valley Region Minutes – None
 - Wash. County Sewage Council Report – None
 - MPT Volunteer Fire Dept. Reports – None
 - Treasurer Report – September, 2014
 - Correspondence – 9/19/14 – 10/16/14
- B. Motion to authorize payment of invoices for the period of 9/19/14 – 10/16/14 as presented.
- C. Motion to approve the minutes of the September 24, 2014 regular board meeting. *{previously distributed to the board 10/17/14}*
- D. Motion to approve the renewal of the Public Officials and Employment Practices Insurance for \$4,340 effective 11/15/14 – 11/15/15.
- E. Motion to approve the renewal of the Police Professional Insurance for \$5,867 effective 11/15/14 – 11/15/15.
- F. Motion to approve the renewal of the property and equipment insurance with MRM Trust for the period of 11/15/14 – 11/15/15 at a cost of \$29,401.
- G. Motion to approve the renewal of the Township Health Insurance with UPMC at a cost of \$125,146.80 which can change from time to time based off of enrollment.
- H. Motion to approve the renewal of the Township Vision Insurance with UPMC at a cost of \$1,093.32 which can change from time to time based off of enrollment.
- I. Motion to approve the renewal of the Township Dental Insurance with MetLife at a cost of \$8,744.40 which can change from time to time based off of enrollment.
- J. Motion to approve Hapchuk, Inc. to make a repair to a wildcat sewer system starting at 11 Brown St., Southview for \$2,857.00
- K. Motion to ratify the 5 year Penn DOT revised Winter Maintenance Agreement to cover Lynn Portal Rd., Eberle Rd., Cherry Valley Rd. and Hornhead Rd.

4. Discussion Items: (*Board Members Only*)

- 1) Bills for black top from Lane Construction and from Commercial Precast for a concrete riser and bike safe grate.
- 2) Ball Team request for restroom facilities and public water at the Community Center.

5. Unfinished Business:

- 3) Municipal Authority vacancy

6. Adjournment: