

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 30, 2014

The meeting of July 30, 2014, was called to order at 7:00 p.m. by Chairman Smith with the Pledge of Allegiance to the Flag. Those present were: Bryan Smith, Chairman (BS), Gary Farner, Vice-Chairman (GF), Dencil Backus, Supervisor (DB), Neva Stanger, Solicitor (NS), Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

Executive Session: BS announced that there was an executive session held on July 16, 2014 regarding personnel.

Public Comments and Comments Regarding the Agenda:

Steven Cypher from Cypher & Cypher presented the 2013 financial audit.

Reports

The following reports, if any, were submitted for the Board's review and are on file at the Municipal Office:

- Zoning Officer's Report – July, 2014
- Public Safety Report – 6/24/14 – 7/29/14
- Public Works Report – 6/25/14 – 7/30/14
- Planning Commission Minutes – 6/2/14
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – 5/7/14
- Midway Sewage Minutes – 6/3/14
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Minutes – None
- MPT Volunteer Fire Dept. Reports - June, 2014
- Treasurer's Report - June, 2014
- Correspondence for the period of - 6/25/14 – 7/29/14

► GF motioned to accept the reports as given and DB seconded the motion. The motion carried unanimously

Action Items:

1. **Bills:** DB motioned to authorize the payment of the invoices for the period of 6/25/14 – 7/29/14 as presented and GF seconded the motion. The motion carried unanimously.
2. **Minutes:** BS motioned to adopt the minutes of the June 25, 2014 regular board meeting and GF seconded the motion. BS stated the minutes were verbatim and too long. DB agreed stating the Sunshine Act requirements should be followed. GF felt they were complete as written. The motion failed 2-1 with GF casting the affirmative vote.
3. **George Toward Subdivision #1:** BS motioned to approve the George Toward Subdivision #1 and sewage planning module and DB seconded the motion. LC presented the subdivision as being at the intersection of Carter Lane and Walnut Road, subdividing a 5.1 acre parcel from an existing 11+ acre parcel for a single family home and that the planning commission recommended approval. The motion carried unanimously.
4. **Resolution 2014-P:** DB motioned to approve Resolution 2014-P; a Resolution providing for the receipt and appropriation of Act 13 revenue and GF seconded the motion. The motion carried unanimously.
5. **Resolution 2014-Q:** DB motioned to approve Resolution 2014-Q; a Resolution designating Bryan Smith as the signatory for the Penn DOT winter maintenance agreement and GF seconded the motion. The motion carried unanimously
6. **Penn DOT Winter Maintenance Agreement:** GF motioned to renew the Penn DOT winter maintenance agreement through 4/30/19 as drafted and DB seconded the motion. Bill Dinsmore, DPW, requested that the township remove McCarrell Rd., Wabash St. and Pleasant Rd. due to the condition of those roads. Discussion followed. DB amended the original motion and motioned to table this item and GF seconded the motion. The motion carried unanimously.

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7. **Resignation of PT Police Officer Anthony Andronas:** GF motioned to accept the resignation of part time police officer Anthony Andronas and DB seconded the motion. The motion carried unanimously.
8. **PA Water Agreement:** DB motioned to approve entering into an agreement with PA Water to obtain their hydrant maps for the fire department (for ISO rating purposes) and GF seconded the motion. The motion carried unanimously.

Board Discussion Items:

1. Comprehensive Plan quotes: EP&D \$34,985 not fixed and HRG \$48,500 fixed. K2 Engineering was unable to take on this project therefore they did not offer a quote. Brian Temple, Chairman of the Planning Commission recommended EP&D. There was a brief discussion by the board. GF motioned to appoint EP&D to prepare the comprehensive plan and BS seconded the motion. The motion carried unanimously.

Unfinished Business:

1. Planning Commission Vacancy – Three residents applied for this vacancy, Jane Worthington; Frank Fiori and Bill Orton. GF motioned to appoint Bill Orton to the planning commission and BS seconded the motion. The motion carried unanimously.
2. Southview Ball Field Lease – MS stated there was no issue with the insurance company. Kerri Cowden stated the ball team would take care of the infield and they have their own insurance. There was a brief discussion about the township not taking care of the trees on the property. GF motioned to enter into a Southview ball field lease with the owners of the property to include that the township is not responsible for the trees on the property and DB seconded the motion. The motion carried unanimously.
3. House Numbering Ordinance Amendment – Discussion took place about amending our ordinance with larger sized numbers and the mounting of those numbers and to create a draft document for review. GF motioned to proceed with an amendment of the township's current ordinance and BS seconded the motion. The motion carried unanimously.

New Business: None.

Adjournment: BS motioned to adjourn the meeting at 8:20 pm and DB seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors