

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF NOVEMBER 12, 2014**

The meeting of November 12, 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) and Mary Ann Stevenson, Manager/Secretary (MS).

Executive Session: BS announced that an executive session was held on 11/7/14 regarding personnel issues.

**Public Comments and Comments Regarding the Agenda:**

Chief Louis McQuillan stated the Drug Summit was held at the Fort Cherry SD and there was positive feedback for the program but the evening program for the public had a low turnout.

Kathy Yonker, 86 Baker Rd, Thanked the Chief for the drug summit and stated it was very well received by the kids but the low turnout that night was shameful. She added that everyone should be aware of the law called the Good Samaritan Act whereby charges won't be brought against a person for calling 911 for help in an overdose situation.

John Bershok asked for an update on the Range Resources NOV's. NS stated it is currently sitting in the Washington County Court System.

Jeff Donati expressed interest in fulfilling the municipal authority vacancy as the secretary.

Brian Temple questioned how the John Trant document got released early from a CVLD email group when the PC just got it at their meeting. There was back and forth discussion amongst residents in the audience.

Bill Forrest, 62 Baker Rd. asked about the John Trant document and what it was. BS stated it was an outline only for the Town Hall meeting regarding public input and it is not an amendment.

Amanda Lukasik, 310 Fort Cherry Rd. complained about how her mother-in-law's sewage complaint was handled.

JoAnne Wagner questioned the John Trant document and how it was compiled. There was back and forth discussion between NS, Brian Temple and JoAnne Wagner regarding the process of gathering input during the planning commission meetings and then moving forward to the Town Hall meeting to get public input.

**Action Items:**

- A. **Reports:** GF motioned to accept the reports as given and DB seconded the motion. The motion carried unanimously. The following reports, if any, were submitted for the Board's review and are on file at the Municipal Office:
  - Zoning Officer's Report – November, 2014
  - Public Safety Report – 10/19/14 – 11/6/14
  - Public Works Report – 10/18/14 – 11/7/14
  - Planning Commission Minutes – 10/6/14
  - Parks & Recreation Minutes – None
  - Municipal Authority Minutes – 9/3/14
  - Midway Sewage Minutes – None
  - Cross Creek Valley Region Minutes – None
  - Washington County Sewage Council Minutes – 4/3/14
  - MPT Volunteer Fire Dept. Report – call volume report only 11/6/14
  - Treasurer's Report – None
  - Correspondence for the period of – 10/17/14 – 11/7/14
- B. **Bills:** BS motioned to authorize the payment of the invoices for the period of 10/17/14 – 11/7/14 as presented and DB seconded the motion. The motion carried unanimously.
- C. **Minutes:** DB motioned to adopt the minutes of the October 22, 2014 regular board meeting and BS seconded the motion. GF opposed the motion. The motion carried 2 to 1.

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- D. **Minutes:** DB motioned to approve the minutes of the Oct. 8, 15, 23 and Nov. 5 & 7 budget workshops and GF seconded the motion. The motion carried unanimously.
- E. **Rescind Motion:** DB motioned to rescind the 10/22/14 motion to have the park bridge taken down by Township personnel due to repairs having been made to the bridge and to revisit this issue after an inspection in the spring of 2015 and BS seconded the motion. The motion carried unanimously.
- F. **Tentative General Fund Budget:** BS motioned to adopt a tentative general fund budget in the amount of \$1,864,727 with no tax increase and to advertise for final adoption on December 10, 2014 and DB seconded the motion. GF asked if the additional ½ mill was going to be added for fire protection. MS stated that will be reflected in the tax millage resolution on the December agenda. NS stated that has no bearing on the general fund budget. The motion carried unanimously.
- G. **Municipal Authority Request for Money:** GF motioned to transfer from the Township account to the Municipal Authority account at Washington Financial the total amount of Impact Fee Revenue in the amount of \$1,130,000 allocated per resolution for the sewage project and BS seconded the motion. The motion carried unanimously.

**Discussion Items:**

- 1. DB stated the Parks & Rec. board is doing the Most Festive Home Contest and is requesting \$1,100 for this community event for prizes and gifts. DB added per the budget this needs funded out of the LSA.  
▶ DB motioned to move \$1,100 from the Local Share Account for the P&R Board to use for the Most Festive Home Contest and BS seconded the motion. Public Comment: Paul Battista, 28 Johnston Rd. questioned if the board made a grant request to the LSA Board. MS stated the Township receives an allotment to use per BOS direction. BOS Discussion: BS asked what criteria is used to participate in the event. GF questioned why it needed to come out of LSA. Discussion ensued. The motion carried unanimously.
- 2. GF stated he has gotten complaints about Wabash and Ridge Road and cars not stopping before turning onto Ridge. The suggestion was to place a stop sign that says “stop except for right turn”. BS added that there are drop off issues there too that need addressed. Chief McQuillan stated Penn DOT will look at crash data. There was a brief discussion and direction was given that Chief McQuillan and DPW Bill Dinsmore should contact Penn DOT regarding these issues.

**Unfinished Business:**

- 1. Municipal Authority Vacancy – One application has been received from Gary Klimek and Jeff Donati will be submitting an application. BS & GF stated this can wait until next month.

**Adjournment:** DB motioned to adjourn the meeting at 7:40 pm and enter into an executive session regarding personnel issues with no business to follow and BS seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors