

**A G E N D A**  
**MT. PLEASANT TWP. BOARD OF SUPERVISORS'**  
**MEETING – APRIL 22, 2015**

**1. Call Meeting of April 22, 2015 to order with the Pledge of Allegiance**

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

1a. Executive sessions were held on 4/6/15 & 4/15/15 regarding the public works contract.

**2. Matters Concerning Business of the Township – Time limit of 3 Minutes (please identify yourself before speaking)**

2a. Sam Yeager, Heritage Public Library – State of affairs

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

**4. New Business:**

A. Motion to accept the following reports, if any, as submitted for the Board's review.

- Zoning Officer's Report – April, 2015
- Public Safety Report – 3/19/15 – 4/16/15
- Public Works Report – 3/21/15 – 4/16/15
- Planning Commission Minutes – 3/2/15
- Parks & Recreation Minutes – 3/9/15
- Municipal Authority Minutes – 3/4/15
- Midway Sewage Minutes – 2/3/15
- Cross Creek Valley Region Minutes – 4/2/15
- Wash. County Sewage Council Report – 11/5/14
- MPT Volunteer Fire Dept. Reports – call log only
- Treasurer Report – March, 2015
- Correspondence – 3/20/15 – 4/16/15

B. Motion to appoint Karen Fein as the acting secretary for this meeting to take the minutes.

C. Motion to authorize payment of invoices for the period of 3/20/15 – 4/16/15 as presented.

D. Motion to approve the minutes of the March 25, 2015 regular board meeting. *{previously distributed to the board}*

E. Motion to accept the resignation of part time Officer Collin Griffith effective immediately.

F. Motion to award the County summer bid item to Culverts, Inc. (authorized distributor for ADS) for 15" plastic corrugated pipe for \$6.57 a foot delivered.

G. Motion to adopt Resolution 2015-H; a Resolution prohibiting the use of tobacco in recreation areas, ball fields, parks and playgrounds of the Township in conjunction with "Young Lungs at Play" who will provide all appropriate signage at no charge.

H. Motion to approve a 60 month fair market value lease agreement with Precision Copier for \$71.46 per month plus copy charges. *{options & quotes previously given to the board}*

I. Motion to appoint a planning commission member to fulfill the vacancy for the unexpired term through 12/31/2017. *Planning Commission recommended Jack Merckle at their 4/6/15 meeting.*

- J. Motion to approve the following job descriptions to become effective immediately and to supersede any and all others: Parks Seasonal Maintenance; EMT/Fire Fighter; Administrative Assistant; Chief of Police and Zoning and Code Enforcement.

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

- 1) Antill Street, Southview
- 2) No Parking Ordinance

**6. Unfinished Business:**

- 1) Transparency TV.

**7. Public Comments on Matters of Concern – Time limit of 3 Minutes (please identify yourself before speaking)**

**8. Adjournment:**

*\*Any changes to this agenda will be announced at the beginning of the meeting. The Chairman may change the order of the agenda items during the meeting as deemed necessary\**