

**A G E N D A**  
**MT. PLEASANT TWP. BOARD OF SUPERVISORS'**  
**MEETING – AUGUST 26, 2015**

**1. Call Meeting of August 26, 2015 to order with the Pledge of Allegiance**

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

1a. An executive session was held on 8/21/15 regarding legal issues.

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

**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 – August, 2015
- Public Safety Report – 7/16/15 – 8/18/15
- Public Works Report – 7/20/15 – 8/19/15
- Planning Commission Minutes – 7/6/15
- Parks & Recreation Minutes – 7/13/15
- Municipal Authority Minutes – 7/1/15
- Midway Sewage Minutes – 7/7/15
- Cross Creek Valley Region Minutes – None
- Wash. County Sewage Council Report – None
- MPT Volunteer Fire Dept. Reports – July 2015 & call log
- Treasurer Report – July, 2015
- Correspondence – 7/17/15 – 8/20/15

B. Motion to ratify the payment of invoices for the period of 7/17/15 – 8/20/15 as presented.

C. Motion to approve the minutes of the July 22, 2015 regular board meeting. *[previously distributed to the board]*

D. Motion to approve the addition of stainless steel couplers and LED lights on the Fyda Freightliner truck purchase for \$1,164 payable to U.S. Municipal.

E. Motion to ratify the transfer of Act 13 revenue to pay for the previously authorized Fyda Freightliner truck purchase in the amount of \$141,680.

F. Motion to approve the Randy Brown Subdivision Plan No. 1; subdividing 11.168 acres from a 70.6 acre parcel off of Southview Road.

G. Motion to approve the sealcoating of Beechnut, Elm and Woodland roads to be paid with Liquid Fuels funds.

H. Motion to approve the E3 oil purchase through CoStars vendor Suit-Kote for aprox. 15,000 gallons of oil at 1.895 per gallon.

I. Motion to approve the purchase of #8 stone from John Thomas & Son Trucking for aprox. 300 ton of stone at \$31.98 per ton.

J. Motion to adopt Ordinance 134; an ordinance amending Chapter 61 of the Township Code of Ordinances, Section 61-5; setting forth house identification number requirements.

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

**6. Unfinished Business:**

1. Transparency TV Agreement
2. Yanosik Ball Field Lease
3. No Parking Ordinance

**7. Other Business:**

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

**9. Adjournment:**

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