

A G E N D A
MT. PLEASANT TWP. BOARD OF SUPERVISORS'
MEETING – DECEMBER 16, 2015

1. Call Meeting of December 16, 2015 to order with the Pledge of Allegiance

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

2. Matters Concerning Business of the Township – None

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

4. New Business:

A. Motion to appoint Karen Fein as acting Secretary for the typing of the minutes.

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

- Zoning Officer's Report – None
- Public Safety Report – 11/12/15 – 12/10/15
- Public Works Report – None
- Planning Commission Minutes – 11/2/15
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – 10/7/15
- Midway Sewage Minutes – 11/10/15
- Cross Creek Valley Region Minutes – None
- Wash. County Sewage Council Report – None
- MPT Volunteer Fire Dept. Reports – November Call Volume
- Treasurer Report – November, 2015
- Correspondence – 11/13/15 – 12/10/15

C. Motion to ratify the payment of invoices for the period of 11/13/15 – 12/10/15 as presented.

D. Motion to approve the minutes of the November 18, 2015 regular board meeting. *{previously distributed to the board}*

E. Motion to adopt Resolution 2015-N; a Resolution adopting the general fund budget in the amount of \$1,683,535.

F. Motion to adopt Resolution 2015-O; a Resolution fixing the tax rate for 2016 at 14 mills General Fund, 3.0 mills Fire Protection and ½ mill EMS.

G. Motion to approve the Associated Pipeline Agreement.

H. Motion to approve a Community Development Block Grant administered through the Redevelopment Authority of Washington County for 2016 titled "Belgium Hollow Road Improvement Project" and to utilize all funds allotted for Mount Pleasant Township for this project.

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

1. Cost estimate for repairs to Darlene & Daniel Wright's vehicle due to an accident involving the Township mower when mowing the Community Center property.

2. LSA funding request from the Old School House Players.

6. Unfinished Business: None

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