

**A G E N D A**  
**MT. PLEASANT TWP. BOARD OF SUPERVISORS'**  
**MEETING – FEBRUARY 25, 2015**

**1. Call Meeting of February 25, 2015 to order with the Pledge of Allegiance**

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

**1a.** Executive Session was held on 2/11/15 regarding personnel issues

**2. Public Comments and Comments Regarding the Agenda – Time limit of 3 Minutes** *(please identify yourself before speaking if not signed in)*

**3. New Business:**

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

- Zoning Officer's Report – February, 2015
- Public Safety Report – 1/16/15 – 2/19/15
- Public Works Report – 1/17/15 – 2/19/15
- Planning Commission Minutes – 1/5/15
- Parks & Recreation Minutes – 1/12/15
- Municipal Authority Minutes – 1/7/15
- Midway Sewage Minutes – 1/6/15
- Cross Creek Valley Region Minutes – None
- Wash. County Sewage Council Report – None
- MPT Volunteer Fire Dept. Reports – Calls & Financials
- Treasurer Report – January, 2015
- Correspondence – 1/16/15 – 2/19/15

B. Motion to authorize payment of invoices for the period of 1/16/15 – 2/19/15 as presented.

C. Motion to approve the minutes of the January 5, 2015 organizational meeting. *{previously distributed to the board}*

D. Motion to approve the minutes of the January 21, 2015 regular board meeting. *{previously distributed to the board}*

E. Motion to approve the disbursement of \$2,000 to the Parks & Rec. Board for the Easter Egg Hunt.

F. Motion to officially approve the addition of a 7 year / 250,000 mile extended warranty on the new Fyda Freightliner truck engine.

G. Motion to adopt Resolution 2015-E; a Resolution fixing the tax rate for hydrant assessments for 2015.

H. Motion to adopt Resolution 2015-F; a Resolution fixing the tax rate for light assessments for 2015.

I. Motion to enter into an operating and maintenance agreement for stormwater management with Hickory DPP X, LLC (Dollar General) provided the escrow check is received.

J. Motion to enter into a developer's agreement with Hickory DPP X, LLC (Dollar General).

K. Motion to approve the Cherry Valley Lakeview Estates, Phase IV Subdivision changing from duplex lots to single family lots as permitted by the Conditional Use Hearing dated 9/24/14.

L. Motion to approve the Collective Bargaining Agreement with Teamsters Local 205 representing the Police Department for the term of 1/1/15 – 12/31/17.

M. Motion to approve the request from Chief McQuillan to hire 3 additional part time police officers.

- N. Motion to approve the tax collector's 2015 hours as: May 5,7,13 & 15 and October 6,8,13 & 15 from 5:30 pm - 7 pm in addition to Saturday hours from 9 am – 11 am.
- O. Motion to rescind the motion from the Organization Meeting regarding the appointment of Gary Farner and Dencil Backus as co-supervisors in charge of the public works department.
- P. Motion to appoint a supervisor in charge of the public works department.

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

- 1) Campbell Durrant Beatty Palombo & Miller, P.C. and attorney Chris Gabriel with respect to township labor issues.

**5. Unfinished Business:**

- 1) Planning Commission vacancy.
- 2) Township building cleaning - \$650 in budget for the year.

**6. Adjournment:**