

A G E N D A
MT. PLEASANT TWP. BOARD OF SUPERVISORS'
MEETING – JANUARY 21, 2015

1. Call Meeting of January 21, 2015 to order with the Pledge of Allegiance

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

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 – January, 2015
- Public Safety Report – 12/4/14 – 1/16/15
- Public Works Report – 12/5/14 – 1/16/15
- Planning Commission Minutes – 12/1/14
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – 11/7/14
- Midway Sewage Minutes – 11/11/14 & 12/2/14
- Cross Creek Valley Region Minutes – 1/8/15
- Wash. County Sewage Council Report – None
- MPT Volunteer Fire Dept. Reports – None
- Treasurer Report – December 2014
- Correspondence – 12/5/14 – 1/15/15

B. Motion to authorize payment of invoices for the period of 12/5/14 – 1/15/15 as presented.

C. Motion to approve the minutes of the December 10, 2014 regular board meeting. *(previously distributed to the board 1/16/15)*

D. Motion to accept the resignation of Supervisor Bryan Smith effective 12/31/14.

E. Motion to appoint Sommer Temple to the Parks & Rec. Board effective 1/12/15 for the 5 year term ending 12/31/19.

F. Motion to acknowledge the appointment of Timothy Berggren from Berggren & Tutturice as the new solicitor for the Zoning Hearing Board at a rate of \$95 per hour and a fee of \$250 to attend each hearing.

G. Motion to approve the purchase of a 2016 Western Star 4700sb automatic cab and chassis truck from Fyda Freightliner, under the state contract, for a price of \$96,155 in which Fyda Freightliner agrees to have the cab and chassis delivered to the dump body/hydraulic installation vendor within 16 weeks or less of receiving this truck order.

H. Motion to approve the purchase of a dump body/hydraulic installation from US Municipal Supply, under the State Contract, for a price not to exceed \$59,000 which includes a plow and spreader in which US Municipal Supply agrees to have the completed truck delivered to MPT in 14 weeks or less of receiving the cab and chassis from Fyda Freightliner.

I. Motion to appoint a Township Supervisor to fulfill Bryan Smith's term until the next municipal election in 2015.

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

- 1) Penn DOT Winter Maintenance

5. Unfinished Business:

- 1) Municipal Authority vacancy appointment.

6. Adjournment: