

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

1. Call Meeting of July 22, 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 – Time limit of 3 Minutes *(please identify yourself before speaking)*

2a. Cypher & Cypher – 2014 Financial Audit

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 – June, 2015
- Public Safety Report – 6/12/15 – 7/16/15
- Public Works Report – None
- Planning Commission Minutes – 6/1/15
- Parks & Recreation Minutes – 6/8/15
- Municipal Authority Minutes – 6/3/15
- Midway Sewage Minutes – 6/2/15
- Cross Creek Valley Region Minutes – None
- Wash. County Sewage Council Report – None
- MPT Volunteer Fire Dept. Reports – Truck Fund – June 2015
- Treasurer Report – June, 2015
- Correspondence – 6/19/15 – 7/16/15

B. Motion to ratify the payment of invoices for the period of 6/19/15 – 7/16/15 as presented.

C. Motion to approve the minutes of the June 24, 2015 regular board meeting. *(previously distributed to the board)*

D. Motion to approve the Wussick / Kosarik Subdivision Plan No. 1 and Sewage Planning Module, off of Skyline Dr., subdividing a 13+ acre parcel for the purpose of creating an additional building lot.

E. Motion to approve the Costanzo / Cox Subdivision Plan No. 1, off of Eberle Rd., subdividing 10+ acres for the purpose of creating a building lot.

F. Motion to authorize the Township Engineer to approve the revised design of the Meriage St. Cul-de-Sac Line and Grade Report for the Southern Beltway Project including a waiver of the seven (7) foot shoulder requirement per Chapter 178 Section 45G to a two (2) foot shoulder as recommended per the K2 Engineering letter dated July 14, 2015.

G. Motion to adopt Resolution 2015-K; a Resolution authorizing Chairman Gary Farner to sign the PennDOT winter maintenance agreement.

H. Motion to accept the supplemental winter maintenance agreement with PennDOT adding back the following roads that were removed in 2014 that will be the responsibility of the Township: Wabash Ave., McCarrell Rd., Pleasant Rd. and Southview Rd.

I. Motion to adopt Resolution 2015-L; a Resolution providing for the receipt and appropriation of Act 13 revenue received July 6, 2015 for the year 2014.

- J. Motion to hire Daniel McMurtrie as a part time Police Officer effective July 22, 2015 at \$12.30 per hour with no benefits per the Collective Bargaining Agreement.

5. Discussion Items: (Board Members Only)

1. Southview Ball Field Lease – donations from the Yanosik family
2. Side door(s) – problems with the door, lock and keys

6. Unfinished Business:

1. Transparency TV
3. Chapter 61, Buildings, Numbering of – draft prepared for review (motion to advertise)
4. 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