

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

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

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

**1a.** 3 executive sessions were held: 3/2/15 regarding personnel issues; 3/4/15 with Zoning Counsel Chuck Means regarding Range Resources Impoundment Litigation; 3/16/15 regarding personnel issues.

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

**3. New Business:**

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

- Zoning Officer's Report – March, 2015
- Public Safety Report – 2/20/15 – 3/19/15
- Public Works Report – 1/17/15 – 2/19/15
- Planning Commission Minutes – 2/2/15
- Parks & Recreation Minutes – 2/9/15
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 2/3/15
- Cross Creek Valley Region Minutes – None
- Wash. County Sewage Council Report – None
- MPT Volunteer Fire Dept. Reports – Calls & Financials
- Treasurer Report – February, 2015
- Correspondence – 2/20/15 – 3/19/15

B. Motion to authorize payment of invoices for the period of 2/20/15 – 3/19/15 as presented.

C. Motion to approve the minutes of the Feb. 2, 2015 vacancy board meeting. *{previously distributed to the board}*

D. Motion to approve the minutes of the Feb. 25, 2015 regular board meeting. *{previously distributed to the board}*

E. Motion to enter into a reimbursement agreement with the MPT VFC for 1 mill of fire tax to offset the cost of the full time EMS employee.

F. Motion to bring back seasonal employee DB McCalmont from lay off effective March 23, 2015.

G. Motion to accept the resignation of part time Officer Daniel Florian effective immediately.

H. Motion to hire Ronald Catrain Jr. and Robert Spencer III as part time police officers effective immediately.

I. Motion to adopt Resolution 2015-G; a Resolution amending Resolution 2014-R, rules of order for public meetings, making the 1<sup>st</sup> public comment period for agenda items only and adding a 2<sup>nd</sup> public comment section at the end for comments on matters of concern.

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

- 1) Memorial Day Committee request for a donation.
- 2) Potential summer road projects.
- 3) Young Lungs at Play Resolution – recommended by the Parks & Rec. Board

**5. Unfinished Business:**

- 1) Planning Commission vacancy – applicants to date: Frank Fiori and Jack Merckle
- 2) Sawmill Lane request.
- 3) Job Descriptions.
- 4) Transparency TV.

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

**7. Adjournment:**