

**A G E N D A**  
**MT. PLEASANT TWP. BOARD OF SUPERVISORS'**  
**MEETING – NOVEMBER 18, 2015**

**1. Call Meeting of November 18, 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**

2a. Carolyn Yagle – Update on the Comprehensive Plan

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

**4. New Business:**

- A. Motion to close the bidding process and open the sealed bids for solid waste garbage collection contract to for a five year term expiring on 12/31/20.
- B. Motion to award a solid waste garbage collection contract to the lowest responsible bidder effective 1/1/16 for a five year term expiring on 12/31/20.
- C. Motion to accept the following reports, if any, as submitted for the Board's review.
  - Zoning Officer's Report – November, 2015
  - Public Safety Report – 10/21/15 – 11/12/15
  - Public Works Report – 10/22/15 – 11/13/15
  - Planning Commission Minutes – 10/5/15
  - Parks & Recreation Minutes – None
  - Municipal Authority Minutes – None
  - Midway Sewage Minutes – 10/6/15
  - Cross Creek Valley Region Minutes – None
  - Wash. County Sewage Council Report – None
  - MPT Volunteer Fire Dept. Reports – October Call Volume
  - Treasurer Report – October, 2015
  - Correspondence – 10/23/15 – 11/12/15
- D. Motion to ratify the payment of invoices for the period of 10/23/15 – 11/12/15 as presented.
- E. Motion to approve the minutes of the October 28, 2015 regular board meeting and the Nov. 5th and 12th budget workshop meetings. *{previously distributed to the board}*
- F. Motion to approve the Jean Phillips Subdivision No. 1; subdividing 2 acres from a 9+ acre parcel to create a building lot along Ridge Road.
- G. Motion to approve the Uniquely Yours Tea Room Land Development Plan, subject to all comment letters issued to date by the Township Engineer, and conditioned upon and subject to execution and recording of a developer's agreement and storm water operation & maintenance agreement to the satisfaction of the Township Solicitor.
- H. Motion to release the Letter of Credit #S143143 for the Dollar General, located at 176 Main St., Hickory as recommended by K2 Engineering in their letter dated 11/5/15.
- I. Motion to adopt Ordinance 135; an ordinance adopting the 2015 International Property Maintenance Code as duly advertised on Oct. 14, 2015 that was tabled at the Oct. 28, 2015 board meeting.
- J. Motion to adopt Ordinance 136; an Ordinance amending Chapter 189, §189-11, parking prohibited, adding to the list of streets or portions thereof on which parking shall be prohibited, and providing penalties for violations as duly advertised on November 6, 2015.

- K. Motion to approve the renewal of the Township Health Insurance with UPMC, offered through Strategic Employee Benefit Services, for the period of 12/1/15 – 12/31/15 at a cost of \$14,266.23 which can change from time to time based off of enrollment.
- L. Motion to approve the renewal of the Township Vision Insurance with UPMC, offered through Strategic Employee Benefit Services, for the period of 12/1/15 – 12/31/15 at a cost of \$92.10 which can change from time to time based off of enrollment.
- M. Motion to approve the cancellation of the Township Dental Insurance with MetLife Dental, offered through Strategic Employee Benefit Services, effective 12/31/15.
- N. Motion to approve the purchase of the Township Health Insurance with UPMC, offered through Municipal Benefits Services, effective 1/1/16 – 12/31/2016 at a cost of \$139,680 which can change from time to time based off of enrollment.
- O. Motion to approve the purchase of the Township Vision Insurance with Vision Benefits of America, offered through Municipal Benefits Services, effective 1/1/16 – 12/31/2016 at a cost of \$1,438.68 which can change from time to time based off of enrollment.
- P. Motion to approve the purchase of the Township Dental Insurance with United Concordia, offered through Municipal Benefits Services, effective 1/1/16 – 12/31/2016 at a cost of \$9,556.44 which can change from time to time based off of enrollment.
- Q. Motion to adopt a tentative general fund budget in the amount of \$1,683,535 and to advertise for public inspection and final adoption on December 16, 2015.
- R. Motion to approve the appropriation of \$6,000 from the Local Share Account for the Heritage Public Library for 2016 and to disburse \$2,000 in December 2015, if requested, to meet operational needs leaving a \$4,000 balance.
- S. Motion to authorize advertisement of an Ordinance of the Township of Mount Pleasant, authorizing the incurring of lease rental indebtedness by the guaranty of the debt service on a note of the Mount Pleasant Township Municipal Authority in a principal amount not to exceed Two Million and 00/100 Dollars (\$2,000,000); covenanting to pay, and pledging unlimited taxing power for the payment of the note under the guaranty; authorizing filings of required documents with the Department of Community and Economic Development; ratifying actions of officers and directing other actions; and making other covenants in respect of the guaranty.
- T. Motion to authorize execution of proposed Yanosik Ball Field Lease for a five (5) year term with a renewal option, upon acceptance of final lease terms and execution of Lease by the Landlord.
- U. Motion to disburse \$1,500 payable to Nicole D. Sarchet for the Parks & Recreation Most Festive Home event.

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

**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\**