

**Mount Pleasant Township
Board of Supervisors
Meeting Minutes, April 27, 2016**

**CALL TO ORDER
& PLEDGE**

The Mount Pleasant Township Board of Supervisors met in regular session on Wednesday, April 27, 2016, at the Mount Pleasant Township Municipal Building. The meeting was called to order at 7 p.m. by Chairman Gary Farner. Present at the meeting were Supervisors Gary Farner, Brian Temple, Manager, Erin Sakalik, and Solicitor, Tom McDermott. Supervisor Don Reed was absent.

PUBLIC DISCUSSION

The Chairman asked if anyone wished to speak on agenda items. No discussion ensued.

**APPROVAL OF
MINUTES**

Motion carried to approve the Minutes of the March 23, 2016, Township meeting.

CORRESPONDENCE

Motion carried to approve the Correspondence for the month of April.

REPORTS

Farner motioned to accept the departmental reports. Temple seconded the motion. Motion carried.

BILLS & PAYROLL

Temple motioned to accept the bills and payroll for the month of April. Farner seconded the motion. Motion carried.

OLD BUSINESS

Purchase of F-550. Motion was made by Temple to purchase a 2016 F-550 from Woltz & Wind Ford in the amount of \$81,024 from the Liquid Fuels account. Farner seconded the motion. Temple then amended the motion to clarify the purchase as \$35,144 for the purchase of the truck from Woltz & Wind Ford and \$45,880 for the chassis to be paid to Walsh Equipment, for a total of \$81,024. Motion carried.

Southview Playground Equipment. Gary motioned to purchase playground equipment in the amount of \$20,860 from Miracle Recreation Company. Gary informed that a private donation was made to the township for the equipment.

The Chairman recognized Nick Piazza. Mr. Piazza presented a check in the amount of \$20,860. Mr. Piazza inquired about purchasing additional equipment for the park. He also offered his opinion on the placement of the equipment at the park.

The motion was then amended by Chairman Farner to include the purchase of swings in addition to the equipment presented on the quote from Miracle Recreation Company. Supervisor Temple seconded the motion. Motion carried.

NEW BUSINESS

Fort Cherry Road. Brian explained that members of the Board met with representatives from Ortity's and Bartolotta's office about PennDot's maintenance on Ft. Cherry Road. Brian then made a motion to send a letter to PennDot agreeing to take over the winter maintenance on Fort Cherry Road if the condition of the Road is brought up to code and inquiring about the reimbursement the township will receive. Farner seconded the motion. Motion carried.

State Representative Jason Ortity. Farner made a motion to approve the request from Ortity to use the township meeting room to meet with constituents twice per month; the second and fourth Tuesdays starting in June. Motion carried.

Temple motioned to approve the request for Ortity to use the Township meeting room on May 19, from 1 -3 p.m. for an open house. Farner seconded the motion. Motion carried.

Ramp at Southview Park. Supervisor Reed had asked that this be placed on the agenda. DB (Parks & Recreation laborer) stated that he believed Don wanted to have a ramp installed at Westland, not Southview. This matter was postponed until clarification from Donn. Temple suggested discussing the widening of the ramp at Southview Park with Miracle Recreation Company.

Cushey Subdivision. Temple motioned to approve the Cushey subdivision. Farner seconded the motion. Motion carried.

Appointment to the Sewage Council. Farner motioned to appoint Karen Fein, Administrative Assistant/Treasurer to the Washington County Sewage Council. Temple seconded the motion. Motion carried.

OTHER BUSINESS

Boom Mower Policy. Farner made a motion to strike bulleted item No. 4 in the Boom Mower Policy; *"While operating ensure that the skid shoes are not continuously in contact with the ground."* Temple seconded the motion. Motion carried.

Cell Phone Policy. Temple asked the solicitor to review the cell phone policy. Farner concurred. There was no vote on this matter.

Storm Water Letter. The Chairman made a motion to approve the storm water consistency letter for the Pennsylvania Turnpike Commission's Southern Beltway as prepared by K2. Brian seconded the motion. Motion carried.

Quickbooks. Gary made a motion to purchase Quickbooks Pro accounting software for the Township. Brian seconded the motion. Motion carried.

PUBLIC DISCUSSION

Don Palo, zoning officer, inquired about the Act 537 Resolution. Erin informed that it had been struck from the agenda.

Patrick Cooper inquired about the subdivision that he submitted. (Welch Subdivision) Don explained that it has to go before the Planning Commission.

Lou McQuillan announced the "Drug Take Back" event.

Brian Temple acknowledged Officers Brewer and McQuillan for their efforts last week.

ADJOURNMENT

With no further business to come before the Board, Supervisor Farner made a motion to adjourn the meeting. Supervisor Temple seconded the motion. The meeting was adjourned 7:24 p.m.

Erin Sakalik, Manager