

**Mount Pleasant Township
Board of Supervisors
Meeting Minutes, May 25, 2016**

**CALL TO ORDER
& PLEDGE**

The Mount Pleasant Township Board of Supervisors met in regular session on May 25, 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, and Don Reed, Manager, Erin Sakalik, and Solicitor, Tom McDermott.

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 April 27, 2016, Township meeting.

Motion carried to approve the Minutes from the Special Meeting held on May 9, 2016.

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

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

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Welsh Subdivision. Farner motioned to approve the Welsh subdivision. Reed seconded the motion. Motion carried.

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

Request for Benefits. Farner motioned to approve the request submitted by Supervisor Reed to be added to the health benefits plan for the Township. Temple seconded the motion. RCV: Temple – Yes, Farner – Yes, Reed – Abstained.

Appointment to the Municipal Authority. Farner motioned to appoint Supervisor Reed as the township official to the Municipal Authority. Temple seconded the motion. Motion carried.

Resolution 2016-J. Motion carried to adopt Resolution 2016-J, approving the Municipal Authority's Act 537 Plan.

Resolution 2016-K. Motion carried to adopt Resolution 2016-K, adopting the final draft of the Township's Comprehensive Plan.

Transfer of Money. Supervisor Temple explained that \$50,000 was transferred in January from the Local Share account to the General Fund. We are now transferring the same amount back to the Local Share account. Motion carried to transfer \$50,000 from General Fund to Local Share.

Asset Transfer Agreement. Temple motioned to accept Range Resources Agreement for the fencing donation. 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.

OTHER BUSINESS

Conditional Use Hearing. The solicitor reported that he prepared but did not submit the legal ad for the previously anticipated June 15th hearing date for the Range Resources Yonkers well pad Conditional Use Application, as he had just received an open-ended extension from the Applicant on proceeding with the hearing until such time as the applicant provides the Township with 45 days written notice of its request to proceed with the hearing. Thus, the matter will be tabled until such a notice is received.

Change Order. Motion carried to approve a change order in the amount of \$30,378.30 for Serenity Farms Road.

Deputy Code and Zoning Officer. Brian made a motion to appoint Erin Sakalik as deputy code enforcement and zoning officer. Gary seconded the motion. Motion carried.

DISCUSSION ITEMS

Sidewalk at Southview Park. Supervisor Reed asked Erin to obtain cost estimates for widening the sidewalk at Southview Park.

Cherry Valley Estates. Erin explained that the developer of the estates had submitted a letter asking the township to take over some of the roads in the development. It was decided that Erin should contact the engineer to work with the developer on this matter.

Building Plans. Supervisor Temple made a motion to work with our engineers for plans for conceptual drawings for a new municipal building and public works building. Supervisor Reed seconded the motion. The discussion was opened to the public. No discussion ensued. Motion carried. Erin will contact K2 and Lennon Smith Soleret.

Supervisor Farner suggested updating the zoning ordinance. Temple made a motion to advertise for Request for Proposal (RFP). Farner seconded the motion. The discussion was opened to the public. No discussion ensued. Motion carried.

Supervisor Temple next made a motion to place an ad for a part-time code enforcement & zoning officer. Farner seconded the motion. The discussion was opened to the public. No discussion ensued. Motion carried.

PUBLIC DISCUSSION

Kim Staub inquired as to whether or not the Board received her invitation to the meeting at the school and if they were planning to attend. The Solicitor recommended that the Board not attend since they will be acting in a 'quasi-judicial' capacity (like "judges" at a trial) in regard to the application and hearing.

Eileen Steading, Jacobs Road, inquired about the Board's opinion of gas wells around a school. Again, the Solicitor advised that folks should understand and respect that the Board, acting in a quasi-judicial capacity, should refrain from making pre-determinations and thus should not be placed in a position of being asked to respond to such inquiries in advance of the hearing.

David Rukavina asked the Board who was in charge of the township. He then complained about trees along Rt 18 blocking his sight from Skyline Drive.

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 7:38 p.m.

EXECUTIVE SESSION

The Board met in executive session to discuss personnel matters.

Erin Sakalik, Manager