

A G E N D A
MT. PLEASANT TWP. BOARD OF SUPERVISORS'
MEETING – FEBRUARY 24, 2016

1. Call Meeting of February 24, 2016 to order with the Pledge of Allegiance

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

2. Public Comments and Comments Regarding the Agenda – Time limit of 3 Minutes *(please identify yourself before speaking if not signed in)*

3. New Business:

- A. Motion to close the bidding process and open the sealed bids for the Serenity Farms Roadway Improvement Project.
- B. Motion to award the bid for the Serenity Farms Roadway Improvement Project.
- C. Motion to accept the following reports, if any, as submitted for the Board's review.
 - Zoning Officer's Report – None
 - Public Safety Report – 1/21/16 – 2/18/16
 - Public Works Report – 1/22/16 – 2/22/16
 - Planning Commission Minutes –
 - Parks & Recreation Minutes – October 2015, November 2015, January 2016
 - Municipal Authority Minutes – January 2016
 - Midway Sewage Minutes – January 2016
 - Cross Creek Valley Region Minutes – None
 - Wash. County Sewage Council Report – None
 - MPT Volunteer Fire Dept. Reports – Financials January 2016 & Calls December 2015 & January 2016
 - Treasurer Report – January, 2016
 - Correspondence – 1/22/16 – 2/18/16
- D. Motion to authorize payment of invoices for the period of 1/22/16 – 2/18/16 as presented.
- E. Motion to approve the minutes of the January 27, 2016 regular board meeting. *{previously distributed to the board}*
- F. Motion to adopt Resolution 2016-E; a Resolution fixing the tax rate for hydrant assessments for 2016.
- G. Motion to adopt Resolution 2016-F; a Resolution fixing the tax rate for light assessments for 2016.
- H. Motion to adopt Resolution 2016-G, A Resolution of Mount Pleasant Township, Washington County, Pennsylvania, Authorizing and Implementing Changes to the Trustees of The Money Purchase Pension Plan, to Appoint/re-appoint the Current Elected Officials as the Designated Trustees to The Plan.
- I. Motion to approve the tax collector's 2016 hours as: May 3, 5, 10 & 12 and October 4, 6, 11 & 13 from 5:30 pm – 7:00 pm in addition to Saturday hours from 9 am – 11 am.
- J. Motion to appoint a member to fill the Planning Commission vacancy.
- K. Motion to appoint a member to fill the Municipal Authority vacancy.
- L. Motion to appoint a member to the Heritage Public Library board.
- M. Motion to hire Adam Lohr as a part-time public works employee on an as needed basis retroactive to February 1, 2016.

- N. Motion to approve the disbursement of \$2,500 to the Parks & Rec. Board for the Easter Egg Hunt.
- O. Motion to approve the Appalachian Bicycle Racing Association bike race for Saturday, June 11, 2016 from 8:00 am – 4:00 pm utilizing the same route as in the past (Ft. Cherry Road, Walnut Road, Waterdam Road and Cherry Valley Road).
- P. Motion to enter into agreement with M. D. Murphy Tree Farm for parks and recreation work using approved Act 13 money.
- Q. Motion to accept the resignation of Zoning Officer Larry Chome effective February 26, 2016.
- R. Motion to appoint K2 Engineering as the township's interim Zoning / Code Enforcement official effective February 29, 2016.

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

5. **Unfinished Business:** None

6. **Other Business:**

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

8. **Adjournment:**