

**Mount Pleasant Township
Board of Supervisors
Meeting Minutes, March 23, 2016**

**CALL TO ORDER
& PLEDGE**

The Mount Pleasant Township Board of Supervisors met in regular session on Wednesday, March 23, 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, Donald Reed, Manager, Erin Sakalik, and Solicitor, Tom McDermott.

The Chairman introduced Erin Sakalik as the new Township Manager. Erin spoke briefly about herself and qualifications.

EXECUTIVE SESSIONS

Mr. Farner announced that on March 9 and 17 there were executive sessions for personnel reasons.

PUBLIC DISCUSSION

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

REPORTS

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

BILLS & PAYROLL

Temple motioned to accept the bills and payroll for the period of 2/19/16 to 3/17/16. Farner seconded the motion. Motion carried.

**APPROVAL OF
MINUTES**

Chairman Farner asked for a motion to approve the Minutes of the February 24, 2016, Township meeting. Don motioned to accept the Minutes, Motion was seconded by Brian.

Farner motioned to approve the Minutes of the Special Meeting held on March 17, 2016. Temple seconded the motion. Motion carried.

NEW BUSINESS

Resolution 2016-I. Supervisor Temple made a motion to adopt Resolution 2016-I, a resolution amending and restating the Township Supervisors' Money Purchase Plan.

Memorial Day Committee Donation. Farner motioned to approve a donation in the amount of \$100 to the MPT Memorial Day Committee. Motion carried.

Hnat Subdivison. Temple motioned to approve the Hnat Subdivision. Reed seconded the motion. Motion carried.

Conference Delegates. Temple made a motion to appoint Erin Sakalik as voting delegate and Gary Farner as alternate voting delegate at the annual convention April 17-20. Reed seconded the motion. Motion carried.

Park Rules. Don motioned to update the existing park rules to amend the fee schedule for ball field rentals. Brian seconded the motion. The Solicitor then read what the changes were. Motion carried.

MANAGER'S REPORT

The Chairman asked Erin to read her Manager's Report.

DISCUSSION ITEMS

New Truck. Temple conveyed that the Road Superintendent obtained a quote from Woltz and Wind for a new truck in the amount of \$81,824. Farner asked to table this matter until April's meeting.

Temple announced that Murphy Tree Service will start on the ball fields next week.

Farner informed that Range Resources got the DEP's approval to start on the Cowden Impoundment.

Temple stated that Range has offered to donate all of the fencing surrounding the impoundments to the Township. Brian is considering using the fence around the baseball field.

Don conveyed his concern about the handicapped accessibility at the Township's picnic shelters to the restrooms. Gary stated that all of the parks need upgraded.

Don next commented on an emergency system for Westland. Brian suggested that we continue to look into this; however, he thinks it should be a township-wide system.

PUBLIC DISCUSSION

Nick Piazza, Southview, discussed moving forward with improvements to Southview Park.

ADJOURNMENT

With no further business to come before the Board, Supervisor Reed made a motion to adjourn the meeting. Supervisor Farner seconded the motion. The meeting was adjourned 7:23 p.m.

Erin Sakalik, Manager