

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF DECEMBER 16, 2009

The meeting of December 16, 2009, was called to order at 6:30 p.m. by Chairman Dinsmore with the Pledge of Allegiance to the Flag. Those present were: William L. Dinsmore, Chairman (WD), Larry H. Grimm, Vice-Chairman (LG), Shane D. Maga, Supervisor (SM), William A. Johnson, Solicitor (WJ), Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager / Secretary (MS), and those citizens listed on the attached sheet.

Public Comments: Rebecca Skirpan (RS), Avella Rd., Hickory. RS stated that the Williams Plant on the Stewart property is running non-stop and she thought they weren't allowed to be operating. LG stated that the Township has nothing to regulate them yet as the proposed ordinance was not adopted and therefore Williams did not have the Conditional Use Hearing and WJ concurred. RS then asked why the pipeline company working along Main Street in Hickory has red residual waste trucks there everyday with hoses running down the road. LG stated he didn't know and SM stated that the Township would investigate. There was discussion that these were possibly Sewage removal trucks from a company like Hapchuk and RS stated they were not that it had something to do with the pipelines. RS then asked if the Township was going to apply for Federal Stimulus Money to extend the water lines due to the contaminated water wells and SM stated that the Township has not received any information about the stimulus money being used for water line extensions at this time.

Reports

The following reports, if any, were submitted for the Board's review and are on file at the Municipal Office:

- Zoning Officer's Report – Since last meeting
- Public Safety Report – 11/17/09 – 12/15/09
- Public Works Report – Since last meeting
- Planning Commission Minutes – None
- Parks & Recreation Report – None
- Municipal Authority Minutes – 9/17/09
- Midway Sewage Minutes – 11/10/09
- Cross Creek Valley Region Minutes - None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - Nov. 2009
- Wilbur Smith – Revitalize Main Street Project Minutes – None
- Treasurer's Report - November, 2009
- Correspondence for the period of - 11/18/09 – 12/15/09

► SM motioned to accept the reports as given and LG seconded the motion. The motion carried unanimously.

Action Items:

1. **Bills:** SM motioned to authorize payment of the invoices for the period of 11/18/09 – 12/15/09 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to approve the minutes of the November 18, 2009 regular board meeting and SM seconded the motion. The motion carried unanimously.
3. **Resignation:** LG motioned to accept the resignation of Part Time Officer Adam Helf effective December 3, 2009 and SM seconded the motion. The motion carried unanimously.
4. **Officer France Promotion:** LG motioned to make Part Time Police Officer Richard France a Full Time Officer effective January 4, 2010 and SM seconded the motion. The motion carried unanimously.
5. **Resolution 2009 – AA:** WD motioned to adopt Resolution 2009 – AA, a Resolution providing support for the application made by the MPT Fire Dept. for \$ for improvement of the parking lot at the Social Hall through the County Local Share Account that also includes a letter of support and LG seconded the motion. The motion carried unanimously. *Side note: the application was for \$200,000.*

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6. **LSA order of projects:** LG motioned to assign a rank of #3 for the Fire Dept. request of LSA Funding (The Primrose School and The Main Street Committee each got the ranking of #1 & #2 respectively at a prior meeting) and WD seconded the motion. The motion carried unanimously.
7. **Resolution 2009 - AB:** LG motioned to adopt Resolution 2009 – AB, a Resolution setting the bond amount for the Real Estate Tax Collector based on 30% of the estimated 2009 Tax Duplicate for MPT as being \$125,000 and SM seconded the motion. The motion carried unanimously.
8. **Resolution 2009 – AC:** LG motioned to adopt Resolution 2009 – AC, a Resolution adopting a working budget as required for the purposes of running Municipal Government (General Fund) for the year 2010 and SM seconded the motion. The motion carried unanimously.
9. **Resolution 2009 – AD:** WD motioned to adopt Resolution 2009 – AD, a Resolution setting the tax levy on all real property as 14 Mills General Fund; 2.5 Mills Fire Protection; and ½ Mill Paramedic Fund and that this levy includes no increase from 2009 and SM seconded the motion. The motion carried unanimously.

Discussion Items: *(board members may elect to discuss items presented to them since the last meeting)*

SM made a brief speech thanking the BOS, staff and residents for 12 years of support. SM stated that he was proud of the accomplishments made to the Township's Parks and Recreation Facilities. SM then welcomed Arden McCartney as the new incoming supervisor and wished him luck. SM concluded by saying the Township has a great group of employees and works very hard for the residents and the community.

LG thanked SM for his 12 years of service to the Township and WD concurred.

Unfinished Business:

1. Range Resources Meter Pad Subdivision on Lynn Portal Rd. – Subdivision was tabled at the 9/23/09 BOS meeting pending further information. The Subdivision was rejected at the 10/28/09 BOS meeting until corrections are made and re-submitted. A rejection letter was sent to Range Resources by the Township Zoning Officer. There have not been any revised drawings re-submitted to date.
2. Nancy Stewart Subdivision on Caldwell Rd. – Subdivision was tabled at the 11/18/09 BOS meeting as there were changes that needed done per the Township Engineer. There were no revised drawings re-submitted to date.

Adjournment: LG motioned to adjourn the meeting at 6:51 PM and WD seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors