

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

The workshop of December 16, 2009, was called to order at 7:09 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.

This workshop is for the purpose of the Advisory Committee to organize and come up with a plan to draft a sample ordinance addressing the Williams Facility on the Stewart Site and all future facilities of this type to include compressor stations.

Discussion Items:

There was no agency (BOS) business conducted at this workshop.

SM first asked for a moment of silence in honor of Supervisor John Rush from Cross Creek Township who had recently passed away.

LG stated he had to leave but wanted the committee to be aware of rumors that were circulating. LG heard that Mark West was in the process of acquiring property in Westland to run propane over the rails from the Montour Trail Council. LD added that he also heard that there is a gas company negotiating to buy the Fort Cherry Golf Course which would give them a lot of land so he asked that the committee get their recommendations to the BOS as soon as possible.

There were discussions back and forth between those in attendance (that were not identified) and the Solicitor regarding legal aspects of drafting an ordinance and various gas well industry items as discussed in prior meetings.

It was decided amongst the committee that Dencil Backus would be in charge of the committee and that Joanne Wagner would take notes during the workshops.

SM stated he wanted a list of issues that needs to be addressed and can be used as an agenda moving forward. The following ideas were suggested by the committee:

- 1.

Adjournment: WD motioned to adjourn the meeting at 9:46 PM and SM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors