

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JANUARY 28, 2009

The meeting of January 28, 2009, was called to order at 6:33 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) was absent, Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Secretary (MS), and those citizens listed on the attached sheet.

Public Comments: None.

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 – 12/10/08 – 1/26/09
- Public Works Report – None
- Planning Commission Minutes – 1/5/09
- Parks & Recreation Report – None
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 11/11/08 – 12/2/08
- Cross Creek Valley Region Minutes - None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - None
- Wilbur Smith – Revitalize Main Street Project Minutes - None
- Treasurer's Report - December, 2008
- Correspondence for the period of 12/10/08 – 1/27/09

► 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 12/10/08 – 1/27/09 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to approve the minutes of the December 10, 2008 regular board meeting and SM seconded the motion. The motion carried unanimously.
3. **Minutes:** LG motioned to approve the minutes of the December 10, 2008 special board meeting and SM seconded the motion. The motion carried unanimously.
4. **Minutes:** SM motioned to approve the minutes of the January 5, 2009 Re-organization meeting and LG seconded the motion. The motion carried unanimously.
5. **Minutes:** LG motioned to approve the minutes of the January 13, 2009 special board meeting and SM seconded the motion. The motion carried unanimously.
6. **Nuisance/Dangerous Structure:** LC is requesting that the structure at 50 Fort Cherry Road, McDonald owned by Mr. Lon Libert be declared a nuisance/dangerous structure. LC previously presented the board with a written report of his findings with pictures. LG motioned to declare the property at 50 Fort Cherry Road, McDonald owned by Mr. Lon Libert a nuisance/dangerous structure and SM seconded the motion. The motion carried unanimously.
7. **Nuisance/Dangerous Structure:** LC is requesting that the barn located on the property owned by Mr. Petricca at 1640 Millers Run Road, McDonald be declared a nuisance/dangerous structure. LC previously presented the board with a written report of his findings with pictures. LG motioned to declare the barn located on the property owned by Mr. Petricca at 1640 Millers Run Road, McDonald a nuisance/dangerous structure and SM seconded the motion. The motion carried unanimously.
8. **Fire Dept. Agreement for 2009:** WD motioned to enter into a reimbursement agreement with the MPT Fire Dept. for the year 2009 which is the same as 2008 at \$10,000 and SM seconded the motion. The motion carried unanimously.

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9. **Tax Collector Hours for 2009:** LG motioned to approve tax Collector Janie Torboli's hours for 2009 as: May 5, 6, 14, 15 from 5:30 – 7:00 pm and Oct. 6, 8, 14, 15 from 5:30 – 7:00 pm and Saturday's from 9:00 – 11:00 am and SM seconded the motion. The motion carried unanimously.
10. **Ordinance #113:** WD motioned to adopt Ordinance #113, an ordinance amending Chapter 121 of the township Code of Ordinances for Junked Vehicles specifically the title, violations and service of notice and LG seconded the motion. The motion carried unanimously.
11. **Ordinance #114:** SM motioned to adopt Ordinance #114, an ordinance amending Chapter 162 of the township Code of Ordinances to further provide for regulation and administration of the township's Act 537 Plan pertaining to On-lot Sewage Disposal Units and LG seconded the motion. The motion carried unanimously.
12. **Resolution 2009-F:** LG motioned to adopt Resolution 2009-F, a Resolution providing for destruction of the following Municipal Records: PA Bulletins for the years 2005, 2006, 2007 and 2008; Newsletters, Seminars, Invitations and General Non-Administrative Value Correspondence for the years 2004, 2005 and 2006; Newsletters, Seminars and Invitations for the year 2008 and SM seconded the motion. The motion carried unanimously.
13. **Resolution 2009-G:** WD motioned to adopt Resolution 2009-G; a Resolution a Declaring a Snow & Ice Emergency called by Chairman / Roadmaster William Dinsmore on January 27, 2009 at 8:00 pm and continuing through January 29, 2009 and LG seconded the motion. The motion carried unanimously. SM added that we should use the p/t winter maint. employees to give the f/t employees a break.
14. **Repository Sale Statement:** LG motioned to approve a Repository Sale by the Washington County Tax Claim Bureau for the property owned by Paul Ciaffoni for \$2,087.82 to Lots of Realty and SM seconded the motion. The motion carried unanimously.
15. **Pension Plan Remedial Amendment Cycle:** LG motioned to approve a new plan document (re-statement) for the MPT Board of Supervisors Money Purchase Plan for the IRS Remedial Amendment Cycle ending January 31, 2009 through The Hartford and SM seconded the motion. The motion carried unanimously.
16. **2009 Township Map / Directory:** WD motioned to appoint Print Company to prepare a new 2009 Township Map and Directory with the expense to be absorbed by the advertisers with no cost to the township 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)

LG stated he talked with Herman Rossi from PAWC and he will work on trying to get updated, current information to the township on the water project so we are better informed. LG added that Mr. Rossi stated there is a problem on Chapman Lane with a right-of-way issue and Mr. Bongiorno and that he originally gave PAWC permission for a ROW (in which PAWC already filed with the courthouse) and then he rescinded his permission. LG told Mr. Rossi to set up a meeting with all involved if need be to get this resolved.

Unfinished Business:

1. Vacancy - Parks & Recreation Board to replace Linda Maga who resigned.
2. Vacancy - Board of Auditors (Elected) to replace Benjamin Libert who moved out of the township.

Adjournment: LG motioned to adjourn the meeting at 6:41 pm and SM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Secretary - Treasurer
Mount Pleasant Township
Board of Supervisors