

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 22, 2009

The meeting of July 22, 2009, was called to order at 6:32 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, Secretary (MS), and those citizens listed on the attached sheet.

Public Comments:

1.) KLH Engineers on behalf of the Burgettstown-Smith Joint Authority to present the revised Act 537 Resolution. Steve Balta (SB), the Authority Manager stated that their Act 537 is a road map for the Authority to continue to provide short and long term service and grow where it is needed. Steve Greenberg from KLH Engineers stated that the Authority needs Township concurrence via the resolution to get final DEP approval. Keith Straight (KS) from KLH Engineers stated that there were 11 line extensions and they had to design a plan and develop a construction cost. The cost was more than the Authority could afford so they had to split the plan into short and long term projects. MPT (Cherry Run Line Ext.) is in the long term plan and if funds become available or if a developer wants to install lines then the Authority has an approved plan already in place to move forward. KS added that the DEP needs the Township's approval and asked if there were any questions. LG asked if they contacted the Township's Municipal Authority and KS stated "no", but the document was sent to HMT. SB said that Paul Battista has been to several Burgettstown-Smith Authority meetings and has met with the Manager SB in the past.

2.) Ralph Gwilliam (RG), Chairman of the Parks & Recreation Board regarding future projects and funding. RG stated that the P&R Board has had discussions over the last several meetings regarding various activities at the Community Center such as concerts, lecture series and possible kids programs such as a safety day or magic show and senior citizen activities such as bingo. RG added that other ideas included an adult basketball or volleyball league at the UP Church and reinstating the 5K run in conjunction with the Apple Festival. In closing RG stated they are in need of funding and asked the BOS for guidance. SM stated that they need to put a request in writing on what they need and submit it to the board in time for the 2010 budget workshops which would be Sept. / Oct. and that maybe a line item could be added to help fund some projects. LG added to get an idea how much some of these things would cost. SM added that some of the items would not take any money to do and RG agreed. SM recommended checking with the Community Center and Church Boards and maybe they would donate some space. RG stated that he was wondering if he should contact Jesse White's office and SM stated that they are free to seek grant money.

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 – 6/20/09 – 7/21/09
- Public Works Report – Since last meeting
- Planning Commission Minutes – 7/6/09
- Parks & Recreation Report – 7/13/09
- Municipal Authority Minutes – 5/21/09
- Midway Sewage Minutes – 6/2/09
- Cross Creek Valley Region Minutes - None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - June, 2009 & Combined for 2008
- Wilbur Smith – Revitalize Main Street Project Minutes – None
- Treasurer's Report - June, 2009
- Correspondence for the period of 6/120/09 – 7/21/09

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

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Action Items:

1. **Bills:** SM motioned to authorize payment of the invoices for the period of 6/24/09 – 7/21/09 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to approve the minutes of the June 24, 2009 regular board meeting and SM seconded the motion. The motion carried unanimously.
3. **Resolution 2009-O:** WD motioned to adopt Resolution 2009-O, a Resolution supporting the plan revision for the Act 537 Plan of the Burgettstown-Smith Joint Authority and LG seconded the motion. The motion carried unanimously.
4. **Resolution 2009-P:** WD motioned to adopt Resolution 2009-P, a Resolution establishing the Municipal Census 2010 Complete Count Committee and SM seconded the motion. The motion carried unanimously. *(the Township currently only has 1 resident who has applied)*
5. **Resolution 2009-Q:** WD motioned to adopt Resolution 2009-Q, a Resolution appointing a solicitor (Currently Lane Turturice for Midway Sewage Authority) for the purpose of enforcing Ordinance #83 and all other Township Ordinances which impact and / or enable the Midway Sewage Authority to operate within the boundaries of Mt. Pleasant Township. SM asked WJ if MPT Board authorizes him and WJ stated that the Midway Sewage Board would authorize him under their authority. SM seconded the motion. The motion carried unanimously.
6. **Resolution 2009-R:** SM motioned to adopt Resolution 2009-R, a Resolution to appoint a Tax Collection Committee (TCC) Delegate and alternates to the Washington Countywide Collection of Earned Income Tax under Act 32 of 2008 as being: Mary Ann Stevenson, Secretary as voting delegate and William Dinsmore and Larry Grimm as alternates and LG seconded the motion. The motion carried unanimously.
7. **Admin. Assistant New Hire:** LG motioned to officially hire Karen Fein as a full time Administrative Assistant effective July 13, 2009 at \$11.50 per hour with benefits after the introductory period and SM seconded the motion. The motion carried unanimously.
8. **Advertising:** WD motioned to approve advertising to adopt Ordinance #115 which repeals Ordinance #52 from 1993, known as the Tax Abatement Ordinance being Chapter 182, Article IV, of the Township Codification, where the mechanisms for implementing the Ordinance are no longer in existence and no longer being offered and LG seconded the motion. The motion carried unanimously.

Discussion Items: *(board members may elect to discuss items presented to them since the last meeting)* None.

Unfinished Business:

1. Vacancy on the Board of Auditors (Elected) to replace Benjamin Libert who possibly moved out of the township.
 - There was a brief discussion on this matter and WJ will investigate further and report back to the Supervisors, this might need to go before the Governor.

Executive Session: WD called an Executive Session at 6:52 pm to discuss the Lesnick Litigation matter. WD ended the Executive Session at 7:18 pm at which time the regular meeting resumed.

Adjournment: LG motioned to adjourn the meeting at 7:18 pm and WD seconded the motion. The motion carried unanimously.

Respectfully submitted,

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