

## MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF DECEMBER 15, 2010

The meeting of December 15, 2010, 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) was absent, Arden B. McCartney, Supervisor (AM), William A. Johnson, Solicitor (WJ), Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

**AG Security Area Public Hearing:** Comments were sought in the application for the addition of 185+ acres owned by Robert & Florence Lowry, 159 Dairy Road into the AG Security Area. There were no comments.

### **Public Comments:**

1.) Bob Hanes, Washington Ave. stated that MarkWest planted the trees as promised but they have done nothing to shield the flare in the past 8 months. Mr. Hanes added that if they were to retro fit the flare they would need a new air permit and MarkWest does not want to do that. Mr. Hanes concluded his comments stating that the agreement with the Township addressed the flare. MS stated she would investigate with MarkWest. WD responded that the Township would check into this further.

### **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 – 11/16/10 – 12/14/10
- Public Works Report – Since last meeting
- Planning Commission Minutes – 12/6/10
- Parks & Recreation Minutes – 11/8/10
- Municipal Authority Minutes – 7/15/10 & 9/16/10
- Midway Sewage Minutes – None
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - November, 2010
- Treasurer's Report - November, 2010
- Correspondence for the period of - 11/17/10 – 12/14/10

► WD motioned to accept the reports as given and AM seconded the motion. The motion carried unanimously.

### **Action Items:**

1. **AG Security Area:** AM motioned to adopt the addition of 185+ acres owned by Robert & Florence Lowry, 159 Dairy Road into the AG Security Area and WD seconded the motion. The motion carried unanimously.
2. **Garbage Bidding:** AM motioned to close the bidding process for garbage collection and to open the bids and WD seconded the motion. The motion carried unanimously.
3. **Garbage Collection Bid Award:** WD opened the two (2) bids that were received for solid waste collection. Waste Mgmt. bid \$40.86 per home per quarter unlimited and Allied Waste bid \$56.85 per home per quarter unlimited. They both submitted all of the required documents per WD. WD motioned to award the garbage contract to the lowest bidder which was Waste Mgmt at \$40.86 per home per quarter and AM seconded the motion. The motion carried unanimously.
4. **Bills:** AM motioned to authorize the payment of the invoices for the period of 11/17/10 – 12/14/10 as presented and WD seconded the motion. The motion carried unanimously.
5. **Minutes:** WD motioned to adopt the minutes of the November 17, 2010 regular board meeting and AM seconded the motion. The motion carried unanimously.

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6. **Resolution 2010-Q:** WD motioned to adopt Resolution 2010-Q; a resolution adopting the 2011 General Fund Budget and AM seconded the motion. The motion carried unanimously.
7. **Resolution 2010-R:** WD motioned to adopt Resolution 2010-R; a resolution setting the 2011 Tax Millage with no tax increase, at 14 mills General Fund; 2.5 mills Fire Protection and ½ mill Paramedic Fund and AM seconded the motion. The motion carried unanimously.
8. **Resolution 2010-S:** AM motioned to adopt Resolution 2010-S; a resolution declaring a Snow & Ice Emergency for 12/13/10 and WD seconded the motion. The motion carried unanimously.
9. **Electricity Suppliers:** AM motioned to switch electricity suppliers from Allegheny Power to Premier Power at a savings of 11.74% beginning January 1, 2011 and WD seconded the motion. The motion carried unanimously.
10. **Anti-skid:** WD motioned to piggyback off of the State Contract (Costars) for anti-skid material from Metal Services; LLC d/b/a Phoenix Services LLC and Slippery Rock Materials, Inc. and AM seconded the motion. The motion carried unanimously.
11. **Allegheny Power Right of Way:** WD motioned to vacate the current ROW agreement with Allegheny Power and enter into a new ROW agreement moving it from underneath the driveway to along side the driveway effective immediately and AM seconded the motion. The motion carried unanimously. WD explained that the power companies' line from McCarrell Road to the building burned up and left the Township without power and heat and instead of digging up the driveway it would make more sense to move the ROW.

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

None.

**Unfinished Business:**

1. Main Street Project
2. Parks & Recreation Vacancy

**Executive Session:** WD called an executive session at 6:49 pm to discuss litigation with Range Resources and a personnel matter. The executive session ended and the regular meeting resumed at 7:30 pm.

**Adjournment:** AM motioned to adjourn the meeting at 7:30 pm and WD seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors