

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF FEBRUARY 24, 2010

The meeting of February 24, 2010, was called to order at 6:34 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), Arden B. McCartney (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.

Public Comments:

1.) Dencil Backus, Coordinator, Zoning Advisory Committee (DB) presented the BOS with a rough draft of the zoning ordinance amendment regarding the gas well industry. DB also presented a power point presentation (attached) on the committee's progress of the last 3 months from the start of this process to the completion of this first draft. WJ commended the ZAC for all of their hard work. LG stated the board won't have any questions until they read the draft. On behalf of the committee DB asked for 4 (four) things: more time to continue working and finalize the draft; to invoke the pending ordinance doctrine; to get feedback from the BOS and to meet with the board to answer any questions and lastly, money (approximately \$2,000) to hire an environmental consultant / expert to review the draft. WJ recommended input from the industry as this is their expertise and BD agreed. LG stated the need to move quickly on this amendment is necessary for the pending ordinance doctrine. WD stated that the process for adoption is rather lengthy in itself. WJ explained the legal process for adopting a zoning ordinance amendment.

2.) Ralph Gwilliam, Parks & Recreation Chairman handed the BOS flyers regarding the date and time of the Easter Egg Hunt and the times of the pre-registration for approval. He added that it is still for residents only.

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 – 1/27/10 – 2/23/10
- Public Works Report – Since last meeting
- Planning Commission Minutes – 1/4/10 & 2/1/10
- Parks & Recreation Minutes – 1/18/10
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 1/5/10
- Cross Creek Valley Region Minutes – 2/4/10
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - January, 2010
- Treasurer's Report - January, 2010
- Correspondence for the period of - 1/27/10 – 2/23/10

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

Action Items:

1. **Bills:** WD motioned to authorize payment of the invoices for the period of 1/27/10 – 2/23/10 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to approve the minutes of the January 27, 2010 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Stewart Subdivision #2:** LC presented the subdivision at 131 Caldwell Road, Hickory as subdividing Lot 1 into 150 acres; Lot 2 into 23+ acres and Lot 3 into 29+ acres. LC added that the MPT Planning Commission recommends approval. WJ asked if the old ROW was formally abandoned and Nancy Stewart stated that it

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was. LG motioned to approve the Nancy Stewart Subdivision Plan #2 and AM seconded the motion. The motion carried unanimously.

4. **CVLD Phase IV Developers Agreement:** WD motioned to enter into a Developers Agreement with CVL Partners L.P. for CVLD Phase IV with a bond posted in the amount of \$709,491.75 which was approved by Gales Engineering and LG seconded the motion. The motion carried unanimously.
5. **CVLD Phase IV Escrow Account:** WD motioned to relieve CVL Partners L.P. of the Developers Agreement Addendum for a separate Escrow Account in the amount of \$21,284.75 as requested by Alex Paris and which has been done in the past and AM seconded the motion. The motion carried unanimously.
6. **Easter Egg Hunt:** AM motioned to set the date for the Easter Egg Hunt as Saturday, April 3, 2010 at 10 AM and to release the budgeted funds of \$1,500 (to the Parks & Recreation Chairman) and LG seconded the motion. AM abstained. The motion carried unanimously.
7. **Declaration of Disaster:** AM motioned to ratify the Declaration of Disaster Emergency for the February 5, 2010 Winter Storm and LG seconded the motion. The motion carried unanimously.
8. **Resolution 2010 – F:** AM motioned to adopt Resolution 2010 – F; a Resolution declaring a snow & ice emergency called by Roadmaster Bill Dinsmore on February 5-10, 2010 and February 15-17, 2010 and LG seconded the motion. The motion carried unanimously.
9. **Resolution 2010 – G:** WD motioned to adopt Resolution 2010 – G; a Resolution adopting the Washington County Emergency Operations Plan for Mt. Pleasant Township and AM seconded the motion. The motion carried unanimously.
10. **Resolution 2010 – H:** LG motioned to adopt Resolution 2010 – H; a Resolution adopting the Washington County All Hazard Mitigation Plan and AM seconded the motion. The motion carried unanimously.
11. **Resolution 2010 – I:** WD motioned to adopt Resolution 2010 – I; a Resolution amending the Fee Schedule to increase the Gas Well Permit Fee from \$150 to \$1,000 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:

None.

Adjournment: WD motioned to adjourn the meeting at 7:07 PM and LG seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors