

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 28, 2010

The meeting of July 28, 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), 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.

Public Comments:

Ralph Gwilliam (RG), Chairman of the Parks & Rec. Board gave the Supervisors recommendations for upcoming events the P&R Board would like to have. First would be a safety day and RG explained that Washington County Public Safety handles all of the arrangements and there is no cost to the Township. They were thinking towards the end of September. A few of the items would be Life Flight, Police and Fire, child seat checks and bicycle safety. The second idea was a concert in the park which would be held at the Lion's Club Pavilion, the concrete slab would be for the band and there would be grass seating. This event is what would take up the \$1,000 P&R budget. RG added that they have a few bands in mind but the exact dates and specifics aren't determined yet but wanted to get the BOS permission before they started. The Board of Supervisors was unanimous in their decision that both events were OK and the P&R Board can proceed with the arrangements for both events.

Paul Battista (PB), 28 Johnston Road brought up the erosion problem on the side of the hill where the Hy Bridge demolition took place. He stated that rain run off (not from the drainage from Johnston Rd) has washed off the fabric and the vegetation never took. He added that the Township has paid for this to get fixed and there is still a problem. PB commented that Gregori Construction should come back and re-plant the vegetation a second time because the first planning was done in November. WD stated that the Township will address this in some fashion. PB added that there has been increased truck traffic out Johnston Road due to a Range Resources Well Site and that they (Range Resources) has been proactive in taking care of the roads and is doing a good job. PB then commented on the Safety Policy up for adoption on the agenda and wanted the BOS to know that his business Sunnyside Supply carries a complete line of safety apparel and boots.

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 – 6/22/10 – 7/25/10
- Public Works Report – 6/24/10 – 7/28/10
- Planning Commission Minutes – 6/7/10
- Parks & Recreation Minutes – 7/19/10
- Municipal Authority Minutes – 5/20/10
- Midway Sewage Minutes – 6/1/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - None
- Treasurer's Report - June, 2010
- Correspondence for the period of - 6/23/10 – 7/27/10

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

Action Items:

1. **Ratify Advertisement:** WD motioned to ratify the July 11, 2010 advertisement requesting sealed bids for the sale of the 1979 Mack Truck and LG seconded the motion. The motion carried unanimously.

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2. **Close Bidding:** WD motioned to officially close the bidding for the sale of the 1979 Mack Truck and to open sealed bids and LG seconded the motion. The motion carried unanimously. The bids were as follows:
 1. Joe Perri \$2,525.00
 2. Augie Passieu \$2,600.00
3. **Bid Award:** LG motioned to award the bid to the highest bidder which was Augie Passieu for \$2,600.00 and AM seconded the motion. The motion carried unanimously.
4. **Bills:** LG motioned authorize the payment of the invoices for the period of 6/23/10 – 7/27/10 as presented and AM seconded the motion. The motion carried unanimously.
5. **Minutes:** LG motioned adopt the minutes of the June 21, 2010 special board meeting and WD seconded the motion. The motion carried unanimously.
6. **Minutes:** LG motioned to adopt the minutes of the June 23, 2010 regular board meeting and AM seconded the motion. The motion carried unanimously.
7. **Parks Board Resignation:** AM motioned to accept the written resignation of Stephanie Hallowich from the Parks & Rec. Board effective 7/9/10 and LG seconded the motion. The motion carried unanimously.
8. **Ordinance #118:** AM motioned to adopt Ordinance #118, as duly advertised, amending Chapter 189, Vehicles and Traffic, of the Township Code of Ordinances to revise/establish speed limits on various Township roads and LG seconded the motion. The motion carried unanimously.
9. **Resolution 2010-N:** AM motioned to adopt Resolution 2010-N; a Resolution in opposition to forced mergers and consolidations of Local Governments in Pennsylvania as proposed by HB 2431 and SB 1357 and LG seconded the motion. The motion carried unanimously.
10. **Twp. Safety Policy:** LG motioned to approve amending the Township Safety Policy with respect to wearing safety shoes/boots, shirts and vests for the Public Works Dept. as recommended by the Workers Compensation Audit and WD seconded the motion. The motion carried unanimously.
11. **Purchase of Safety Items:** LG motioned to approve the purchase of shirts and vests and the reimbursement for safety shoes/boots for the Public Works Dept. as per the Township Safety Policy and AM seconded the motion. The motion carried unanimously.
12. **Budget Transfer:** WD motioned to approve the transfer of \$2,000 from the Local Share Account to the Parks & Rec. Maintenance Repair Account for the resurfacing of the hockey deck and AM seconded the motion. The motion carried unanimously.

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

LG asked WD if he has a projected completion date for the parking lot. WD responded that it will be done when you see black top on it. WD explained the lighting process and added that the posts and wire have been ordered for the lights already.

RG asked if the MPT Police would be available for both P&R events. LG stated that it would not be a problem with scheduling since they rotate one weekend a month. There was a brief discussion on the 2 vacancies on the P&R Board although 1 person hasn't officially sent in a written resignation. WJ stated that the Supervisors could declare the position vacant at a meeting if need be since this is a Township created board.

There was back and forth discussion amongst unidentified people with respect to speeding on the roads and the difference between State roads and Township roads, who sets the limits and how the Magistrate enforces them.

Unfinished Business:

None.

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Adjournment: WD motioned to adjourn the meeting at 7:05 PM and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors