

MT. PLEASANT TWP. BOARD OF SUPERVISORS' SPECIAL MEETING OF JUNE 21, 2010

The special meeting of May 26, 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, 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.

Executive Session: WD stated that an executive session was held on Monday, May 24, 2010 regarding pending zoning litigation with MarkWest Liberty Midstream & Resources, LLC.

Public Comments: *Amidst the public comments below people were commenting and conversing but not identifying themselves.*

Dencil Backus, 221 Walnut Rd. urged the Supervisors to consider hiring special council to review and comment on the draft ordinance. AM stated that the township is having two independent reviews done.

Bob Hanes, 107 Washington Ave. asked if MarkWest can put up the sound deadening building now before they get permitted to put in the 5th compressor engine to help with the noise. LG stated that we can not issue a building permit unless they are approved to do the expansion.

Frank Fiori, 94 Washington Ave. stated that the Fulton Compressor Station is much louder in the summer and invited the BOS to his house after the meeting to hear what they hear on a daily basis.

Debbie Hanes, 107 Washington Ave. asked that the Supervisors keep her informed on what is going on.

Trevor Fawley, 33 Kozares Lane asked what the proposed ordinance is going to regulate. WJ stated that the Township could set parameters with respect to zoning within the constraints of the State Oil & Gas Act. WJ added that we can not regulate how they drill but can regulate certain aspects with respect to zoning.

Mike Pascuzzi, Grandview Ave. stated that the Township Supervisors needed to look at the good aspects of the drilling not just the bad and that the drilling companies are bringing in revenue to the businesses and to the landowners and that the supervisors need to be willing to work with them. WD stated that the Supervisors have been and will continue to work with them. LG added that the Township has acted responsibly with the industry but the boycott showed that the companies were not. There was continued back and forth discussions on the pros and cons of the drilling industry amongst unidentified residents.

Don Reed (didn't give address) asked if the boycott was over. LG stated that as of the most recent meetings with MarkWest and Range Resources that the boycott has been called off. He also asked if citations were going to be written for Jake Brake use. It was explained by WJ that the signs are not enforceable, only a deterrent.

Cheryl Whaley, 84 Main St. commented that the industry needs to try harder to work more responsibly. Most people agreed with her comment including Bob Hanes and the Supervisors.

Sarah Bedillion, Burgettstown Rd. asked why it is taking the Supervisors so long to get an ordinance when Cecil had one done very quickly. LG stated that it took Cecil over 10 months to get theirs adopted. AM added that we are close to having a workable draft.

George Yonker, Baker Rd. asked if drilling would be allowed in an R-1 zone and WD responded that they currently are and would be in the future.

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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 – 4/27/10 – 5/25/10
- Public Works Report – 4/28/10 – 5/26/10
- Planning Commission Minutes – 5/3/10
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 4/6/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - April, 2010
- Treasurer's Report - April, 2010
- Correspondence for the period of - 4/28/10 – 5/25/10

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

Action Items:

1. **Bills:** LG motioned to authorize payment of the invoices for the period of 4/28/10 – 5/25/10 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to approve the minutes of the April 28, 2010 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Zoning Hearing Board Vacancy:** AM motioned to appoint Alvan D. Osbourne, Jr. as an alternate to the Zoning Hearing Board effective immediately to fulfill the vacant term expiring December 31, 2012 and LG seconded the motion. The motion carried unanimously.
4. **Eagle Scout Project:** AM motioned to approve an Eagle Scout Project submitted by Adam Lucarini of 221 Brook Street, McDonald to restore the Primrose Honor Roll and LG seconded the motion. The motion carried unanimously.
5. **Hockey Deck:** AM motioned to approve re-surfacing the Hockey Deck by Lutz Tennis & Asphalt for \$6,140.00. LG asked if he had the money in his budget and AM stated that he did. WD seconded the motion. The motion carried unanimously.
6. **Act 537 Reimbursement:** WD motioned to approve issuing a letter to the DEP authorizing them to issue the Act 537 Reimbursement Funding directly to the Municipal Authority and LG seconded the motion. The motion carried unanimously.
7. **Southview Ball field Lease:** LG motioned to extend the lease agreement with Ann Stuhler, owner, for the Southview ball field for another two (2) years expiring May 31, 2012 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 how the plans for the parking lot upgrade were going. WD stated that they are in the process of getting construction plans done from the Engineers. LG then asked for an update on the restrooms in Westland. AM stated we have not received the funding for them yet. LG stated he'd be willing to pay for them now and then reimburse the general Funds when the grant does come in.

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Unfinished Business:

None.

Adjournment: WD motioned to adjourn the meeting at 7:20 PM and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors