

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF NOVEMBER 17, 2010

The meeting of November 17, 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:

1.) Toni Sidick, Bowen Road stated that she lives next to the new access road to the Chiarelli wells and wanted to know when the ordinance will be ready. She added that MPT was the first to have wells and the last to adopt an ordinance and other municipalities adopted theirs quickly. WD stated it's easier to adopt an ordinance when you don't have any drilling going on than the situation we are in. LG stated that our ordinance is pretty aggressive compared to the others but we are hoping for the end of January for an adoption date.

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 – 10/26/10 – 11/17/10
- Public Works Report – Since last meeting
- Planning Commission Minutes – 11/1/10
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 10/5/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - October, 2010
- Treasurer's Report - October, 2010
- Correspondence for the period of - 10/27/10 – 11/16/10

► 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 the payment of the invoices for the period of 10/27/10 – 11/16/10 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to adopt the minutes of the October 27, 2010 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Tentative 2011 Budget Adoption:** LG motioned to tentatively adopt the 2011 budget with no tax increase as being 14 mills General Fund; 2.5 mills Fire Protection and ½ mill Paramedic Fund and AM seconded the motion. The motion carried unanimously.
4. **Health Insurance Renewal:** WD motioned to approve the Township Health Insurance Renewal with UPMC for \$97,022 for the period of 1/1/2011 – 12/31/2011 and LG seconded the motion. The motion carried unanimously.
5. **Sick Time Donation Policy:** LG motioned to adopt the sick time donation policy effective October 27, 2010 and WD seconded the motion. AM opposed the motion. The motion carried.
6. **Agricultural Security Area Application:** WD motioned to acknowledge the receipt of an application from Robert and Florence Lowry into the Agricultural Security Area and LG seconded the motion. The motion carried unanimously.
7. **Police Pension Plan:** LG motioned to approve starting the process of forming a Police Pension Plan with PMRS (PA Municipal Retirement System) per the requirements of Act 600 and AM seconded the motion. The motion carried unanimously.

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8. **Part Time Winter Maintenance:** WD motioned to re-instate the part time winter maintenance employees at \$10.00 per hour with no benefits (was \$8.00 per hour) effective immediately. Those employees are: Ed Alexander; Dave Kraeer; Dominic Piazza; Bryan Smith and Dale Wright. 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. Main Street Project – LG asked if the board is ready to abandon the project. WD stated that more research needed done as to what happens to grant funding and private donations.
2. Parks & Recreation Vacancy - AM stated there is still an opening that needs filled.

Adjournment: LG motioned to adjourn the meeting at 6:38 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors