

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF AUGUST 24, 2011

The meeting of August 24, 2011, was called to order at 6:32 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 as he was attending the MMC hearing on impact fees for the natural gas industry, Arden B. McCartney, Supervisor (AM), William A. Johnson, Solicitor (WJ) was absent, Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

Public Comments: None.

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 – 7/27/11 – 8/23/2011
- Public Works Report – Since last meeting
- Planning Commission Minutes – 7/11/11 & 8/1/11
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 7/5/11
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - July, 2011
- Treasurer's Report - July, 2011
- Correspondence for the period of - 7/27/11 – 8/23/11

► WD 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 7/27/11 – 8/23/11 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** WD motioned to adopt the minutes of the July 27, 2011 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Consol Energy Westland Area Subdivision Plan #2:** LC presented the Consol Energy Subdivision located off Horn Head Road. He stated that this subdivision created Lot 201 consisting of 5.2 acres in MPT and 1.1 acres in Chartiers Twp. and created Lot 202 consisting of 15.9 acres in MPT and 141.3 acres in Chartiers Twp. The MPT Planning Commission has approved this subdivision. AM motioned to approve the Consol Energy Westland Area Subdivision Plan #2 as described above and WD seconded the motion. The motion carried unanimously.
4. **Temporary Part Time Police New Hires:** AM motioned to hire Brad Resnik and Don Rohsner as temporary part time Police Officers effective 8/11/11 at \$11.00 per hour with no benefits and WD seconded the motion. The motion carried unanimously.
5. **Ordinance Advertising:** WD motioned to approve advertising for a revised EIT and LST Ordinance for adoption at the September meeting to fulfill the requirements of Act 32 which will become effective 1/1/2012 and AM seconded the motion. The motion carried unanimously.
6. **Resignation:** WD motioned to accept the resignation of EMT Cort Bozic effective 9/3/11 and AM seconded the motion. The motion carried unanimously.
7. **EMT Replacement:** WD motioned to advertise for a replacement EMT per the request of Fire Chief Bryan Smith. There was no second. The motion died for lack of a second.

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► AM motioned to examine the EMT position with respect to funding and job description etc. He added that this is the time to investigate it as we are entering into the budget process. WD stated that the funding that is currently in place is all that there is. AM reiterated that he'd like more time to review all of the scenarios with this position. WD seconded the motion. The motion carried unanimously.

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

WD asked if there was any Parks and Recreation news and AM stated there was not. WD added that the roof on the South view pavilion needs replaced this year as it probably won't make it through another winter. AM agreed and asked where the money is to come from since his budget is very small. There was a brief discussion on funding. AM asked if the Primrose Park Gas Lease had been signed. MS stated that it has been signed. AM then stated that possibly the money from the royalties could go towards a new roof.

Unfinished Business:

1. Main Street Project – Scaled down project ideas are being considered.
2. Municipal Authority Vacancy – One position is available.

Adjournment: WD motioned to adjourn the meeting at 6:47 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors