

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF FEBRUARY 23, 2011**

The meeting of February 23, 2011, 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.

**Executive Session:** WD announced that an executive session was held on 2/6/11 at 8:30 and 2/11/11 at 12:30 pm to discuss a potential litigation matter.

**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 – 1/25/11 – 2/22/11
- Public Works Report – Since last meeting
- Planning Commission Minutes – 2/7/11
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 1/4/11
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - January, 2011
- Treasurer's Report - January, 2011
- Correspondence for the period of - 1/26/11 – 2/22/11

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

**Action Items:**

1. **Bills:** LG motioned to authorize the payment of the invoices for the period of 1/26/11 – 2/22/11 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to adopt the minutes of the January 26, 2011 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Mungai Subdivision:** LC presented the Mungai Farm Subdivision #1, Skyline Dr. and Cowden Rd. stating that the current parcel is being divided into 3 lots. Lot 1 consisting of 58 acres is what is be presented to the board. The other lots are in Cross Creek Twp. and Smith Twp. LC added that the MPT Planning Commission recommended approval and there is a non build waiver. WD motioned to approve the Mungai Subdivision #1; Lot #1 and AM seconded the motion. The motion carried unanimously.
4. **Carter Subdivision:** LC presented the Carter Estate Subdivision #1, Carter Lane, stating that the current parcel is being subdivided into 4 lots of aprox. 15 acres. each to settle the estate. LC added that the MPT Planning Commission recommended approval. AM motioned to approve the Carter Subdivision #1 and WD seconded the motion. The motion carried unanimously.
5. **Cowden Subdivision #1:** LC presented the Cowden Subdivision #1, Snedeker Lane, stating that the current parcel is being subdivided to create a 2 acre lot for a single family home which includes a modification request to continue the use of the 12' right-of-way on Snedeker Lane. LC stated the modification was agreed to by Mr. Cowden and Mr. Kotyk (the adjoining property owner located on the corner of Snedeker Lane and Washington Avenue); both have signed the Mylar and have agreed that no further subdivisions will take place without developing the current 50' right-of-way through Mr. Laurick's property to Route 519 or obtaining another 50' right-of-way. LC added that the MPT Planning Commission

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recommended approval of the subdivision and the modification request. WJ stated that the MPC (Municipalities Planning Code) allows for the BOS to grant a modification request if certain hardships exist. AM stated he felt that there is enough proof to substantiate a hardship. LG motioned to approve the Cowden Subdivision #1 and AM seconded the motion. The motion carried unanimously.

6. **Resolution 2011-I:** AM motioned to adopt Resolution 2011-I; a Resolution authorizing the destruction of 3 boxes of misc. documents as allowed and instructed by the Records Retention Act and WD seconded the motion. The motion carried unanimously.
7. **Resolution 2011-J:** WD motioned to adopt Resolution 2011-J; a Resolution authorizing the destruction of 1 box of Wage Tax documents from 1984 – 2001 as allowed and instructed by the Records Retention Act and LG seconded the motion. The motion carried unanimously.
8. **Resolution 2011-K:** WD motioned to adopt Resolution 2011-K; a Resolution authorizing the destruction of 1 box of misc. documents as allowed and instructed by the Records Retention Act and LG seconded the motion. The motion carried unanimously.
9. **Fire Dept. Agreement:** LG motioned to enter into a reimbursement agreement with the MPT Volunteer Fire Company for the year 2011 as done in previous years and AM seconded the motion. The motion carried unanimously.
10. **Snow & Ice Emergency:** AM motioned to declare a snow & ice emergency as called by the Roadmaster for 2/7/11 at 6 pm and 2/21/11 at 4 pm and LG seconded the motion. The motion carried unanimously.
11. **Pollana Subdivision:** LC forgot to add this subdivision to the list. This subdivision is for Ron and Michelle Kosarik, Skyline Dr. and is adding 23 acres of land from Pollana to an existing parcel of Kosarik. LC added that the MPT Planning Commission recommended approval. WD motioned to approve the Pollana Subdivision 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 stated that the Zoning Officer has come under fire recently due to an article that a person put in the paper and other people in the Township and he wanted it noted in public that the ZO has his full support and that the ZO does a good job for the Township. AM agreed and stated that the comments are unwarranted and that the ZO is fair and consistent in his actions across the board and does a good job and has his support as well. WD agreed.

**Unfinished Business:**

1. Main Street Project
2. Parks & Recreation Vacancy
3. Board of Auditors Vacancy

**Adjournment:** LG motioned to adjourn the meeting at 6:45 pm and WD seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors