

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JANUARY 26, 2011

The meeting of January 26, 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) was absent, Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

Announcement: WD stated that due to needing additional time to review the written comments received from the hearing held last Thursday, the adoption of the Zoning Ordinance Amendment relating to Oil & Gas Activity and the repealing of Chapter 104 of the Township Code of Ordinances relating to Oil & Gas Activity have been removed from the agenda.

Public Comments:

- 1.) Nick Pascuzzi asked if there would be another hearing and WD stated there would be and what the timeline is and LG stated that there would be another advertised hearing and a meeting to vote on the amendment but that would not be before the end of March due to various legal and zoning requirements. Mr. Pascuzzi also asked if there could be an announcement put on the Township's website and to also put the draft ordinance on the website. WD stated that notes or general information could be put on it but that is up to the Webmaster MS. MS stated that we do not have the storage capacity for a 25 page ordinance but that announcements can be put on the homepage.
- 2.) Mike Pascuzzi stated that he just received a copy of the draft ordinance and now that he has had time to go through it, it wasn't extremely unreasonable. He added that at the hearing he let his emotions get in the way and asked if he could still submit comments in writing. WD stated that he could. AM added that he could e-mail them to the office also. Mr. Pascuzzi stated that he doesn't want to see the community negatively impacted but that he does a lot of business with the gas companies and he is in business to make money not lose it and he recommended everyone start fresh and new and work together.
- 3.) Ken Miles stated that he wanted to make sure that the BOS would address all of the written comments and added that he felt the Township should be contacting Range Resources and working with them. WD responded that we have contacted them and are willing to work with them but we can not force them to provide written comments.

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 – 12/14/10 – 1/25/11
- Public Works Report – None
- Planning Commission Minutes – 1/3/11
- Parks & Recreation Minutes – 1/17/11
- Municipal Authority Minutes – 11/18/10
- Midway Sewage Minutes – 11/9/10 & 12/7/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - December, 2010
- Treasurer's Report - December, 2010
- Correspondence for the period of - 12/15/10 – 1/25/11

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

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JANUARY 26, 2011

Action Items:

1. **Bills:** LG motioned to authorize the payment of the invoices for the period of 12/15/10 – 1/25/11 as presented and WD seconded the motion. The motion carried unanimously.
2. **Minutes:** WD motioned to adopt the minutes of the December 15, 2010 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Minutes:** LG motioned to adopt the minutes of the January 3, 2011 Reorganization Meeting and AM seconded the motion. The motion carried unanimously.
4. **Resolution 2011-F:** WD motioned to adopt Resolution 2011-F; a resolution defining snow and ice emergencies and the authority to declare said emergency and LG seconded the motion. The motion carried unanimously.
5. **Snow & Ice Emergency:** WD motioned to declare a snow & ice emergency for January 11, 2011 at 2 pm by the Road Master and LG seconded the motion. The motion carried unanimously.
6. **Snow & Ice Emergency:** WD motioned to declare a snow & ice emergency for January 20, 2011 at 4 pm by the Road Master and LG seconded the motion. The motion carried unanimously.
7. **Tax Collector Hours:** WD motioned to set the Tax Collector hours for 2011 as follows: May 3, 5, 10 and 12 from 5:30 pm – 7:00 pm and Oct. 4, 6, 11 and 13 from 5:30 pm – 7:00 pm in addition to Saturday's from 9:00 am – 11:00 am and AM seconded the motion. The motion carried unanimously.
8. **Resolution 2011-G:** AM motioned to adopt Resolution 2011-G; a resolution setting the yearly rates for the 2011 hydrant assessments as \$33.58 per occupied parcel and \$8.39 per lot (which is a decrease of aprox. \$12 from 2010 rates) and LG seconded the motion. The motion carried unanimously.
9. **Resolution 2011-H:** WD motioned to adopt Resolution 2011-H; a resolution setting the yearly rates for the 2011 street light assessments as \$35.57 per occupied parcel and \$8.89 per lot (which is the same as the 2010 rates) and AM seconded the motion. The motion carried unanimously.
10. **Auditor Resignation:** LG motioned to accept the written resignation of Donald Alrutz from the Board of Auditors effective immediately and WD seconded the motion. The motion carried unanimously.
11. **Ordinance Advertisement:** LG motioned to approve the Draft Washington County Storm water Ordinance and advertise for its future adoption and WD seconded the motion. The motion carried unanimously.

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

AM stated that he is trying to get some quotes for the Westland bathroom project. LG added that he heard aprox. \$30,000. Mr. Pascuzzi stated that it is going to be way over \$30,000 and will need more detailed information. WD stated we were just looking for a ballpark range to see if this was feasible.

Unfinished Business:

1. Main Street Project - LG stated that the Township will need to back out of this project soon.
2. Parks & Recreation Vacancy - AM stated that we put a free ad in the newspaper and we are looking for recruitment ideas.
3. Board of Auditors Vacancy

Adjournment: LG motioned to adjourn the meeting at 6:50 pm and WD seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors