

ANNUAL REORGANIZATION MEETING - JANUARY 3, 2012
MT. PLEASANT TOWNSHIP BOARD OF SUPERVISORS

The Reorganization Meeting was called to order by Larry Grimm at 6:30 p.m. with the Pledge of Allegiance to the Flag. Those present were: Larry H. Grimm (LG), Arden B. McCartney (AM). Bryan Smith was absent as was Mary Ann Stevenson and William Johnson. The following citizens were in attendance: Bob & Debbie Hanes and Don Reed. Larry Chome (LC) is substituting for Mary Ann Stevenson.

Public Comments and/or Twp. Citizens Regarding the Agenda: None.

Appoint Temporary Chairman: AM made a motion to appoint LG as temporary Chairman. LG seconded the motion. The motion carried.

Appoint Temporary Secretary: AM made a motion to appoint LC as Temporary Secretary. LG seconded the motion. The motion carried.

Nominate and Elect Chairman: AM made a motion to nominate and elect LG to be Chairman. LG seconded the motion. The motion carried.

Nominate and Elect Vice Chairman: LG made a motion to nominate and elect AM as Vice Chairman. AM seconded the motion. The motion carried.

LG motioned to appoint Mary Ann Stevenson as Township Manager. 2nd by AM. The motion carried.

LG motioned to appoint Mary Ann Stevenson as Secretary-Treasurer. 2nd by AM. The motion carried.

LG motioned to set the Treasurer's Bond for 2012 at \$250,000.00. 2nd by AM. The motion carried.

AM motioned to appoint Wage Tax Collector (per Act 32). 2nd by LG. The motion carried.

LG motioned to appoint local Services Tax Collector (per Act 32). 2nd by AM. The motion carried.

AM motioned to appoint Animal Control Officer as Kym Secret. 2nd by LG. The motion carried.

LG motioned to appoint William L. Dinsmore as Public Works Foreman. 2nd by AM. The motion carried.

LG motioned to approve Resolution No. 2012 - A - Naming Washington Federal as Depositories for Township Funds. 2nd by AM. The motion carried.

LG motioned to Reaffirm Act 511 Taxes now in effect (½ % wage tax & ½ % real estate transfer tax and \$52 Local Services Tax) will remain the same for 2012. 2nd by AM. The motion carried.

AM motioned to Reaffirm Resolution 2011 - AA – Setting the Real Estate Tax Rates for 2012 at 14 mills General Fund; 2 ½ mills Fire Protection and ½ mill for Paramedic Fund 2nd by LG. The motion carried.

LG motioned to retain the same employees at Mount Pleasant Township for 2012 as in 2011. 2nd by AM. The motion carried.

LG motioned to approve wage adjustments for employees and payroll dates for 2012 as bi-weekly which includes the rate increases for all hours included in the first payroll of the year which is January 13, 2012 (per attached). There was no second. Motion died for lack of a 2nd. There was a brief discussion with no resolution.

LG motioned to set meeting dates and times for Supervisors' meetings. The next meeting in January will be Wednesday, January 25, 2012. The meetings will be on the 4th Wednesdays of each month with the following exceptions: the meeting in October will be 10/17/12, November will be 11/14/12, and the meeting in December will be 12/12/12 due to the budget process and the holidays. The meeting times will remain at 6:30 p.m. 2nd by AM. The motion carried.

LG motioned to certify all three (3) supervisors and the Secretary as delegates to the State Association Annual Convention May 6 – 9, 2012, and approve mileage, employee expenses and any other Board of Supervisor approved expenses for each delegate who attends according to Section 612 of the Township Code . 2nd by AM. The motion carried.

LG motioned to appoint a voting delegate and alternate voting delegate (to be determined by which Township Official attends) to the State Association Annual Convention in Hershey, PA, May 6 – 9, 2012. 2nd by AM. The motion carried.

LG motioned that the Employee Benefits and Holidays will remain the same in 2012 as in 2011 (per attached). There was no second. Motion died for lack of a 2nd.

LG motioned to name Bryan Smith as Supervisor in Charge of Public Works. There was no second. Motion died for lack of a 2nd.

AM motioned to name Larry Grimm as Supervisor in Charge of Public Safety. 2nd by LG. The motion carried.

LG motioned to name AM as Supervisor in Charge of Parks & Recreation. There was no second. Motion died for lack of a 2nd.

LG motioned to named all three Supervisors to be coordinators to the Planning and Zoning Boards. 2nd by AM. Motion passed.

LG motioned to appoint all 3 Supervisors, Twp. Manager and Zoning Officer as delegates to the Sewage Council, and to appoint all 3 Supervisors and the Public Works Foreman to the Cross Creek Region. 2nd by AM. Motion passed.

LG motioned to appoint Larry Chome as Zoning Officer. 2nd by AM. Motion passed.

LG motioned to appoint Larry Chome as BCO – Building Code Official and HMT & Associates as back up BCO. 2nd by AM. Motion passed.

AM motioned to appoint Mary Ann Stevenson as Chief Administrative Officer of Township Pension Plans. 2nd by LG. Motion passed.

LG motioned to appoint James R. Bedillion as Vacancy Board Member. 2nd by AM. Motion passed.

AM motioned to appoint the Washington County Sewage Council as Township Sewage Enforcement Officers. 2nd by LG. Motion passed.

LG motioned to appoint the Fire Chief, currently Kevin Dry, as Emergency Management Officer. 2nd by AM. Motion passed.

AM motioned to appoint HMT & Assoc. on an “as needed” basis as Township Engineer as per the fee schedule. 2nd by LG. Motion passed.

AM motioned to appoint HMT & Assoc. as Township Inspectors to inspect per the UCC. 2nd by LG. Motion passed.

AM motioned to appoint William A. Johnson, Esq. as Solicitor for Township as per billing. 2nd by LG. Motion passed.

AM motioned to appoint Betsy McKnight as Solicitor for Zoning Hearing Board as per billing. 2nd by LG. Motion passed.

AM motioned to appoint William Miller as Solicitor for UCC Hearing Board as per billing. 2nd by LG. Motion passed.

LG motioned to appoint Campbell, Durrant, and Beatty as Special Labor Council as needed per billing. 2nd by AM. Motion passed.

LG motioned to appoint Smith Butz Law as Special Oil & Gas Council as needed per billing. 2nd by AM. Motion passed.

LG motioned to fill Vacancies on Township Boards per the attached schedule, (done as one motion) 2nd by AM. Motion passed.

LG motioned the designation of Observer Publishing Company for legal & classified ads and Pittsburgh Post Gazette or Tribune Review as needed for the placement of classified ads. 2nd by AM. Motion passed.

LG motioned to approve Resolution 2012-B – Adopting the current Fee Schedule. 2nd by AM. Motion passed.

LG motioned to approve Resolution 2012-C – Authorizing the Township Manager to approve operating disbursements throughout the month to avoid late payment penalties and to receive discounts with Accts. Payable Reports submitted bi-weekly and with official approval being done at each monthly meeting. 2nd by AM. Motion passed.

AM motioned to appoint Fort Cherry Ambulance as the Township's First Responder / Ambulance Designation. 2nd by LG. Motion passed.

AM motioned to set the start date for pavilion rentals for 2012: Residents February 1st and all others February 8th 2nd by LG. Motion passed.

LG motioned to approve Resolution No. 2012-D - appointing auditing firm Cypher & Cypher to do the 2011 Township Audit at an amount not to exceed \$6,500.00. 2nd by AM. Motion passed.

AM motion to adopt the IRS mileage reimbursement rates for 2012 as amended from time to time by the Dept. of Treasury (currently \$0.55.5). 2nd by LG. Motion passed.

NEW BUSINESS: None.

AM motioned to combine the Public Works Dept. and the Parks and Recreation Department into one Department. There was no second. Motion died for lack of a 2nd.

AM motioned to pay employees at the current rates of pay. There was no second. Motion died for lack of a 2nd.

AM motioned to name Bryan Smith as Supervisor in charge of Parks and Recreation. 2nd by LG. Motion passed.

AM motioned to name Bryan Smith as Supervisor in charge of Public Works Dept. 2nd by LG. Motion passed.

At 6:45 PM AM and LG began a discussion concerning the pay schedule for the Public Works employees. They could not come to an agreement.

Resident Don Reed asked for a clarification. LG said the only items on the agenda were to be discussed. Mr. Reed asked if Bill Dinsmore had been reappointed. LG said that he was appointed a Public Works Foreman (not Roadmaster) as there was a typo on the agenda. Mr. Reed said "OK".

LG Motioned to adjourn the meeting. There was no second. Motion died for lack of a 2nd.

At 6:55 PM LG and AM continued the discussion on the pay schedule. No agreement was reached.

At 6:57 PM LG stated that as Chairman he was adjourning the meeting. AM left the meeting room. A few seconds later LG left the meeting room.

LC announced for those in attendance and for the record, that LG had adjourned the meeting at 6:57 PM.

Respectfully submitted,

Larry Chome
Acting Township Secretary
Mount Pleasant Township
Board of Supervisors