

## MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF DECEMBER 12, 2012

The meeting of December 12, 2012, was called to order at 6:30 p.m. by Chairman Grimm with the Pledge of Allegiance to the Flag. Those present were: Larry H. Grimm, Chairman (LG), Arden B. McCartney, Vice-Chairman (AM) was absent, Bryan Smith, Supervisor (BS), 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:** Nedra Ursitz, 25 Belgium Hollow Road stated that the budget is up for adoption and wants to know where the line item is for Primrose Park. BS explained that there is not a specific line item per park and that come next season they will appropriate the money where it is needed most. She said the Primrose Park pavilion needs a new roof and handicap ramps need done and there needs to be lines painted on the basketball court. BS stated there are things that need done at all of the parks and he will check with the parks maintenance employee come spring but it will be handled on a priority basis. LG stated if there are safety concerns the park can be closed. Mrs. Ursitz then stated that the Township did not ditch in front of her house and wanted to know if that was in the 2013 budget. BS explained that the Township was done ditching for this year and that they can't do all of the roads but he thought Belgium Hollow was one of the roads done and that he'd check with Bill Dinsmore.

Chris Lauff, Fort Cherry Road wanted the board to know of concerns he has regarding the Carter Impoundment and asked the board if they saw the pictures he supplied of the foam in the creek and then he supplied a few pictures of the weir tanks and the work they are doing at the Carter Impoundment now like moving a lot of dirt. He added that he would like the Township to step in and find out what is going on. He stated that they are living next to a waste dump and there are odor problems and air quality issues and continued activity after the allowable operating hours. LG stated that if the concerns are within the DEP's jurisdiction that the Township has not control over it. WJ concurred that the Township has no enforcement ability and the Oil and Gas Act specifically preempts local regulation over environmental matters. Mr. Lauff wants the Township to find out what DEP permit the Carter Impoundment is operating under and determine if they have the proper permits. MS stated the DEP has told the Township on numerous phone calls that the impoundment is properly permitted and she added that she cannot dispute that fact other than to question it for a third time. WJ stated that we can question it again. Mrs. Lauff said they are operating under an OG71 permit for on-site treatment and that we need to check to see if that is the right permit and if it is that they are operating under the correct guidelines. She added that this site is now a processing facility and no longer just an impoundment. She added that under the current approved E&S plan that the site was to be only for the Cowden and Drugmund well sites, not from neighboring municipalities as is currently taking place and that when those wells were completed the impoundment was to be restored and the property reclaimed and that never happened. She questioned what permit are the operating under now. Mr. Lauff said he would provide documents to the Township from their DEP file review. BS added that as for the recent activity at the site, Range Resources said that they are performing routine maintenance at the site by cleaning the tanks and removing the soil under the tanks as a precaution due to the cleaning out of the tanks and that the DEP knows about this activity. LC added that the DEP is to be out inspecting what is taking place as well.

### **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 – December, 2012
- Public Safety Report – 11/12/12 – 12/11/12
- Public Works Report – 11/15/12 – 12/12/12
- Planning Commission Minutes – 11/5/12
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – None
- Midway Sewage Minutes – None
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - November, 2012

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- Treasurer's Report - November, 2012
- Correspondence for the period of - 11/14/12 – 12/11/12

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

**Action Items:**

1. **Bills:** BS motioned to authorize the payment of the invoices for the period of 11/14/12 – 12/11/12 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** LG motioned to adopt the minutes of the November 14, 2012 regular board meeting and BS seconded the motion. The motion carried unanimously.
3. **Cherry Valley Lakeview Estates Subdivision:** LC presented the subdivision is on Summer Lane to establish boundary lines between two carriage homes on lots 414, 112 & 114. LC added that the Planning Commission gave tentative approval contingent upon the owners' signatures on the Mylar. BS motioned to pre-approve the Cherry Valley Lakeview Estates Subdivision of lots 414, 112 & 114 on Summer Lane to establish boundary lines between two carriage homes and LG seconded the motion. The motion carried unanimously.
4. **Resolution 2012-S:** LG motioned to adopt Resolution 2012-S; a Resolution adopting the 2013 General Fund Budget at \$2,052,764 and BS seconded the motion. The motion carried unanimously.
5. **Resolution 2012-T:** BS motioned to adopt Resolution 2012-T; a Resolution fixing the tax rate for 2013 at 14 mills General Fund; 2.5 mills Fire Protection and ½ mill EMT Service which represents no tax increase and LG seconded the motion. The motion carried unanimously.
6. **Resolution 2012-U:** LG motioned to adopt Resolution 2012-U; a Resolution authorizing the destruction of Notices of Violation from the Zoning Office per the Records Retention Manual and BS seconded the motion. The motion carried unanimously.
7. **Resolution 2012-V:** BS motioned to adopt Resolution 2012-V; a Resolution providing for supplemental appropriations for the 2012 budget for the Act 13 Impact Fee Revenue to be set up in a Capital Reserve Account and LG seconded the motion. The motion carried unanimously.
8. **Resolution 2012-W:** LG motioned to adopt Resolution 2012-W; a Resolution amending the Mount Pleasant Township Money Purchase Pension Plan effective 12/1/12 with CPI Qualified Plan Consultants, Inc. and BS seconded the motion. The motion carried unanimously.
9. **Local Share Account Transfer:** BS motioned to officially approve the transfer of \$42,178 from the Local Share Account to the General Fund for the balance due on the Casey Road Paving Project and 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:** None.

**Adjournment:** BS motioned to adjourn the meeting at 6:55 pm and LG seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors