

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 25, 2012

The meeting of July 25, 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), Bryan Smith, Supervisor (BS) was absent, 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: Kevin Dry (KD), Fire Chief, 17 McCarrell Rd., gave the following report. The fire dept. has answered 244 calls YTD. New FF/EMT Frank Salerno is doing very well and he will have his CDL very soon. KD asked about the Township getting a full time police dept. because there have been recent calls where there have been extended wait times for PSP and that becomes dangerous for the firemen. LG stated he would love to have 24 hour coverage but the Township does not have the money for it and right now the dept. is down 1 full time officer which is crippling. AM asked what sort of incidents there were that were dangerous. KD responded that there was a domestic with gun shots and a suicide attempt with weapons, possible medical situations that they are not equipped to handle on their own. LG stated he understood his concerns. AM thanked him for his service.

Paul Battista, 28 Johnston Rd., stated that there was an action item on the agenda to cancel the Main Street Project and asked if the Township has spent any money on this project. LG stated "none". Mr. Battista stated that he thought the Township spent money for engineering. MS responded that no Township money had been spent. LG added that was state grant money.

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 – July 2012
- Public Safety Report – 6/26/12 – 7/23/12
- Public Works Report – 6/28/12 – 7/25/12
- Planning Commission Minutes – 5/7/12
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – 5/9/12
- Midway Sewage Minutes – 6/5/12
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - June 2012 Financials
- Treasurer's Report - June, 2012
- Correspondence for the period of - 6/27/12 – 7/24/12

► 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 6/27/12 – 7/24/12 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to adopt the minutes of the June 27, 2012 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Main Street Project:** LG motioned to officially cancel the Main Street Project and cancel the Penn DOT funding for this project effective immediately and AM seconded the motion. The motion carried unanimously.
4. **Aguila Seismic Testing Application:** LC presented this application and stated that all paperwork has been properly submitted and the bond received and added that they have met the requirements of the ordinance. LG motioned to approve the Aguila Seismic Testing Application and AM seconded the motion. The motion carried unanimously.

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5. **Ordinance 127:** AM motioned to adopt Ordinance 127; an Ordinance amending Chapter 70, Open Burning, providing for a declaration of fire ban emergencies and LG seconded the motion. The motion carried unanimously.
6. **Fire Ban:** LG motioned for a fire ban for thirty (30) days per the recommendation of the Fire Chief, effective immediately and AM seconded the motion. The motion carried unanimously.
7. **Resolution 2012-L:** LG motioned to adopt Resolution 2012-L, a Resolution providing for a general update to the fee schedule and AM seconded the motion. The motion carried unanimously.
8. **Community Center Renovations:** AM motioned to approve two (2) renovations at the Community Center to include 1.) Landscaping around the center and, 2.) Replacing the light fixtures on the poles behind the center and LG seconded the motion and added that these renovations are paid for by the Community Center. The motion carried unanimously.

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

None.

Unfinished Business:

1. Fulton Subdivision – Deadline to comply with the Township Ordinance was February 29, 2012. Mr. Fulton has contracted with Attorney Saxton to address this matter. Per Mr. Saxton, they intend to fully comply with Township Ordinances. Mr. Saxton stated he will address any concerns with Bill Johnson. As of 4/17/12, Mr. Saxton is working with Mr. Fulton and needs a little more time. LG stated this had gone on long enough. BS stated they should have a deadline. WJ will contact Mr. Saxton to settle on a deadline. Attorney Saxton was contacted by Attorney Johnson and given a deadline of May 15, 2012 for definitive action. WJ stated he talked with Mr. Saxton who said he has been out of the office but reiterated that they are not planning on a challenge of our requirements. WJ added that he feels they are working in good faith. Mr. Saxton is still working on this issue per Bill Johnson. *Attorney Bill Johnson gave Attorney Saxton until August 1, 2012 for a subdivision application to be filed or a citation will be issued.*
2. Yanosik (Ann Stuhler) Ball Field Lease – Expires May 31, 2012. No lease agreement at this time. Supervisor Smith did receive a call from Mr. Stuhler and they would like to renew the lease. MS stated that DB was still cutting the grass and BS stated that was fine and for now since we do not have to cut down the trees.
3. Zoning Hearing Board Alternate Vacancy. *LG announced if anyone is interested to contact the office.*

Adjournment: LG motioned to adjourn the meeting at 6:40 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors