

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF MAY 23, 2012

The meeting of May 23, 2012, was called to order at 6:29 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), William A. Johnson, Solicitor (WJ), Larry Chome, Zoning Officer (LC) was absent, Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

Public Comments:

1. Don Reed (DR), 25 Main St. stated last month he requested copies of the reports and he looked at this meeting's reports and there are no minutes in them. He also stated he had a meeting with Larry Chome and he still does not have a procedure to follow for building permits. He added that he would like the Supervisors to stop the challenge of Act 13 and instead try to do something to stop the Post Office from leaving town and there needs to be stop signs put in place due to truck traffic accidents. He stated there are better things to do than to challenge the State. LG stated that DR was entitled to his opinion. BS asked if HMT was present at the meeting and DR responded that they were not. DR added that he doesn't know what LC does but he should be able to come to the Township and get a letter stating what needs to be done. AM stated that the Township will check into getting a list together. AM also commented that the reason the minutes are not in the folder is because they are not official yet and are only draft minutes. WJ agreed with AM stating the minutes aren't minutes until they are approved. BS explained that the draft minutes are distributed to the board in advance to review and once they are approved they will be posted on line. MS stated it only takes a couple of days to get on the website. DR responded that he has looked on line and there are not any minutes there. AM asked MS if they were on the website and MS responded that they are.

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 – May 2012
- Public Safety Report – 4/24/12 – 5/22/12
- Public Works Report – 4/26/12 – 5/23/12
- Planning Commission Minutes – 5/7/12
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – 3/14/12
- Midway Sewage Minutes – 4/3/12
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - April 2012 Financials
- Treasurer's Report - April, 2012
- Correspondence for the period of - 4/25/12 – 5/21/12

► LG motioned to accept the reports as given and AM seconded the motion. BS stated that he is getting reports on things that have been done but he is still not getting reports of the planned work for the upcoming months and they should go together. LG agreed. BS added that he will talk to Bill again. LG agreed. The motion carried unanimously.

Action Items:

1. **Bills:** LG motioned to authorize the payment of the invoices for the period of 4/25/12 – 5/22/12 as presented and BS seconded the motion. The motion carried unanimously.

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2. **Minutes:** AM motioned to adopt the minutes of the April 25, 2012 board meeting and LG seconded the motion. The motion carried unanimously.
3. **Chiarelli Subdivision:** Per LC notes, this subdivision has had the minor changes made as recommended by HMT and was approved by the MPT Planning Commission. LG motioned to approve the Chiarelli Subdivision, 28 Chiarelli Lane, McDonald, creating a 3.19 acre parcel surrounding the Windy Hollow Self Storage Business which includes a prepared sewage planning module and AM seconded the motion. The motion carried unanimously.
4. **Kencec Subdivision:** Per LC notes, this subdivision has had the minor changes made as recommended by HMT and was approved by the MPT Planning Commission. LG motioned to approve the Kencec Subdivision, 10 Primrose Road, McDonald, adding 3 acres to an existing parcel of 79 acres and BS seconded the motion. The motion carried unanimously.
5. **Mungai Subdivision #2:** Per LC notes, this subdivision has had the minor changes made as recommended by HMT and was approved by the MPT Planning Commission. LG motioned to approve the Mungai Family Trust Subdivision Plan #2, 23 Skyline Drive, Hickory, creating a new parcel of 10 acres which will be transferred to Mr. Mungai's Grandson, Max Davis and AM seconded the motion. The motion carried unanimously.
6. **Resolution 2012-H:** LG motioned to adopt Resolution 2012-H; a Resolution authorizing the destruction of various miscellaneous records from 1997-2002 as authorized by the Municipal Records Manual and AM seconded the motion. The motion carried unanimously.
7. **Resolution 2012-I:** AM motioned to adopt Resolution 2012-I; a Resolution authorizing the destruction of various wage tax records from 1998, 2000 and 2001 as authorized by the Municipal Records Manual and BS seconded the motion. The motion carried unanimously.
8. **Resolution 2012-J:** LG motioned to adopt Resolution 2012-J; a Resolution authorizing the destruction of various accounting records from the year 2000 as authorized by the Municipal Records Manual and AM seconded the motion. The motion carried unanimously.
9. **Washington County Tax Collection District Delegate Change:** LG Motioned to remove William Dinsmore as an alternate tax collection district delegate and keep Mary Ann Stevenson as the delegate and Larry Grimm as the alternate delegate and BS seconded the motion. The motion carried unanimously.

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

Yanosik Ball Field Lease – BS stated he has made several attempts to contact the owner of the property to renew the lease but no one is responding. LG asked if the ball field is being used and BS stated that it is not and hasn't been as the infield is growing in. LG stated to just leave things as they are.

Unfinished Business:

1. Main Street Project – Rep. White's office is still looking into scaling down the existing project. Rep. White is still involved at this time and is currently working with Penn DOT on feasibility. Rep. White's office is arranging a meeting between Penn DOT, the Township and the Engineers in the near future. *A meeting has been scheduled for May 31, 2012 on Penn DOT feasibility.*
2. 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*

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are not planning on a challenge of our requirements. WJ added that he feels they are working in good faith.

3. Agricultural Security Area Addition – Applicants are Allene & Robert Lash, John Dinsmore and Edward Strnisa. *This is scheduled for a hearing in June 2012.*
4. Yanosik (Ann Stuhler) Ball Field Lease – Expires May 31, 2012. *No lease agreement at this time.*

LG called an executive session at 6:49 pm to discuss personnel issues.

Adjournment: LG motioned to adjourn the meeting at 8:20 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors