

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF APRIL 17, 2013**

The meeting of April 17, 2013, 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), Larry Chome, Zoning Officer (LC), Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

**Public Comments:** None.

**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 – April, 2013
- Public Safety Report – 3/26/13 – 4/16/13
- Public Works Report – 3/28/13 – 4/17/13
- Planning Commission Minutes – 3/4/13
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 3/5/13
- Cross Creek Valley Region Minutes – 4/4/13
- Washington County Sewage Council Report – 12/6/12
- MPT Volunteer Fire Dept. Report - None
- Treasurer's Report - March, 2013
- Correspondence for the period of - 3/27/13 – 4/16/13

► LG motioned to accept the reports as given. AM stated that as of the last meeting there were to be numerous volunteers for the P&R Board and no one has stepped forward and therefore the board is still inactive. 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 3/27/13 – 4/16/13 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to adopt the minutes of the March 27, 2013 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Minutes:** AM motioned to adopt the minutes of the March 27, 2013 special Act 13 board meeting and LG seconded the motion. The motion carried unanimously.
4. **Lillian Eger Subdivision Plan #3:** LC presented the subdivision stating that the Mylar is not done yet reflecting the minor changes recommended by the Engineer but that the County and Township Planning Commissions both approved it. LG motioned to approve the Lillian Eger Subdivision Plan #3 near Beechnut Road, creating lot #2 consisting of 10.226 acres in the A-1 zone and leaving 51.615 acres in lot #1 in the R-2 zone contingent upon the corrections being made to the Mylar and AM seconded the motion. The motion carried unanimously.
5. **Police Officer Resignation:** AM motioned to accept the resignation of Police Officer Brad Resnick effective April 4, 2013 and LG seconded the motion. The motion carried unanimously.
6. **Full Time Police Officer:** LG motioned to approve hiring Daniel Florian as a full time Police Officer position effective April 5, 2013 per the Collective Bargaining Agreement and LG seconded the motion. The motion carried unanimously.
7. **Seasonal Parks Maintenance:** AM motioned to approve reinstating DB McCalmont from temporary leave effective April 15, 2013 at \$11.75 per hour with no benefits and LG seconded the motion. The motion carried unanimously.

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8. **Fee Schedule Resolution 2013-E:** LG motioned to adopt Resolution 2013-E; a Resolution amending the fee schedule to include temporary uses and/or structures and AM seconded the motion. The motion carried unanimously.

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

LG discussed his recommendation to not allow ball games or ball team practices on regularly scheduled meeting nights of the Board of Supervisors. LG added that township residents attending the meeting should be allowed to park near the building and with games it is too crowded. There was a brief discussion on possible other solutions to the parking issue such as signage or talking with the ball teams directly. WJ stated that this would need to be done in the form of a motion. LG motioned to prohibit games and practices on BOS meeting nights. AM stated he would like to have a dialogue with the ball teams and discuss the board's concerns. Motion died for lack of a second.

**Unfinished Business:**

None.

**Adjournment:** LG motioned to adjourn the meeting at 6:45 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors