

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF AUGUST 28, 2013

The meeting of August 28, 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), 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:

Paul Battista (PB), 28 Johnston Rd., Chairman of the Municipal Authority. PB stated he was unclear of his duties on the Municipal Authority. LG stated it was to bring public sewage to MPT. He wanted to know why he wasn't copied on correspondence from and to the DEP from April 2013. BS stated this was a letter regarding the Southview sewage malfunction complaint. AM added that it was a repair to an existing system. PB stated that the letter was also about the Township getting sewage. AM added that he has asked for comparisons regarding pump stations verses plants and never received them. BS added that he would like to see a timeline based off of the approved Act 537 plan. PB asked if the Township really wanted 1 or 2 plants that smelled to invade our rural community or the image of the home of the Apple Festival. BS reiterated that to his knowledge it was a general letter to the Township about needing public sewage that was only prompted by a malfunctioning sewage system. AM agreed and added that the DEP knows that there are malfunctions and so does PB because there have been complaints at several meetings he has been at. PB stated he would like copied on DEP information relating to sewage and that he should be copied on it. LG stated he did not have a problem with that. PB asked again about having a meeting of the chairs of all boards either monthly or quarterly to discuss Township issues. BS stated he would like to have a meeting after a Township meeting with the Municipal Authority to discuss sewage issues and plans. PB then asked about his request for Act 13 revenue. He requested 75% of the money each year for the next 10 years and hasn't heard back. LG stated that not everyone's request got funded. AM added that the Municipal Authority was allocated the majority of the money. BS stated that all he heard was a request for a lot of money over the next 10 years with no timeline on how that money is to be spent or what some of the options were. PB stated all he wants is better communication.

BS motioned to have a meeting next month after the regular board meeting with the Municipal Authority to discuss public sewage options and LG seconded the motion. The motion carried unanimously.

Lee Robinson, 287 Ridge Road thanked the Township for mowing the banks as he requested last month.

PB mentioned a safety issue with the intersection of Route 18 and Route 50. He stated that Penn DOT does not have it marked properly. He has had instances where 3 cars have all pulled up to the intersection at the same time and one of the cars is to his left because there are no lines preventing it. He would like the Township to contact someone to see about getting that area painted. LG instructed MS to contact Penn DOT about a resolution.

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 – August, 2013
- Public Safety Report – 7/25/13 – 8/28/13
- Public Works Report – 7/24/13 – 8/28/13
- Planning Commission Minutes – 7/1/13
- Parks & Recreation Minutes – 1st meeting held 8/26/13
- 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 - June & July, 2013
- Treasurer's Report - July, 2013
- Correspondence for the period of - 7/24/13 – 8/27/13

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF AUGUST 28, 2013

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

Action Items:

1. **Bills:** LG motioned to authorize the payment of the invoices for the period of 7/24/13 – 8/27/13 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to adopt the minutes of the July 24, 2013 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Chiarelli Subdivision:** LC presented the Chiarelli Subdivision (and sewage planning module) on Chiarelli Lane as subdividing 10.284 acres for the purpose of constructing a single family home and stated that the MPT Planning Commission recommends approval. LG motioned to approve Chiarelli Subdivision and sewage planning module and BS seconded the motion. The motion carried unanimously.
4. **Resolution 2013-H:** LG motioned to approve Resolution 2013-H; a Resolution amending the fee schedule to include forestry applications and AM seconded the motion. The motion carried unanimously.
5. **Parks & Rec. Board Appointment:** AM motioned to appoint Diana Wojcik, 12 McCarrell Rd., to the Parks & Rec. Board effective 8/26/13 through 12/31/15 for a two (2) year term and LG seconded the motion. The motion carried unanimously.
6. **Parks & Rec. Board Appointment:** AM motioned to appoint Kim Kirschner, 21 Caleffe Rd., to the Parks & Rec. Board effective 8/26/13 through 12/31/14 for a one (1) year term and LG seconded the motion. The motion carried unanimously.
7. **Parks & Rec Board Term Dates:** BS motioned to set the terms for the remaining P&R Board Members as: Kate Grant 5/22/13 – 12/31/18 for a five (5) year term; Rebecca Farner 6/26/13 – 12/31/17 for a four (4) year term and Nikki Sarchet 5/22/13 – 12/31/16 for a three (3) year term and LG seconded the motion. The motion carried unanimously.
8. **UPMC Early Renewal:** AM motioned to approve an early renewal, which is authorized per the Affordable Care Act to lock in a lower renewal rate now verses waiting until 2014 for the health/vision insurance with UPMC at a 6.5% increase and LG seconded the motion. The motion carried unanimously.
9. **Eagle Scout Request:** AM motioned to approve an Eagle Scout request from Sam Schaub, Henderson Rd. to build new tables for the concession stand at the Community Center ball field 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)*

1. 1999 Ford Crown Victoria Police Car – It currently will not pass inspection in September due to a rusted through frame. There was a brief discussion on either selling or scrapping the vehicle. AM motioned to approve scrapping the 1999 Ford Crown Victoria Police Car and LG seconded the motion. The motion carried unanimously.
2. Township Website – The content management company hosting our website got a virus that infected our website and can infect those searching for the website. It now needs completely re-done and converted to a better, more secure content management company. It is going to cost anywhere from 3,500 to 4,000. Even though this was not budgeted for in 2013, it cannot wait until 2014. The Website is going to have to be shut down as soon as a new company is selected. AM asked if we had any ideas of who would do this. MS stated she had contacted Blanc Printing and did a reference check on the company and it had good reviews. There was a brief discussion as to whose fault this was and why the Township has to pay for it. The Board instructed MS to investigate this and no action was taken.

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF AUGUST 28, 2013

Unfinished Business: None.

Adjournment: LG motioned to adjourn the meeting at 7:00 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors