

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JANUARY 23, 2013

The meeting of January 23, 2013, was called to order at 6:50 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.

LG announced that he made an error at the Re-Org. meeting on 1/7/13 on an item that was motioned and seconded and didn't give Supervisor Smith the opportunity to vote. He apologized to BS.

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 – January, 2013
- Public Safety Report – 12/11/12 – 1/22/13
- Public Works Report – 12/13/12 – 1/23/13
- Planning Commission Minutes – 12/3/12
- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – 7/11/12 & 11/14/12
- Midway Sewage Minutes – 10/2/12 & 12/4/12
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - December, 2012
- Treasurer's Report - December, 2012
- Correspondence for the period of - 12/12/12 – 1/22/13

► LG motioned to accept the reports as given and 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 12/12/12 – 1/22/13 as presented and BS seconded the motion. The motion carried unanimously.
2. **Minutes:** BS motioned to adopt the minutes of the December 12, 2012 regular board meeting and AM seconded the motion. The motion carried unanimously.
3. **Minutes:** BS motioned to adopt the minutes of the January 7, 2013 reorganization meeting and AM seconded the motion. The motion carried unanimously.
4. **Resignation:** LG motioned to officially accept the resignation of Richard France from the Police Dept. effective 1/11/13 and AM seconded the motion. The motion carried unanimously.
5. **Bike Race:** AM motioned to approve the ABRA – Appalachian Bicycle Racing Assoc. bike race for Sunday, June 2, 2013 utilizing Ft. Cherry, Cherry Valley, Water Dam and Walnut Roads and BS seconded the motion. The motion carried unanimously.
6. **Tax Collector Hours:** LG motioned to approve Tax Collector's 2013 hours as: May 7, 9, 13 & 15 from 5:30 – 7pm; Oct. 1, 3, 8, 10 & 15 from 5:30 – 7pm and Saturday's from 9 – 11am and AM seconded the motion. The motion carried unanimously.
7. **Washington County Watershed Alliance Request:** LG motioned to approve a request from the Washington County Watershed Alliance for a \$500 contribution for programs such as quality water monitoring; county-wide air monitoring and a watershed assessment & restoration plan. Motion died for lack of a second. BS stated he would like time to research this and AM agreed. AM motioned to table this item until further notice and BS seconded the motion. The motion carried unanimously.
8. **Unpaid Time Off Policy:** LG motioned to adopt an unpaid time off policy to become part of the personnel manual and BS seconded the motion. The motion carried unanimously.

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JANUARY 23, 2013

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

LG commended the Police Department employees for their hard work and diligence for a drug arrest today that seized heroin, money and a loaded gun.

Unfinished Business: None.

Adjournment: AM motioned to adjourn the meeting at 6:59 pm and LG seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors