

## **MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 24, 2013**

The meeting of July 24, 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:**

Janet Bell, Henderson Rd., Hickory stated that it was terrible that a person has to pay \$100 to file a sewage complaint for other peoples sewage issues even if you do get the money back. LG stated the Sewage Council is working on her complaint. AM responded that this system was put into place by the Washington County Sewage Council to curtail complaints that's were purely neighbor disputes and not related to sewage. Ms. Bell asked who to call for future complaints and MS stated she does have to call the Zoning Officer and then the complaint goes directly to the Sewage Council as they are the Sewage Enforcement Officers for the Township.

Don Reed (DR), 25 Main St., Hickory, wanted to know if he could get a copy of the signed Comcast Agreement and MS responded that the attorney is still working on and it has not been approved yet. DR then stated he had asked for additional street lights with the Act 13 money and LG said not all requests are getting funded and the list is still being looked at. DR added that the \$25,000 for the Primrose School was wrong.

Nedra Ursitz, Belgium Hollow Road stated that the recent flooding on 7/10/13 was due to Belgium Hollow not being ditched. She wants the Township to come and ditch across the street from her and that it hasn't been ditched with a grader since 1998 and that Bill Dinsmore came out with a bucket truck and scraped the area but it is now level with the road. She added that it needs ditched with a grader. AM stated that we did have record rain fall. AM asked Bill Dinsmore if ditching the road would help and he responded that it would. There was a brief discussion. LG stated that the Township will be out to address this but was not sure of the time frame.

Steven Cypher and Charles Rupert from Cypher and Cypher CPA Firm were in attendance to present the 2012 Financial Audit. Their power point presentation and management letter are attached. Mr. Cypher thanked the board for the opportunity to be the auditors. AM thanked them for their thorough presentation.

Rich McClain from the Community Center came to give an update on the CC. He stated with him was Joe Wagner, Ben Cowden and Betty Allison. His updates included the following: changed all lights in the building to TA lights which are more efficient; LED lights were installed outside; there is a new tenant who is a music teacher; 555 people attended the last play and that for the center being used 365 days and nights a year it is in good shape. However, Mr. McClain added that a portion of the parking lot (approx. 350 x 250) to include the main entrance to the south side of the back parking lot) is in bad shape and with wheelchairs and handicapped persons the lot needs to be in good shape. He asked the BOS if they would approve the road crew resurfacing the lot. LG asked if they got any quotes for this project. Mr. McClain stated that he got a quote for this project and it was \$33,000 but figured the Township could do it cheaper. LG motioned to approve the re-surfacing the area needed done at the community center, whatever the cost, and that it paid out of the Act 13 funds and AM seconded the motion. The motion carried unanimously.

### **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, 2013
- Public Safety Report – 6/25/13 – 7/24/13
- Public Works Report – 6/27/13 – 7/24/13
- Planning Commission Minutes – 6/3/13

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 24, 2013**

- Parks & Recreation Minutes – Board Inactive
- Municipal Authority Minutes – 5/8/13
- Midway Sewage Minutes – 6/4/13
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report – None
- MPT Volunteer Fire Dept. Report - None submitted
- Treasurer's Report - June, 2013
- Correspondence for the period of - 6/26/13 – 7/23/13

► LG motioned to accept the reports as given. 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 6/26/13 – 7/23/13 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to adopt the minutes of the June 26, 2013 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Tax Collector Change of Hours:** AM motioned to approve the request of Jamie Torboli to change her work hours from 10/3/13 to 10/2/13, with the hours staying the same due to a scheduling conflict and LG seconded the motion. The motion carried unanimously.
4. **Hapchuk Agreement:** AM motioned to approve entering into an agreement with Hapchuk, Inc. for repairs to a wildcat sewage system malfunction in Southview at a cost of \$2,847 and LG seconded the motion. The motion carried unanimously.
5. **Temporary Construction Easement:** LG motioned to officially approve entering into a temporary construction easement with Susan Holmes to make the repairs to the wildcat sewage malfunction in Southview and AM seconded the motion. The motion carried unanimously.
6. **Rescind Motion from 6/26/13 meeting:** LG motioned to rescind the motion from the 6/26/13 meeting appropriating \$25,000 from the Act 13 funds for the Primrose School project in its entirety due to a misunderstanding of the original motion and AM seconded the motion. The motion carried unanimously. AM asked Mr. McClain about the auditorium chairs that need replaced and he responded that the Old School House Players are doing fundraising to get the \$278,000 needed for the chairs along with other donations. MS asked Mr. McClain if they remained the property of the community center if the Old School House Players left and he stated that they did. LG suggested that they (OSP) do more local advertising for donations because this is the first he has heard of it.
7. **Corwin Building Purchase:** LG motioned to *not* purchase the Corwin Building at this time 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)*

AM stated he'd like to look into allocating Act 13 money for the Primrose School Project for the next meeting.

**Unfinished Business:** None.

**Executive Session:** LG called for an executive session at 7:10 pm to discuss potential litigation.

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JULY 24, 2013**

DR stated that the Township needs to look into changing the Boca Laws because the rules are getting ridiculous and the Township should also get rid of HMT & Assoc. because one person says one thing and another person comes out and says something different. There was a brief discussion relating to standards and codes and how they are interpreted. WJ stated that the board can change who their inspectors are but it is strictly a board decision.

**Adjournment:** LG motioned to adjourn the meeting at 7:50 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors