

**MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF SEPTEMBER 25, 2013**

The meeting of September 25, 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:** 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 – September, 2013
- Public Safety Report – 8/27/13 – 9/24/13
- Public Works Report – 8/29/13 – 9/25/13
- Planning Commission Minutes – 8/5/13
- Parks & Recreation Minutes – 8/26/13
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 7/2/13 & 8/6/13
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report – None
- MPT Volunteer Fire Dept. Report - August, 2013
- Treasurer's Report - August, 2013
- Correspondence for the period of - 8/28/13 – 9/24/13

► 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 8/28/13 – 9/24/13 as presented and BS seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to adopt the minutes of the August 28, 2013 regular board meeting and BS seconded the motion. The motion carried unanimously.
3. **Costanzo Subdivision:** LC presented the Costanzo Subdivision and sewage planning module on Eberle Road creating a new 10 acre lot for the purpose of constructing a single family home and stated that the MPT Planning Commission recommended approval. LG motioned to approve Costanzo Subdivision and sewage planning module and BS seconded the motion. The motion carried unanimously.
4. **2014 Non-uniformed Pension MMO:** LG motioned to approve the Township's non-uniformed pension plan 2014 Minimum Municipal Obligation at \$31,584 and BS seconded the motion. The motion carried unanimously.
5. **2014 Police Pension MMO:** BS motioned to approve the Township's Police pension plan 2014 Minimum Municipal Obligation at \$11,840 and AM seconded the motion. The motion carried unanimously.
6. **Website Updating:** BS motioned to approve entering into a contract with Blanc Printing to upgrade the Township's website at a cost not to exceed \$5,000 plus the monthly host fee of \$34 in 2014 and LG seconded the motion. The motion carried unanimously.
7. **Police Resignation:** AM motioned to accept the resignation of part time Police Officer Brian Farkas effective 9/30/13 and LG seconded the motion. The motion carried unanimously.
8. **New Hire-Police:** AM motioned to approve hiring Brian Butler as a part time Police Officer effective immediately under the terms and conditions of the Collective Bargaining Agreement and BS seconded the motion. The motion carried unanimously. *As of the typing of these minutes, Mr. Butler declined the offer.*

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9. **New Hire-Police:** AM motioned to approve hiring Anthony Andronas as a part time Police Officer effective immediately under the terms and conditions of the Collective Bargaining Agreement and LG seconded the motion. The motion carried unanimously.
10. **Drainage Work:** BS motioned to approve an agreement with Vince Strnisha Excavation to repair the drainage issue behind the Hickory ball field at an amount not to exceed \$3,000 and AM seconded the motion. The motion carried unanimously.
11. **Trick-or-Treat Hours:** AM motioned to set the Trick-or-treat hours as Thursday, October 31, 2013 from 6 pm – 7:30 pm (rain or shine) and BS seconded the motion. The motion carried unanimously.
12. **LSA Support Letter:** LG motioned to approve a request from The Old Schoolhouse Players for a letter of support from the Township for their Local Share Account Grant Application to replace the Auditorium seating at the Community Center and AM seconded the motion. The motion carried unanimously.
13. **Dye Test:** BS motioned to approve the Sewage Council to perform a dye test on 4 properties in Hickory due to a DEP inspector noticing sewage gathering in a pond off of Main St. Any properties that pass the dye test will cost the Township \$150 each. If they fail, the fee will be the responsibility of the property owner and LG seconded the motion. The motion carried unanimously.
14. **Property Insurance Renewal:** LG motioned to approve renewing the property and equipment insurance with MRM Trust for the period of 11/15/13 – 11/15/14 at a cost of \$28,687 and AM seconded the motion. The motion carried unanimously.
15. **P&R Board Request:** AM motioned to approve a request from the P&R Board to receive an allocation of \$3,000 from the 2013 budget (2,000 from their line item and 1,000 from the Easter egg hunt) to use towards a 2014 fund raiser they have planned. BS seconded the motion with the stipulation that any money earned from fundraisers is to be used for P&R and has to be approved by the Board of Supervisors. The motion carried unanimously.

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

1. BS asked if anyone from the Municipal Authority was available to comment on their last meeting. George Yonker stated he didn't have anything official prepared but that they are moving forward with a sewage project and the allocations from Act 13 will help get the project started and will help get closer to a bond kicking in.

**Unfinished Business:** None.

**Adjournment:** LG motioned to adjourn the meeting at 6:54 pm and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson  
Township Secretary  
Mount Pleasant Township  
Board of Supervisors