**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**March 27, 2024**

**AGENDA**

1. Call to Order and Pledge of Allegiance

2. Public Discussion – *of items to be voted on only.*

*(Agenda items preceded by asterisks\*)*

3. \*Minutes from the February 28, 2024 Supervisor’s meeting were presented.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

4. \*Motion to authorize/ratify the payment of bills and payroll for the month of March 2024.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

5. \*Motion to approve Departmental Reports:

 a. Financial Report

 b. Manager’s Report

 c. Road Department Report

 d. Police Report

 e. Fire Department Report

 f. Zoning Report

 g. Animal Control Report - February

 h. Midway Sewerage Authority Minutes – Jan/Feb

 i. Municipal Authority March Packet – Jan. minutes

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

6. \*Motion to adopt Resolution 20224-H – establishing yearly procedures for the Volunteer Service Credit.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

7. \*Motion to Ordinance 164 – establishing a Volunteer Service Credit Program.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

8. \*Motion to authorize the purchase of out readers for the police station at a cost of $981.61.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

9. \*Motion to ratify the hiring of Brian Mickens as of March 13, 2024 as a part-time police officer.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

10. Ag Security Area: Motion to refer Baker ASA application to Washington County Planning Commission and Township Planning Commission for review and comment.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

11. \*Motion to approve the paving of half of Walnut Road at a cost of $217,500 plus $19,500 for Equipment Rental.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

12. \*Motion to set date for Town Hall Meeting regarding Police Regionalization for the residents of the Township.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

13. \*Road Material Bids are to be open. Motion to award a contract to the lowest responsible bidder in each category, provided all specs and paperwork are in order per the Solicitor.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

14. Discussion Items/New Business:

* Tree on Primrose Road – Joe Williams - $800
* Block requested by Mickey Maga – 150 block needed, Howard is $50 per block, Donaldson and Kennedy are both $80 per block. Howard - $7,500 while Donaldson and Kennedy would be $12,000
* Discussion on Grant Writer – Mike Pehur of Duane Morris Government Strategies and LSSE.
* Paving of Basketball Courts – us or Rommes who will charge $7,700 each for Southview and Westland. We budgeted $5,500 with us doing the work along with $5,000 for the new sidewalk/bridge at Southview which I understand through Mickey will be done by the County Work Crew. But we will still need to purchase the materials.

15. Public Comment – General (Items not on Agenda).

16. Adjournment

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

 Time:\_\_\_\_\_\_\_\_\_\_