

Reorganization Meeting

Mount Pleasant Township

Board of Supervisors

January 2, 2024

Call to Order: Gary Farner called the meeting to order at 5:00 p.m. and the Pledge of Allegiance was recited.

Agenda Comments: None

Temp. Chairman: Gary Farner made a motion to appoint Darla Protch as the Temporary Chairman, second by Shane Maga, M/C.

Chairman: Darla asked for motion for Chairman. Bill Nimal made a motion to appoint Shane Maga as Chairman of the Board of Supervisors, no other nominations were presented, second by Shane Maga, M/C. The meeting was then turned over to Chairman Maga.

Vice-Chairman: Shane Maga made a motion to appoint Gary Farner as Vice-Chairman of the Board of Supervisors, second by Bill Nimal, M/C.

Treasurer: Shane Maga made a motion to appoint Darla Protch as the Treasurer of Mount Pleasant Township, second by Gary Farner, M/C.

Treasurer's Bond: Shane Maga made a motion to set the Treasurer's Bond at \$250,000, second by Gary Farner, M/C.

Secretary: Shane Maga made a motion to appoint Darla Protch as the Secretary of Mount Pleasant Township and the Board of Supervisors, second by Gary Farner, M/C.

Resolution 2024-A: Resolution 2024-A was presented. This resolution is to appoint Cypher & Cypher to perform the 2023 Township Audit at an amount not to exceed \$9,500. The motion was made by Gary Farner to adopt, second by Shane Maga, M/C.

Resolution 2024-B: Resolution 2024-B was presented. This resolution is to name Washington Financial Bank as the depository for the Township funds. The motion was made by Shane Maga to adopt, second by Gary Farner, M/C.

Resolution 2024-C: Resolution 2024-C was presented. This resolution is to adopt the Fee Schedule for 2024. The motion was made by Gary Farner to adopt, second by Shane Maga, M/C.

Resolution 2024-D: Resolution 2024-D was presented. This resolution is to authorize the Township Manager/Secretary to approve operating disbursements throughout each month to avoid past due payment penalties. The motion was made by Shane Maga to adopt, second by Gary Farner, M/C.

Resolution 2024-E: Resolution 2024-E was presented. This resolution is to fix the rate for Hydrant Assessment; (Property \$56.54/Lot - \$14.14. The motion was made by Gary Farner to adopt, second by Shane Maga, M/C.

Resolution 2024-F: Resolution 2024-F was presented. This resolution is to fix the rate for Light Assessment; (Property \$27.79/Lot \$6.85. The motion was made by Gary Farner to adopt, second by Shane Maga, M/C.

Resolution 2024-G: Resolution 2024-G was presented. This resolution is to set the tax levy for 2024 as follows:

General Purposes	1.800 mills
Fire Protection	.650 mills
EMS	.100 mills
Library	.045 mills
Equipment	.180 mills
Debt Service	.36 mills
TOTAL	3.135 mills

The motion was made by Shane Mageto adopt, second by Bill Nimal, M/C.

P. W. Foreman: Gary Farner made a motion to appoint Michael (Mickey) Maga as Public Works Foreman, second by Bill Nimal, M/C.

2024 Mileage Rate: Shane Maga made a motion to set the 2024 mileage rate at 67 cents/mile per the IRS, second by Gary Farner, M/C.

2024 Meeting Dates: Gary Farner made a motion to set the BOS Meetings for the fourth Wednesday of each month at 7 p.m. except for January 2, November 20 and December 18, second by Shane Maga, M/C.

Zoning & Code

Enforcement Off.: Gary Farner made a motion to appoint George Protch as the Zoning and Code Enforcement Officer for Mount Pleasant Township, second by Bill Nimal, M/C.

Employee Benefits: Shane Maga moved to approve the 2024 Employee Benefits with no changes from 2023, second by Bill Nimal, M/C.

Solicitor: Gary Farner moved to appoint Tom McDermott of Gaitens, Tucceri & Nicholas, P.C. as the Township Solicitor, second by Shane Maga, M/C.

Emer. Man. Director: Gary Farner moved to appoint Shane Maga to be the Emergency Management Director, second by Bill Nimal, M/C.

Engineer: Shane Maga moved to appoint Lennon, Smith, Soleret as the engineers for 2024, second by Gary Farner, M/C.

UCC Building

Code Official: Gary Farner moved to appoint Municipal Consulting Services as the township's UCC Building Code Official, second by Shane Maga, M/C.

Sewage Enforcement

Officer: Shane Maga moved to appoint the Washington County Sewage Council as the Township's Sewage Enforcement Officer, second by Bill Nimal, M/C.

Wage Tax

Collector: Shane Maga moved to appoint Keystone Collections Group as the Wage Tax Collector for Mount Pleasant Township, second by Gary Farner, M/C.

Vacancies on Township Boards and Committees:

Parks & Rec.: There is one vacancy for a four-year term ending 12/31/2027. Gary Farner moved to appoint Diana Wojcik , second by Shane Maga, M/C. There is one additional vacancy.

Vacancy

Board: Bill Nimal made a motion to appoint Kelly Sekeres, second by Shane Maga, Gary Farner voted no, M/C.

Library Board: No vacancy

Appeals

Board: Shane Maga moved to appoint Lee Geyer and Gerald Mechtel and Tom Steiminger to the Appeals Board, second by Gary Farner, M/C.

Planning

Commission: Gary Farner moved to appoint Catherine Obenour for a 4-year term, second by Shane Maga, M/C.

Municipal

Authority: Gary Farner made a motion to appoint James Englert for a 4-year term, motion dies for a lack of second. Shane Maga nominated Brian Temple, second by Bill Nimal, M/C.

End of Appointments for Township Boards and Committees.

Attendance at

State Con.: Shane Maga made a motion to approve the following attendees at the State Convention in Hershey, April 14 to 17, 2024, second by Gary Farner, M/C:
Darla Protch, Mickey Maga and Patrick Steiminger

Voting Delegate

Convention: Gary Farner moved to appoint Darla Protch as the Voting Delegate to the State Convention, second by Shane Maga, M/C.

Supervisor of

Public Works: Bill Nimal made a motion to appoint Shane Maga as the Supervisor in charge of the Public Works Department, second by Shane Maga, M/C.

Supervisor of

Public Safety

& Admin.: Gary Farner made a motion to appoint Shane Maga as the Supervisor in charge of the Public Safety Department and Administration, this died for a lack of a second. Shane Maga nominated Bill Nimal for this position, second by Bill Nimal, M/C.

Supervisor of

Parks & Rec.: Shane Maga made a motion to appoint Gary Farner as the Supervisor in charge of Parks & Recreation, second by Bill Nimal, M/C.

Supervisor on

Mun. Auth.: Shane Maga made a motion to appoint Gary Farner as the Supervisor on the Municipal Authority Board, second by Bill Nimal, M/C.

Sewage Council

Delegate: Shane Maga moved to appoint George Protch as the Township's Delegate to the Washington County Sewage Council, second by Gary Farner, M/C.

**Right-to Know
Officer &**

Alternate: Gary Farner moved to appoint Darla Protch as the Right-to-Know Officer and BJ McKean as the alternate, second by Bill Nimal, M/C.

Designation of

Newspaper: Shane Maga moved to appoint the Observer-Reporter as the official newspaper for Mount Pleasant Township for the placement of legal ads, second by Bill Nimal, M/C.

First Responder/

Ambulance: Gary Farner made a motion to appoint Fort Cherry Ambulance as the Township's First Responder/Ambulance Designation, second by Shane Maga, M/C.

Pavilion

Rentals: Gary Farner made a motion that the start date for pavilion rentals for 2024 is February 13, 2024 for all Township Residents and February 20, 2024 for all other with no change to rental fees from 2023, second by Shane Maga, M/C.

WCTCC: Shane Maga made a motion to appoint Darla Protch as the delegate to the Washington County Tax Collection Committee with Gary Farner as the alternate, second by Bill Nimal, M/C.

MSA: Gary Farner made a motion to retain Troy Fedinetz to the Midway Sewerage Authority Board as the Mount Pleasant Township Representative, second by Bill Nimal, M/C.

Adjournment: Shane Maga made a motion to adjourn the re-organization meeting at 5:20 p.m., second by Gary Farner, M/C.

Gary Farner then stated we would have a brief executive session to discuss legal matters and then the regular meeting would start.

Respectfully submitted,

Darla Protch
Manager/Secretary