

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF MARCH 24, 2010

The meeting of March 24, 2010, was called to order at 6:30 p.m. by Vice-Chairman Grimm with the Pledge of Allegiance to the Flag. Those present were: William L. Dinsmore, Chairman (WD) was absent, Larry H. Grimm, Vice-Chairman (LG), Arden B. McCartney (AM), 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:

1.) Dencil Backus, Coordinator, Zoning Advisory Committee (DB) presented the BOS with a final rough draft of the Zoning Amendment addressing the Gas Industry. He stated that the goal was to preserve and protect MPT while still allowing the development of the Marcellus Shale. DB added that after the BOS has had a chance to review the draft that he and the ZAC would be willing to meet with one or all of the board to answer any questions or to discuss the rationale behind the various provisions contained within the draft. DB stated that he included a written proposal from Wolf Eagle to review the draft which came in quite costly and he received a verbal proposal from an attorney willing to charge ½ of his hourly rate to review the draft in conjunction with the Township Solicitor WJ. The ZAC recommends the 2nd proposal of the attorney and DB would supply his name after the meeting if the board desires to look into that option. Lastly, DB wanted to thank the BOS for allowing them to assist in this process and serve the township and they now realize what a daunting task this process is and they have a better appreciation of what the township does for its citizens. LG thanked the committee for all of their time and efforts put forth creating this draft ordinance and AM agreed.

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 – Since last meeting
- Public Safety Report – 2/23/10 – 3/23/10
- Public Works Report – None
- Planning Commission Minutes – None
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – 1/21/10
- Midway Sewage Minutes – 2/2/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - February, 2010
- Treasurer's Report - February, 2010
- Correspondence for the period of - 2/24/10 – 3/23/10

► LG motioned to accept the reports as given and AM seconded the motion. The motion carried unanimously.

Action Items:

1. **Bills:** LG motioned to authorize payment of the invoices for the period of 2/24/10 – 3/23/10 as presented and AM seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to approve the minutes of the February 24, 2010 regular board meeting and LG seconded the motion. The motion carried unanimously.
3. **Seasonal Parks Maintenance Employee:** AM motioned to re-hire Donaldson McCalmont as the seasonal part time parks maintenance employee effective April 5, 2010 at \$10 per hour with a maximum of 40 hours per week with no benefits and LG seconded the motion. The motion carried unanimously.
4. **ZHB Resignation:** LG motioned to accept the written resignation of William G. Dinsmore from the Zoning Hearing Board effective March 3, 2010 and AM seconded the motion. The motion carried unanimously.

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5. **ZHB Appointment:** AM motioned to appoint Ronald Diaz as a full voting member (he currently is an alternate member) to the Zoning Hearing Board to fulfill William G. Dinsmore's term ending 12/31/2012 effective immediately and LG seconded the motion. The motion carried unanimously.
6. **Resolution 2010 – J:** LG motioned to adopt Resolution 2010 –J; a Resolution setting the Hydrant Assessments for the year 2010 and AM seconded the motion. The motion carried unanimously.
7. **Resolution 2010 – K:** AM motioned to adopt Resolution 2010 – K; a Resolution setting the Light Assessments for the year 2010 and LG seconded the motion. The motion carried unanimously.
8. **Resolution 2010 – L:** LG motioned to adopt Resolution 2010 – L; a Resolution amending the fee schedule to incorporate permit fees for Wind Energy Systems, Small 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)*

None.

Unfinished Business:

None.

Adjournment: LG motioned to adjourn the meeting at 6:40 PM and AM seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors