

MT. PLEASANT TWP. BOARD OF SUPERVISORS' MEETING OF JUNE 23, 2010

The meeting of June 23, 2010, was called to order at 6:38 p.m. by Chairman Dinsmore with the Pledge of Allegiance to the Flag. Those present were: William L. Dinsmore, Chairman (WD), Larry H. Grimm, Vice-Chairman (LG), Arden B. McCartney, Supervisor (AM), William A. Johnson, Solicitor (WJ), Larry Chome, Zoning Officer (LC) was absent, Mary Ann Stevenson, Manager/Secretary (MS), and those citizens listed on the attached sheet.

Executive Sessions:

WD stated that an executive session was held on Thursday, May 27, 2010 regarding pending zoning litigation with Laurel Mountain Midstream.

WD stated that an executive session was held on Tuesday, June 1, 2010 regarding pending zoning litigation with Range Resources.

Public Comments:

Bill Orton (BO), Eberle Road stated that Range Resources did a good job of paving Martin Road but asked why the Township allowed them to raise the road. WD stated that the Township did not allow that and BO said when he called Range to complain they said they had approval from the Township. AM asked what exactly he meant that it was raised and BO stated that the asphalt is elevated 30 inches in places and he can't get his equipment in and out of certain areas. WD stated he will contact Range Resources to get resolved.

JoAnne Wagner stated she would like to see air quality conditions put on MW like the ones that were recommended at the ZHB and that the PA Air Quality Act allows Local Governments to enact more stringent requirements than the DEP has and she would like that in place. WJ and Brian Simmons (MarkWest Council) both disagreed. Mrs. Wagner asked if they could elaborate as to why they disagreed and they both stated they could not at this time.

Stephanie Hallowich asked the board to keep in mind when making this decision that the Stewart property is the only place that has two (2) facilities, (MarkWest & Williams) in the same area and that the DEP would never permit 8 compressor engines at one site (5 for MarkWest and 2 for Williams with 1 pending). She also stated that dust control is a huge concern since multiple companies use the same access road and that emergency notification to area residents should be further than 1,000 feet.

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 – 5/25/10 – 6/23/10
- Public Works Report – 5/27/10 – 6/23/10
- Planning Commission Minutes – None
- Parks & Recreation Minutes – None
- Municipal Authority Minutes – None
- Midway Sewage Minutes – 5/4/10
- Cross Creek Valley Region Minutes – None
- Washington County Sewage Council Report - None
- MPT Volunteer Fire Dept. Report - May, 2010
- Treasurer's Report - May, 2010
- Correspondence for the period of - 5/26/10 – 6/22/10

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

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Action Items:

1. **Bills:** WD motioned to authorize payment of the invoices for the period of 5/26/10 – 6/22/10 as presented and LG seconded the motion. The motion carried unanimously.
2. **Minutes:** AM motioned to approve the minutes of the May 26, 2010 regular board meeting and WD seconded the motion. The motion carried unanimously.
3. **Fire Dept. New Hire:** LG motioned to hire Daniel Rumbaugh as a part time firefighter / EMT to be added to the roster as a fill in for when the full time employee is off and AM seconded the motion. The motion carried unanimously.
4. **MarkWest Settlement Agreement:** AM motioned to enter into a settlement agreement with MarkWest Liberty Midstream & Resources LCC as discussed at the BOS special meeting on June 21, 2010 and LG 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 that he is planning on getting quotes for the bathrooms at the Westland Pavilion but that he feels it going to be over the 5,000 that was budgeted. LG commented that he should check with Ed Sharek to see if he has access to any qualified resources. AM responded that he would call Mr. Sharek.

Unfinished Business:

None.

Adjournment: WD motioned to adjourn the meeting at 6:50 PM and LG seconded the motion. The motion carried unanimously.

Respectfully submitted,

Mary Ann Stevenson
Township Secretary
Mount Pleasant Township
Board of Supervisors