**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**April 19, 2023**

**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 March 22, 2023 Supervisor’s meeting and the April 14, 2023 Special Meeting were presented.

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

4. \*Motion to approve Departmental Reports:

a. Financial Report

 b. Manager’s Report

 c. Road Department Report

 d. Police Report

 e. Fire Department Report

 f. Municipal Authority Packet 4/5/2023 – March 2023 Minutes

 g. PennDot letter regarding signs on state roads

 h. Midway Sewerage Authority Minutes – Feb. & March

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

5. \*Motion to authorize/ratify the payment of bills and payroll for the month of April 2023.

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

6. \*Motion to approve for Cypher & Cypher that in 2017, $32,500 was loaned from the Capital Reserve Fund to the General Fund for Stevenson settlement. This was not in the 2017 Budget therefore we need this approval to clear the books that the General Fund owes the Capital Reserve Fund $32,500.00.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_ Motion Carried\_\_\_\_

7. \*Motion to adopt Ordinance #161, adopting the 2018 International Property Maintenance Code, replacing the current 2015 edition.

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

8. \*Consideration of bids received for township building roof replacement. Only 1 bid was received from Liokareas Construction in the amount of $142,000.00.

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

9. \*Motion to adopt Ordinance #162 prohibiting parking on both side of Dire Drive and Belgium Hollow Road, except by special permit from the police department.

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

10. \*Consideration of proposal from Full-Service Network for new phones (free) and access lines, reducing the monthly cost of our phone bills by approximately $135 per month on all lines. This also includes a conference sound station for the Supervisor’s table.

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

11. \*Motion to approve the $2,000 proposal from Stewart Contracting (obtained by FCYB) for waterline to fields at the Community Center to be paid out of the Parks & Rec. Fundraising. FCYB will also pay the water bill.

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

12. \*Consideration of request from FCYB wanting the township to provide a monetary sponsorship for this season.

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

13. \*Motion to approve for the Solicitor and Township Manager to prepare a letter to the Washington County Commissioners objecting to the radio system they have approved to update the radio system for the county. It does not meet the minimum requirements of the RFP they sent out. Supervisors will approve letter prior to sending.

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

14. \*Consideration to hire an additional full-time police officer with the Manager to work up numbers that will affect this year’s budget and to get facts and figures for future.

 Vote:\_\_\_\_Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

15. Discussion Items:

16. Adjournment

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

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