**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**February 22, 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 January 3, 2023 Re-organization Meeting, the January 3, 2023 Supervisor’s meeting and the January 20, 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. Zoning Report

 d. Road Department Report

 e. Police Report

 f. Fire Department Report

 g. Animal Control Report – December 2022 & January 2023

 h. Midway Sewerage Minutes – December 2022

 i. Municipal Authority Packet 1/4/2023 – November 22 Minutes

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

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

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

6. \*Motion to amend Ordinance for no parking on street without police permission on Dire Drive and Belgium Hollow Road per recommendation of Chief Matt Tharp.

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

7. \*Motion to approve the following tax collector hours for this spring at the township building. Saturdays from 9 am to 11 am on April 15, May 6 and May 13.

 Evenings from 4 pm to 6 pm on May 4, May 9, May 11 and May 15.

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

8. \*Motion to adopt Resolution Authorizing of a proxy for the Washington County Tax Collection Committee.

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

9. \*Motion to advertise for bids for 2023 Road Materials.

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

10. \*Motion to advertise for bids to replace the roof on the township building which presently is leaking.

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

11. \*Motion to authorize Gary Farner and Darla Protch to sign the Letter of Intent to DCED requesting assistance with a study for a possible regional police force.

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

12. \*Motion to approve the Parks & Recreation Committee hold their Easter Egg Hunt at the Township Building on Saturday, April 8, 2023 starting at 10 a.m.

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

13. \*Motion to approve the township pay for infield mix for the Fort Cherry Youth Baseball. Shane received a quote from, Athletic Field Pros of West Pittsburg, PA for Fielder’s Choice + 10% Conditioner for $62.52 per ton plus $41.52 in Fuel Surcharge. The same company also has Standard Blend for $17 per ton cheaper, which would be a saving of over $800. Woehler Landscape (formerly Federouch) has standard infield mix (blend of orange clay & masonry sand for $48 ton and is close that if we chose, we could pick up.

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

14. \*Motion to authorize execution of a Lease between the Township and Mt. Pleasant VFD to occupy and use portions of the subject VFD building for police department or other municipal purposes, on terms consistent with the Letter of Intent executed on February 6, 2023.

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

15. \*Motion to authorize the sale of 4 used Body Cameras and 2 used in-car cameras to Houston Borough for the sum of $1,000. Cameras will be made available upon receipt of payment.

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

16. Discussion Items:

17. Adjournment

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

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