

MOUNT PLEASANT TOWNSHIP
Board of Supervisors Meeting
May 25, 2022

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 April 20, 2022 Supervisor's meeting & May 3, 2022 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. Animal Control Report – April
 - g. Midway Sewerage Authority Minutes – April
 - h. Planning Commission Minutes – May
 - i. Municipal Authority Packet from May 4, 2022 meeting
 - j. Copy of letter sent to Planning Commission
 - k. Copy of letter sent to Hon. Jason Ortity – no response
 - l. Letter from Sewage Council – if Supervisor's wish to change 2 acre requirement motion will be needed
 - m. Fire Department ReportVote: Farner____Rice____Maga____Motion Carried____
5. *Motion to authorize/ratify the payment of bills and payroll for the month of May 2022.
Vote: Farner____Rice____Maga____Motion Carried____
6. *Motion to ratify the adoption of Resolution 2022-M expressing the Community's support of legislative appropriations necessary to fund the Municipal Authority.
Vote: Farner____Rice____Maga____Motion Carried____
7. *Motion to adopt Resolution 2022-N for funding through the Marcellus Legacy Fund which is distributed to the Commonwealth Financing Authority for park renovation & improvements.
Vote: Farner____Rice____Maga____Motion Carried____
8. *Motion to adopt Ordinance #157 for electing to withdraw the Township of Mount Pleasant Police Pension from the Pennsylvania Municipal Retirement System.
Vote: Farner____Rice____Maga____Motion Carried____

9. *Motion to adopt Ordinance #158 for Repealing Ch. 146 of its Code of Ordinances, "Peddling and Solicitation" in its entirety, and enacting a new "Solicitation and Peddling" Ordinance, including updated Definitions, Rules, License Fees, Application Procedures, Hours of Operation, Exemptions, Enforcement, and Penalties for Violations.

Vote: Farner____Rice____Maga____Motion Carried____

10. *Motion to appoint Girard Pension Services, LLC, to serve as the Township Police Pension Plan's Investment Manager, Advisor, and Administrator, as recommended by the Police Pension Committee, and with the consent of more than 75% of its active, vested, and retired members.

Vote: Farner____Rice____Maga____Motion Carried____

11. *Motion to appoint Thomas Steiminger to the Mount Pleasant Township UCC and IPMC Board, for the remainder of a 3-year term (2022-2024), through December 31, 2024.

Vote: Farner____Rice____Maga____Motion Carried____

12. *Motion to appoint Lee Geyer to the Mount Pleasant Township UCC and IPMC Board, for the remainder of a 3-year term (2021-2023), through December 31, 2023.

Vote: Farner____Rice____Maga____Motion Carried____

13. *Motion to adopt Resolution 2022-O appropriating funds from the American Rescue Fund.

Vote: Farner____Rice____Maga____Motion Carried____

14. Discussion

15. Adjournment

Vote: Farner____Rice____Maga____Motion Carried____

Time: _____