**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**June 22, 2022**

**AMENDED**

**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 May 25, 2022 Supervisor’s 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 – May

g. Midway Sewerage Authority Minutes – May

h. Planning Commission Minutes – June

i. Municipal Authority Packet from June 6, 2022 meeting

j. Copy of letter from MRM Liability Insurance in reference to

their site visit

k. Fire Department Report

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

5. \*Motion to authorize/ratify the payment of bills and payroll for the month of June 2022.

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

6. \*Motion to adopt the Holding Tank Application/Agreement submitted by Redcon Engineering for Westland Road, LLC at 513 Westland Road.

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

7. \*Motion to advertise the Police Pension Ordinance #159 – Girard Service will be this pension plan’s Investment Manager, Advisor and Administrator.

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

8. \*Motion to adopt ratify the purchase of a new 72” zero turn mower through Costars at Murphy Family, Inc. for a price of $20,149 plus $1,325 for extended warranty. Funds from the sale of the 2010 Dodge Dump Truck will be used for this purchase.

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

9. \*Motion to approve the Sub-division if Demerit McCarthy which was approved by the Planning Commission at their June 6 meeting.

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

10. \*Motion to approve the Sub-division of Bruce Cowden which was approved by the Planning Commission at their June 6 meeting.

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

Amended as follows:

Gary Farner made a motion to amend the Agenda to include a motion regarding Resolution 2022-K, second by Shane Maga, M/C.

Gary Farner then made a motion to authorize the Manager to not corrective text in Resolution 2022-K in the Resolution Book, second by Shane Maga, M/C.

11. Discussion

Letter received from Sandy Thompson of 24 Dire Drive regarding on street parking. According to her letter the current ordinance permits parking on one side of the road. She has also been in contact with our Police Department and Chief Tharp concerning this issue.

The Meriage Street Bridge Inspection has been completed. I have the report and copies will be provided at the meeting. There will need to be discussion at some point regarding this report.

12. Adjournment

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

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