**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors**

**Meeting Minutes**

**April 20, 2022**

**Call to Order:** Chairman Gary Farner called the regular monthly meeting of the Board of Supervisors to order at 7:05 p.m. The Pledge of Allegiance was recited.

 Prior to starting the meeting an Executive Session met regarding Legal Matters.

**Public Discussion:** None

**Approval of Minutes:** The minutes from the March 23, 2022 Supervisor’s Meeting were presented. A motion was made by Gary Farner to approve these minutes, second by Shane Maga, M/C.

**Departmental Reports:** A motion was made by George Rice, second by Shane Maga to approve all of the Departmental Reports along with the Solicitor’s Report presented at the meeting, M/C.

**Payroll & Bills:** A motion was made by Shane Maga, second by Gary Farner to authorize/ratify the payment of bills and payroll for the month of April 2022, M/C.

**Appendix 25:** A motion was made by George Rice to approve Appendix 25 to the Mt. Pleasant

 Twp. Police & Procedures Manual addressing Portable Audio/Video Recorders.

 Information was gathered by Matt Tharp along with the Solicitor, second by

 Shane Maga, M/C.

**Opening Bids:** A motion was made to ratify the advertising for a special meeting of the Board

 of Supervisors to open bids for the sale of the 2010 Dodge Ram 550 Dump

 Truck. Motion made by Gary Farner, second by George Rice, M/C.

**Reconditioned laptop:** Gary Farner made a motion to ratify the purchase of a reconditioned laptop

 through Doc’s Laptops LLC for the new police car at a cost of $899. Second

 by Shane Maga, M/C.

**Ball Equipment:** Shane Maga made a motion to purchase 2 player benches at a cost of $577.47

 each plus shipping, batting cage net at a cost of $970, and 2 rolls of Astro Turf

 at a cost of $400 per roll for the Municipal Ballfields. Mickey will order Astro

 Turf, second by George Rice, M/C.

**Repealing Ordinance:** Gary Farner made a motion to authorize the Solicitor and Manager to prepare

 and advertise an Ordinance repealing Chapter 146 of the Township Code of

 Ordinances, Peddling & Solicitation, in its entirety, and enacting a new Chapter

 146, Peddling & Solicitation, with updated definitions, rules, and procedures,

 governing the issuance and enforcement of licenses by the Police Department,

 providing for certain exemptions as required under law, establishing hours of

 operation, license fees, penalties, and other misc. provisions. Second by George

 Rice, M/C.

**Resolution 2022-L:** Motion made by George Rice to adopt Resolution 2022-L supporting the

 PA Commission for the United States Semi-Quincentennial (250th).

 Second by Shane Maga, M/C.

**F/T – FF/EMT:** Gary Farner made a motion to hire Thomas Riggin as a new full-time Firefighter/EMT upon completing and passing all required testing with

start date to be determined by the Fire Chief once test results are received, second by George Rice, M/C.

**Discussion Items:** The McDonald Library would like to put a Little Free Library Box for residents to take and leave books for others at the Township Building located near the entrance of the parking lot. The Supervisors are okay with this.

**Adjournment:** Shane Maga moved to adjourn the meeting with no further business to discuss at 7:15 p.m., second by Gary Farner, M/C.

Respectfully submitted,

Darla Protch

Township Secretary/Manager