**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting April 28, 2021**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Public Discussion - *of items to be voted on only. (Agenda items preceded by asterisks\*)*

Inform public of executive session held on Friday, 4/16/2021 at 9:00 a.m. for the purpose of fact finding for litigation purposes.

1. \*Minutes from the March 24, 2021 Board of Supervisors meeting.

Vote: Farner- -

Rice- -

Cowden--

Motion Carried- -

1. \*Motion to approve Departmental Reports:
	1. Financial Report
	2. Manager's Report
	3. Zoning Report
	4. Road Department Report
	5. Police Report
	6. Fire Department Report
	7. Animal Control Report
	8. Midway Sewerage Authority Minutes

Vote: Farner Rice--

Cowden--

Motion Carried

1. \*Motion to authorize/ratify the payment of bills and payroll for the month of April 2021.

Vote: Farner Rice Cowden Motion Carried

1. \* Motion to authorize/ratify the purchase of a 2021 police vehicle through Costars.

Vote: Farner--

Rice- -

Cowden Motion Carried

1. \*Motion to authorize the purchasing of the software program "Trash Flow" for billing purposes for garbage collection. One time cost of $2,472.10 plus yearly cost including post cards and postage - $3,939.34,

Vote: Farner--

Rice- -

Cowden--

Motion Carried

1. \*Motion to authorize/ratify the upgrade to the telephone system for the Municipal Building at a cost of $1,181.41.

Vote: Farner Rice--

Cowden--

Motion Carried

1. \*Motion to approve estimate from Ed Strnisa Cement Contractor for sidewalk and catch basin in parking lot at a cost of $6,480 for the sidewalk ad approximately $2,000 for catch basin.

Vote: Farner Rice- -

Cowden--

Motion Carried

1. \*Motion for final approval of Road Materials Bid per approval & review by the Township Solicitor and Public Works Foreman:
	1. *55,000 gal. CRS-2, E-3 $1. 95 per gal* - *Suit Kote*

Vote: Farner--

Rice--

Cowden--

Motion Carried

* 1. *300-ton AASHTO, No. 1 stone\_ \_ \_ $25.00/ton- Don Growden Jr.*

Vote: Farner--

Rice- -

Cowden--

Motion Carried--

* 1. *300-ton AASHTO, No* 57 *stone---------$24.50 per ton* - *Don Growden Jr.*

Vote: Farner--

Rice--

Cowden- -

Motion Carried--

* 1. *300-ton AASHTO, No. 2A stone--------$22.50 per ton* - *Don Growden Jr.*

Vote: Farner Rice--

Cowden- -

Motion Carried--

* 1. *1,500-ton Anti-skid Type A1--------------$24.10 per ton* - *Don Growden Jr.*

Vote: Farner- -

Rice--

Cowden--

Motion Carried--

f. *100-ton R4 Rock-----------------------------$26.65 per ton* - *Don Growden Jr.*

Vote: Farner Rice--

Cowden- -

Motion Carried

1. *50-ton R5 Rock $32.55 per ton* - *Lehigh Hanson*

Vote: Farner Rice--

Cowden--

Motion Carried- -

1. *4,000 gal. of Unleaded* Gas-------------$ *0.099 per gal* - *Kehm\**

Vote: Farner Rice--

Cowden--

Motion Carried

1. *8,000 gal. of Diesel on road---------------$ 0.099 per gal* - *Kehm\**

Vote: Farner- -

Rice--

Cowden--

Motion Carried--

1. *1,500-ton Superpave Wearing $61.*75 *per ton-Northeast Paving\*\**

Vote: Farner Rice--

Cowden- -

Motion Carried

1. *500-ton Superpave Binder $55.50 per ton* - *Northeast Paving\*\**

Vote: Farner--

Rice--

Cowden--

Motion Carried--

* 1. *Reject Lehigh Hanson bid for Superpave (wearing* - *$60/ton* & *binder* -

*$54/ton) citing travel distance, manhours involved and quality.*

Vote: Farner- -

Rice- -

Cowden--

Motion Carried--

\*This is the profit and delivery cost over the daily OPIS.

\*\*Northeast Paving thru Department of General Services - piggybacking through the Commonwealth of Pennsylvania.

1. \*DiscussionItems

Groundskeeper Archive Social

1. \*Adjournment

Vote: Farner Rice Cowden Motion Carried Time- - -