**MOUNT PLEASANT TOWNSHIP**

**August 26, 2020 Board of Supervisors Meeting**

**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 Board of Supervisors meeting on July 22, 2020 and the Vacancy Board meeting on July 28, 2020.

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

4. \*Motion to approve Departmental Reports:

 a. Financial Report

 b. Manager’s Report

 c. Zoning Report

 d. Animal Control Report

 e. Road Department Report

 f. Police Report

 g. Fire Department Report

 h. Municipal Authority Minutes – Jan., March, May, June & July.

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

5. \*Motion to authorize/ratify the payment of bills and payroll for the month of August, 2020.

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

6. \*Presentation of the 2021 Minimum Municipal Obligation for the Township’s

 2 pension plans.

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

7. \*Presentation of the estimated cost for our Code update – between $2,160 and

 $2,750. This has not been updated since early 2018.

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

8. \*Presentation of the bid for the conversion of the tennis court into a combination Tennis/Pickleball Court and also updates to the Hockey Court. Total: $24,980 of which we are to receive fine money from Range in the amount of $21,293.

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

9. \*McLaughlin Subdivision – has all approvals

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

10. \*Motion to advertise the 2007 Peterbilt on Municibid.

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

11. Resignation of Officer Ben Shaffer.

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

12. Personnel Issue – Diane Balogh Resignation/Agreement

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

13. Avella Library Request

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

14. Public Discussion – general comments and complaints.

15. Adjournment – time\_\_\_\_\_\_\_\_\_\_\_

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