**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**December 16, 2020**

**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 November 18, 2020 Board of Supervisors meeting 2020 and the December 14, 2020 Budget Meeting.

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

4. \*Motion to approve Departmental Reports:

a. Financial Report

 b. Manager’s Report

 c. Zoning Report – nothing to report

 d. Road Department Report

 e. Police Report

 f. Fire Department Report

 g. Animal Control Report

 h. Midway Sewerage Authority Minutes – October & November

 i. Midway Sewerage Authority 2019 Financial Statements

 j. K2 letter requesting to be retained for 2021

 k. Comcast letter informing of changes in pricing

 l. Lennon, Smith letter requesting to be retained for 2021 as alternate engineer

 m. Copy of contract extension with Waste Management for your file

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

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

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

6. \*Motion to ratify the advertising of the 2021 budget.

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

7. \*Motion to approve the quote for a Whirl for the Primrose Park at a price of $4,777.56 delivered plus $1,250 for installation. This is in the 2021 Budget.

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

8. \*Motion to approve Jamie Torboli’s request to increase fee for a three-year tax certification from $15 to $25.

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

9. \*Motion to adopt Ordinance No. 155 which adopts a schedule of attorney fees in connection with the collection of municipal claims and liens and adopting a schedule of charges, expenses and fees.

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

10. \*Motion to approve the bid from Scantek in the amount of $8,734.50 to digitize the township records. The also properly destroy the files once everything has been approved by the township and they notify the state as required.

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

11. \*Motion to approve the Chairman of the Board of Supervisors be and is hereby authorized to execute a one-year Collective Bargaining Agreement with Teamsters Local 205, who represent the Township Police Department, for 2021, providing a $0.75 per hour increase for Full Time Officers and $0.63 per hour increase for Part Time Officers and no other changes to the existing CBA.

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

12. \*A motion to approve the Cherry Valley North Sub-division.

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

13. \*A motion to approve the Bissett Sub-division.

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

14. \*A motion to approve the Stewart No.1 Sub-division.

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

15. Adjournment.

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

*Meeting Adjourned at \_\_\_\_ p.m.*