**MOUNT PLEASANT TOWNSHIP**

**February 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 January 6, 2020.

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

4. \*Motion to approve Departmental Reports:

 a. Financial Report

 b. Manager’s Report

 c. Zoning Report

 d. Animal Control Report – December 2019 & January 2020

 e. Midway Sewerage Authority Minutes – December 2019 & January 2020

 f. Municipal Authority Packet from January 8, 2020

 g. Road Department Report

 h. Police Report

 I. Fire Department Report

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

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

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

6. \*Fleeher Subdivision – vote to approve

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

7. \*Approval of Tax Collector’s hours for 2020.

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

8. \*Accept proposal from Girard Pension Services to administer the non- uniform pension plan

 Vote: Farner\_\_\_\_Rice\_\_\_\_Reed\_\_\_\_Motion Carried\_\_\_\_.

9. \*Hiring of Chris Barr as the second paid Firefighter/EMT for the township at a pay rate of $15 per hour starting on March 1, 2020.

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

10. \*Accept the resignation of DB McCalmont as groundskeeper. Advertise for part-time groundskeeper.

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

11. \*Accept the resignation of Robert Okavitch from the police department.

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

12. \*Easter Egg Hunt – April 11th starting at 10 a.m. They are requesting $3,500.

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

13. \*Advertise for Public Works Material for Summer.

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

14. \*Picnic Tables for park – Technical school will make for $235 each for heavy duty 8-foot tables. Need money in advance to purchase material.

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

15. \*Adopt revised Fee Schedule for 2020.

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

16. \*Appoint Bill Orton to the Municipal Authority.

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

17. Public Discussion – general comments and complaints. – Linda Carnevali to discuss parking situation with Cherry Valley Estates.

18. \*Adjournment – time\_\_\_\_\_\_\_\_\_\_\_

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