**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**June 23, 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\*)*

3. \*Minutes from the May 26, 2021 Board of Supervisors meeting.

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

4. \*Motion to approve Departmental Reports:

a. Financial Report

 b. Manager’s Report

 c. Zoning Report

 d. Road Department Report

 e. Police Report

 f. Fire Department Report

 g. Animal Control Report

 h. Midway Sewerage Authority Minutes

 i. Municipal Authority Minutes

 j. Report on Liability Insurance Inspection

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

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

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

6. \*Motion to approve the purchase of Archive Social - $2,988 per year.

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

7. \*Presentation of Short-term Disability for all employees - $401.40 per month.

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

8. \*Motion to authorize to advertise the garbage contract.

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

9. \*Motion to appoint Mike Palumbo as Special Labor Co-Counsel regarding the firefighter union petition.

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

10. \*Range Resources – Willison Well Pad – Motion to clarify the conditions of approval regarding bridge replacement and construction phase traffic plan.

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

11. Discussion Items

12. Adjournment

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