**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**May 26, 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\*)*

Chairman Farner informed the public of a special meeting held on Tuesday, May 4, 2021 for the purpose of executing an addendum to ZNS Properties’ Temporary Occupancy Permit.

3. \*Minutes from the April 28, 2021 Board of Supervisors meeting and the May 4, 2021 Special Meeting.

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

4. \*Motion to approve Departmental Reports:

a. Financial Report

 b. Manager’s Report

 c. Zoning Report – George P. to bring to meeting

 d. Road Department Report

 e. Police Report

 f. Fire Department Report

 g. Animal Control Report

 h. Midway Sewerage Authority Minutes

 i. Planning Commission Minutes

 j. Municipal Authority Minutes

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

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

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

6. \*ZNS Properties: Consideration of Land Development Plan

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

7. \*Range Resources: Consideration of Conditional Use Application – Willison Well Pad

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

8. \*Motion to accept the resignation for Full-Time Firefighter Ted Wolford effective May 28, 2021.

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

9. \*Motion to accept the Part-Time applications of Ted Wolford and Ryan Cook for the call out listing for Firefighter/EMT.

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

10. \*Motion to approve Tax Collector Jamie Torboli’s request for office hours for tax collection on September 21, 23, 27, 28 and 30 from 5:30 p.m. to 7:00 p.m. and September 25 from 9:00 a.m. to 11:00 a.m.

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

11. \*Motion to advertise for a full-time Firefighter/EMT to Replace Ted Wolford

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

12. \*Motion to advertise for a full-time Police Officer

 Vote: Farner\_\_\_\_Rice\_\_\_\_Cowden\_\_\_\_

13. Discussion Items

 Open Building – June 1 no masks required.

14. Adjournment

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