**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**October 28, 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 Board of Supervisors meeting on September 23, 2020 and October 13, 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

 d. Road Department Report

 e. Police Report

 f. Fire Department Report

 g. Animal Control Report

 h. Municipal Authority Minutes – August & October Agenda

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

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

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

6. \*Motion to accept Municibid from Larry Spangler for the 2007 Peterbilt. Bid price is $36,500.

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

7. \*Waste Management Contract Extension

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

8. \*Presentation by Hamer Enterprises for the township to be able to accept payments using credit card. No cost to us. I used this in Midway and the cardholder pays the fee if he wishes to use a debit or credit card.

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

9. \*Coronavirus Relief Fund (CARE) Recipient Agreements:

Motion to adopt A RESOLUTION OF MT. PLEASANT TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, APPROVING AGREEMENTS (2) BETWEEN THE TOWNSHIP AND WASHINGTON COUNTY, AND BETWEEN THE TOWNSHIP POLICE DEPARTMENT AND WASHINGTON COUNTY, PA, FOR FUNDING OF CORONAVIRUS EXPENSES TO THE TOWNSHIP, AND TO THE TOWNSHIP POLICE DEPARTMENT, RESPECTIVELY, AND AUTHORIZING THE CHAIRMAN, TOWNSHIP MANAGER, AND TOWNSHIP CHIEF OF POLICE TO EXECUTE SUCH AGREEMENTS, TO SUBMIT SUCH APPLICATIONS AND SUPPORT DOCUMENTS, AND TO ACT AS TOWNSHIP REPRESENTATIVES AS PROVIDED UNDER THIS AUTHORIZING RESOLUTION AND AS MAY BE REQUIRED UNDER SAID AGREEMENTS.

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

10. \*Updates to Personnel Handbook regarding Overtime Rules:

Motion to adopt updated governing administrative employees to provide that non-exempt Township employees shall receive overtime for hours actually worked in excess of 40 hours per week in accordance with applicable federal law, and to approve proposed updates/revisions to the Township Personnel Policy Handbook reflecting same.

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

11. \*Hiring of Daniel Harvey as full-time FF/EMT at $15.00 hourly.

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

12. \*Hiring of Dominic Sicchitano & Ryan Hess as part-time/fill-in firefighters at $15 hourly.

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

13. \*Hiring of part-time Clerical with Billie Jo McKean at $15 per hour for 800 hours.

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

14. \*Shell Release regarding roads.

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

15. \*Motion to obtain Swift Reach to be reimbursed by Range Resources.

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

16. Public Discussion – general comments & complaints

17. Adjournment.

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

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