**MOUNT PLEASANT TOWNSHIP**

**September 23, 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 August 26, 2020.

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. Planning Commission Minutes – August

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

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

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

6. \*Banko Subdivision – Motion to approve.

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

7. \*Dinsmore Subdivision – Motion to approve.

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

8. \*Trunk or Treat – Decision to be made to have or change to traditional Trick or Treat. Email from Chief McQuillan per the CDC Trunk or Treat is in the moderate range while traditional Trick or Treat is considered high risk. (See attached)

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

9. \*Chris Barr resignation from the fire department.

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

10. \*Motion to advertise for firefighter/EMT to replace C. Barr.

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

11. \*Municibid for 2007 Peterbilt. Need the following information – minimum bid, advertise start and end date, bid opening date and award date.

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

12. \*Budget Meetings – tentatively set for 3 p.m. on Tuesday October 13 and October 27 and 6:30 p.m. on Tuesday, November 10.

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

13. \*Garbage Contract

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

14. Public Discussion – general comments and complaints.

A thank you letter was received from Avella Library.

I have set up meetings to obtain quotes for Swift Reach/Rave – a way to reach residents during an emergency and also with Scantek to scan and store digital files to alleviate our storage problem.

15. Adjournment – time\_\_\_\_\_\_\_\_\_\_\_

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