**Reorganization Meeting**

**MOUNT PLEASANT TOWNSHIP**

**January 4, 2021**

**AGENDA**

1. Call to Order & Pledge of Allegiance

2. Public comment of Items to be Voted on

3. **Temporary Chairman**

4. **Chairman**

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

5. **Vice-Chairman**

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

6. **Treasurer** Darla Protch

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

7. **Treasurer’s Bond** $250,000

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

8. **Secretary** Darla Protch

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

9. Adoption of **Resolution 2021-A** appointing Cypher & Cypher to perform the 2020 Township Audit at an amount not to exceed $7,500.00.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

10. Adoption of **Resolution 2021-B** naming Washington Financial Bank as the depository for Township. Funds.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

11. Adoption of **Resolution 2021-C** adopting the updated Fee Schedule for 2021.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

12. Adoption of **Resolution 2021-D** authorizing the Township Manager/Secretary to approve operating disbursements throughout the month to avoid late payment penalties.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

13. Adoption of **Resolution 2021-E** fixing the rate for Hydrant Assessment – no change from 2020.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

14. Adoption of **Resolution 2021-F** fixing the rate for Light Assessment – no change from 2020.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

15. **Public Works Foreman** Mickey Maga

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

16. **Mileage Rate for 2021** 56 cents/mile

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

17. **Meeting Dates & Time** Fourth Wednesday of Each Month at 7 p.m.

 Exceptions: January 4, November 17 and December 15

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

18. **Zoning & Code Enforcement Officer** George Protch

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

19. **Benefits for Employees** No change from 2020

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

20. **Solicitor** Tom McDermott of Gaitens, Tucceri & Nicholas, P.C.

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

21. **Emergency Management Director** Gary Farner

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

22. **Engineer** K2 and Lennon, Smith, Soleret

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

23. **UCC Building Code Official** K2

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

24. **Township Sewage Enforcement Officer** Washington County Sewage Council

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

25. **Wage Tax Collector** Keystone Collections Group

* Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

26. **Vacancies on Township Boards & Commissions:**

* **Planning Commission** – one vacancy, four-year term ending 12/31/2024. Jack Merkle

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

* **ZHB –** one vacancy, four-year term ending 12/31/2024. Ron Stewart

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

* **Parks & Rec. Board** – one vacancy, four-year term ending 12/31 2024

Courtney Torboli (Note: one additional vacancy exists)

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

* **Municipal Authority** – one vacancy, four-year term ending 12/31/2024

George Yonker

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

* **Auditors** – one vacancy, no one to appoint
* **Vacancy Board** – Alfred McGivern

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

* **Library Board** – Kathy Farner

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

* **Appeals Board** – Lee Geyer & Gerald Mechtel

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

27. Attendance at State Convention in Hershey April 18 to 21, 2021 –

 Darla Protch, Mickey Maga & possibly Garner Farner – to be determined.

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

28. Voting Delegate to the State convention – Darla Protch

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

29. Supervisor in Charge of Public Works

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

30. Supervisor of Public Safety & Administration

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

31. Supervisors of Parks & Recreation

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

32. Supervisor of Municipal Authority

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

33. Delegate to the Sewage Council – George Protch

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

34. Right-to-Know Officer & Alternate – Darla Protch, BJ McKean alternate

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

35. Designation of newspaper for placement of legal ads – Observer-Reporter

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

36. Township/s First Responder/Ambulance Designation – Fort Cherry Ambulance

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

37. Start date for pavilion rentals for 2021, Residents – February 8 – and all others February 15, with rates remaining the same as in 2020.

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

38. Delegate & alternate to the Washington County Tax Collection Committee – Darla Protch; alternate Gary Farner.

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

39. Midway Sewerage Authority Board Member – Troy Fedinetz

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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

40. Adjournment – Time\_\_\_\_\_\_\_\_\_\_

Motion\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_

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