**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**February 28, 2024**

**AGENDA**

1. Call to Order and Pledge of Allegiance

2. Proclamation and Certificate presentation to Brandon Boyer & James Turk.

3. Public Discussion – *of items to be voted on only.*

*(Agenda items preceded by asterisks\*)*

4. \*Minutes from the January 2, 2024 Re-organization Meeting and the Supervisor’s meeting were presented.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

5. \*Motion to authorize/ratify the payment of bills and payroll for the month of February 2024.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

6. \*Motion to approve Departmental Reports:

 a. Financial Report

 b. Manager’s Report

 c. Road Department Report

 d. Police Report

 e. Fire Department Report

 f. Zoning Report

 g. Animal Control Report - December

 h. Planning Commission Minutes January

 i. Municipal Authority Jan. Packet – Dec. minutes

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

7. \*Motion to ratify the purchase of a Lincoln 260 Mig Welder at a cost of $6,642.75.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

8. \*Motion to ratify the purchase of 2 township flags at an approximate cost of $480.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

9. \*Motion to ratify the purchase of township shirts at an approximate cost of $1,024.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

10. \*Motion to approve the following office hours at the township office for tax collection: Saturdays March 23, April 13, May 4 & 11 9 am to 11 am

 Evenings May 6, 9, 13 & 15 4 pm to 6 pm

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

11. \*Motion to approve the Easter Egg Hunt for March 30th at the township building.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

12. \*Motion to approve the final bid for the 2001 Loader through Municibid at $35,300 .

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

13. \*Motion to ratify ad for permanent part-time firefighters.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

14. \*Motion to advertise Ordinance 164 establishing a tax credit for the Mt. Pleasant VFC for volunteers along with Resolution 2024-H which is a yearly resolution setting the criteria for such credit.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

15. \*Motion to advertise for Bids for Road Materials for 2024.

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

16. \*Motion to approve update to Employee Policy Manual, page 24, add #5 under employee testing. #5 will state “Normal routine for all police department employees usually performed on a random basis without advance notice as administered through PSATS CDL Program through the non-CDL testing service.”

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

16. Discussion Items:

* Set meeting to discuss offer by Mike Pehur of Duane Morris

 Government Strategies

* Set meeting to meet with Shawn Wingrove of LSSE to see their

 terms for grant writing

* Set workshop to discuss the park LSA Grant - $82,000
* Bill Orton would like to discuss Red Fox Road – SR4045

17. Adjournment

 Vote: Farner\_\_\_\_Maga\_\_\_\_Nimal\_\_\_\_Motion Carried\_\_\_\_

 Time:\_\_\_\_\_\_\_\_\_\_