

# MOUNT PLEASANT TOWNSHIP

Board of Supervisor's Meeting,  
January 24, 2018, 7 p.m.

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Public Discussion – *of items to be voted on only. These agenda items are preceded by asterisks. \**
3. \*Motion to approve the Minutes from the Board of Supervisors Meeting on December 20, 2017.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_
4. \*Motion to Approve the Minutes from the Reorganization Meeting on January 2, 2018.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_
5. \*Motion to approve of Departmental Reports:
  - a. Zoning & Code Enforcement
  - b. Public Safety
  - c. Public Works
  - d. Manager
  - e. Animal Control
  - f. Planning Commission Meeting Minutes
  - g. Parks and Recreation
  - h. Municipal Authority
  - i. Midway Sewage Meeting Minutes
  - j. MPT Volunteer Fire Dept.
  - k. Treasurer  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_
6. \*Motion to ratify the payment of bills and payroll for the month of January.  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_
7. New Business
  - a. \*Motion to ratify the hiring/promotion of Maria Cuccaro to full-time police officer. Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_
  - b.\* Motion to table/authorize the manager to advertise for a part-time fire fighter/EMT. Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_
  - c. Motion to appoint \_\_\_\_\_ as an alternate to the Zoning Hearing Board. Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_ Reed \_\_\_\_ Rice \_\_\_\_ Motion Carried \_\_\_\_\_

d. Motion to accept and approve a three-year contract with the Township Police Department with the following particulars:

➤ Wage increases as follows:

|  |  |
|--|--|
| <u>Full-time officer:</u> 2018 – 16.90/hr, | <u>Part-time officer:</u> 2018 - \$13.84/hr. |
| 2019 - 17.80/hr.                           | 2019 -\$14.74/hr.                            |
| 2020 – 18.70/hr.                           | 2020-\$15.64/hr.                             |

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

e. Motion to approve Resolution 2018-G setting the bond for the Real Estate Tax Collector for the four-year term ending December 31, 2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

f. Motion to ratify the payment to ElGrande in the amount of \$135,134.80 for the completion of Serenity Road. This amount will be reimbursed by the Conservation District. Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

g. Motion to ratify the payment to Gary Metzinger in the amount of \$21,371.20 for the installation of drainage pipe on Wussick Road. This amount will be reimbursed by the Conservation District.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

h. Motion to approve the change rider for the Range Resources Road Bond No. 019-054-828 updating the Exhibit A by deleting Beechnut Road and adjusting the surety amount as recommended by the Zoning Officer and Township Manager. Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

i. Motion to call D.B. McCalmont back to work as a part-time, seasonal employee for 32 hours per week. His start date to be Monday, March 19.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

j. Motion to approve Resolution 2018-H, Opposition to HB 1620 “Wireless Infrastructure Deployment Bill.”

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote: Farner \_\_\_\_\_ Reed \_\_\_\_\_ Rice \_\_\_\_\_ Motion Carried \_\_\_\_\_

k. Motion to approve/table the Township Zoning Ordinance.

**Tom McDermott to provide the wording for this motion**

8. Discussion Items

a. Christmas Lights

9. Public Discussion - general comments and complaints

10. Adjournment Time: \_\_\_\_\_