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 firefighter/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:
  - **Full-time officer**: 2018 – 16.90/hr,  
    - 2019 - 17.80/hr,  
    - 2020 – 18.70/hr.
  - **Part-time officer**: 2018 - $13.84/hr,  
    - 2019 - $14.74/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: ________