

# MOUNT PLEASANT TOWNSHIP

Board of Supervisor's Meeting,

December 19, 2018

## AGENDA

1. Call to Order and Pledge of Allegiance
2. David & Cindy Fabus
3. Public Discussion – *of items to be voted on only. These agenda items are preceded by asterisks. \**
4. \*Approval of the Minutes from the Board of Supervisors Meeting on November 14, 2018.
5. \*Approval 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
6. \*Payment of Bills and Payroll for the month of December
7. New Business
  - A. \*Adoption of the 2019 Budget
  - B. \*Resolution 2018-M (Tax Levy Resolution)
  - C. \*West Penn Coal taxes. (removal of 2017 penalty)
  - D. \*Advertise Boards intention to appoint a CPA to audit the 2018 accounts at the Reorganization meeting on January 7, 2019.
  - E. \*Yoder subdivision
  - F. \*Harriott subdivision
  - G. \*Request from Fire Department for donation of \$2,200 to purchase bullet-proof vests and helmets.
  - H. \*Partial Payment request in the amount of \$4,653.27 to Reno Brothers.
  - I. \*Partial Payment Request #2 from Allegheny City Electric in the amount of \$7,038.
  - J. \*Resignation of Daine Lower, officer.
  - K. \*Approval of Change Order No. 3 J.M. Clark, in the amount of \$5,250 for the installation of underdrain around the garage.
  - L. \*Authorization to place the 1988 Mack truck on Municibid.
  - M. \*Authorization to place the 2004 GMC Canyon on Municibid.
  - N. \*Authorization to place the 2008 Ford F-550 on Municibid.
  - O. \*Ratify the purchase of 2018 Ford F-550 in the amount of \$87,909.
  - P. \*Partial Payment Request No. 3 from Reno Brothers in the amount of \$5,040.81.
  - Q. \*Partial Payment Request No. 2 from Newman Plumbing in the amount of \$6,552.
  - R. Wage Adjustments for 2019.

8. Discussion Items (Board Members Only)
9. Public Discussion - general comments and complaints
10. Adjournment