

Mount Pleasant Township Minutes of December 3, 2012

The Supervisors of Mount Pleasant Township held the regular monthly meeting on the above date. Chairman Wagner called the meeting to order at 7pm. Those present: Supervisors Fenstermacher, Wagner, and Gordner; and Secretary Kindt.

MINUTES

Minutes were presented for November 2012 meeting. Supervisor Gordner made motion to approve, seconded by Supervisor Fenstermacher. Motion carried.

FINANCIAL REPORT

Financials were reviewed. Additional invoice Robbins Excavating \$180 for approval. Supervisor Fenstermacher made motion to approve financials, seconded by Supervisor Gordner. Motion carried.

REPORTS

Road Foreman

- 69 approximate man hours road maintenance grading, rolling, cleaning ditches, removing trees, salting.
- 10 hours on maintenance of equipment (snowplows & spreaders).
- 2 hours office work.

Zoning Officer; Community Center ; Secretary ; Correspondence ; Nothing to report.

Old Business

Three loads of rip rap placed near Arnold Roberts property.

New Business

- \$241.49 received from Act 13 Impact Fee Distribution, a fee paid to municipalities located near oil drilling.
- Although the Township is not required to solicit quotes for insurance, comparative quotes were sought for all 2013 Township insurances. Zimmer quoted \$13,408; DGK quoted \$11,790; Thrush quoted \$11,573. Supervisor Wagner made motion to accept Thrush quote, seconded by Supervisor Gordner. Motion carried.
- Banking changes – The Township's current balance in First Columbia Bank is nearly \$400,000. Due to the \$250,000 FDIC insurance cap, it was decided to move some funds to another local bank. Liquid Fuels was moved to First Keystone Community Bank. A \$100,000 certificate of deposit at .06% interest for a 1 ½ year term was opened. With interest income on Township repurchase accounts very low, this CD rate will generate slightly more interest without tying up the funds for an extended term. The Township is also being required to have a separate account for funds that will be received from PEMA for a flood buyout on Millville Road.
- Township Tax Resolution 72-12 to set tax rates for 2013. (1.151 RE; \$5 Per Capital) Supervisor Gordner made motion to pass, seconded by Supervisor Fenstermacher. Motion carried.
- Township's 2013 budget has been available for review for 20 days. No comments have been received. Supervisor Fenstermacher made motion to pass with no changes, seconded by Supervisor Gordner. Motion carried.

For the Township Good

- Resident Morrison asked that cold patch be placed on Morrison Road. Supervisor Wagner said he will fill holes.
- Secretary Kindt received a small Kitchen's school booklet from a woman in New York. It is dated 1919 with a person's picture on the cover. She asked if I could find out who he was and what his connection to Caledonia NY might be.

(If anyone might have a clue, please give Coralee a call at the Township office 784-3515.)

There being no further business for consideration, motion was made by Supervisor Fenstermacher, seconded by Supervisor Gordner to adjourn. Motion carried. Meeting adjourned at 7:12pm.

Submitted by:

Coralee Kindt/Secretary/Treasurer