Borough of Mount Pleasant Council Chambers, 1 Etze Avenue, Municipal Building Mount Pleasant, PA 15666

Agenda For The Meeting Of	February 5, 2024
Call To Order Pledge of Allegiance Roll Call	
Motion to approve Previous Minutes	Reorganization Minutes and Regular Meeting Minutes of January 2, 2024
Medic 10 Report	*Zach Gergas, Director
Fire Department Report	*Paul Harenchar, Fire Chief
Public Comment – 3-Minute Limit Per Person	
Speakers	*Renee Shipley of Republic Services
	*Doug Siler, Gibson Thomas Engineering, Re: Stormwater / MS4 Presentation
Mayor's Report	
Solicitor's Report	
Treasurer's Report	**Motion to approve December 2023 Treasurers Report.
Tax Collector's Report	
Borough Manager's Report	Sharon Lesko
President's Report	*Motion to appoint Mark Cypher as the Zoning Officer.
	*Motion to appoint Pamela DePalma to the Mount Pleasant Business District Authority to fill the vacancy of the three- year term of Heidi Leeper expiring on December 31, 2024.
	*Motion to approve the solicitor to dissolve the Mount Pleasant Borough Parking Authority.
Committee Reports:	
Property	Mike Barrick, Cindy Stevenson, Patience Barnes *Motion to approve Jonesy Home Improvement to purchase and install laminate flooring in the new addition at the police station at a cost of \$3,371.00.
	*Motion to approve proposal from Kostyo Heating and Air for the installation of a high efficiency tankless water heater at the Central Fire station in the amount of 1,425.00.
	*Motion to approve proposal from Kostyo Heating and Air for the installation of a 110,00 BTU Gas Furnace, ductwork, and removal of old furnace in the amount of \$3,250.00 in the Synagogue building.
Streets / Stormwater	Susan Ruszkowski , Mike Barrick, Andy Davis *Motion to approve the purchase of a 2024 Rice 7' x 22' equipment lowboy trailer from Best Choice Trailers in the amount of \$7,304.00 (includes plates and title fees) using funds from the streets reserve in the general fund budgetary reserve account.

Parks & Recreation	Diana Lasko, Patience Barnes, Mike Barrick *Motion to approve the purchase of playground equipment for Jack Bobbs Park, Medic 10 Park and Satcho Park from WillyGoat LLC in the amount of \$22,574.00 paid from the Capital Reserve WWT account as approved in the 2021 Capital Reserve Distribution Plan.
	*Motion to approve the Solicitor to prepare lease agreements for the Girls Softball Team for use of Frick Park Ballfield and for the Mt. Pleasant Little League the use of the Howard Levin Field and the Gerecter Field along Clay Avenue and the T-ball field next to Willows Park.
Public Safety	Ken Phillabaum , Susan Ruszkowski, *Motion to purchase Toughbook computer, printer and paper for the 2023 police cruiser in the amount of \$1,036.59 using funds from police budgetary reserve.
	*Motion to appoint Jeff McGuinness as the Emergency Management Coordinator.
	*Motion to approve Resolution No. 2024-03 designating April 2024 as Pennsylvania 811 Safe Digging Month.
	*Motion to approve the request of the Business District Authority to utilize the Gazebo, close South Diamond Street between Washington Street and Main Street; close W. Main Street from the doughboy to Mullen Avenue for the Breast Saturday Ever 5k run/walk being held on Saturday, October 19, 2024 pending approval of the route by Police Chief Grippo and PennDOT.
	*Motion to rescind Resolution 2011-02 suspending and revoking Medic 10 Bylaws and to approve the solicitor to make recommendations to Council and the Mayor the proposed changes to the Medic 10 Bylaws.
	*Motion to approve the solicitor to prepare lease agreements for Medic 10 and the Mt. Pleasant Volunteer Fire Department.
Veterans Park	Patience Barnes, Ken Phillabaum, Andy Davis
Ordinances	Andy Davis, Cindy Wojnar, Diana Lasko
Human Resources	Linda Czekanski, Cindy Wojnar, Cindy Stevenson *Motion to approve hiring of Lori Spangler as part-time secretary at a rate of \$15.00/hour with a starting date of February 12, 2024.
Events	Cindy Wojnar, Linda Czekanski, Ken Phillabaum
Finance	Cindy Stevenson, Diana Lasko, Linda Czekanski
New Business	
Reading of Communications	Sharon Lesko
Discussion and Payment of Bills	**Motion to pay all authorized and approved bills
Public Comment – 3-Minute Limit Per Person	
Mayor / Council Comments	
Miscellaneous and Adjournment	

END TIME: