## **Borough of Mount Pleasant**

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

## **Agenda For The Meeting Of** October 7, 2024 Call To Order Pledge of Allegiance

Roll Call Motion to approve Previous Minutes Regular Meeting Minutes of September 3, 2024 \*Presentation to James Gallagher Re: Vietnam Memorial Wall \*Zach Gergas, Director Medic 10 Report \*Paul Harenchar, Fire Chief Fire Department Report Public Comment — 3-Minute Limit Per Person **Speakers** Kim Hauser, Esq & Richard Pologruto, President – Mt. Pleasant Volunteer Fire Department \*Motion for Executive Session regarding personnel and real-estate. Start time: \_\_\_ End time: \*Motion to Reconvene. Executive session held for \_\_\_\_\_ issues/matters Mayor's Report Solicitor's Report Treasurer's Report \*Motion to approve August 2024 Treasurers Report. Tax Collector's Report Borough Manager's Report **Sharon Lesko** \*Motion to approve the Borough Managers Report as submitted by Borough Manager Lesko. \*Motion to authorize Solicitor to draft a purchasing procedure for the Borough. President's Report \*Motion to approve Resolution No. 2024-11 approving the Timothy Dorsch Subdivision Plan **Committee Reports:** 

**Property** 

Mike Barrick, Cindy Stevenson, Patience Barnes \*Motion to approve the Property report as submitted by Councilman Barrick.

\*Motion to approve the proposal from A&M Pain and Home Improvement to install the remaining flooring and a vanity in the Police Station at a cost of \$2400.00.

\*Motion to ratify the Scope of Services Agreement with Hunt Valley Environmental, LLC in developing and implementing a plan to rehabilitate

Streets / Stormwater

Parks & Recreation

**Public Safety** 

**Veterans Park** 

**Ordinances** 

the concrete apron at 3<sup>rd</sup> Ward Fire Station for the CDBG Grant and to authorize the Borough Manager to execute the agreement.

\*Motion to approve the Scope of Services Agreement with Ulery Architect at a cost of \$1950.00 in developing and implementing a plan to rehabilitate the Street Department Salt Shed for the LSA (Local Share Assessment) Grant and to authorize the Borough Manager to execute the agreement.

\*Motion to approve the Scope of Services Agreement with Ulery Architect at a cost of \$9750.00 in developing and implementing a plan to oversee the bidding and replacement of the Medic 10 roof due to storm damage and to authorize the Borough Manager to execute the agreement.

\*Motion to approve the Scope of Services Agreement with Ulery Architect at a cost of \$1950.00 regarding Central Fire Station and to authorize the Borough Manager to execute the agreement.

**Susan Ruszkowski**, Mike Barrick, Andy Davis \*Motion to approve the Streets/Stormwater report as submitted by Council President Ruszkowski.

\*Motion to accept the MS4 Pollutant Reduction Agreement at a cost of \$11,500.00 with Gibson Thomas Engineering and authorize the Borough Manager to execute the Agreement.

\*Motion to approve the additional cost of \$800.00 for the installation of a hydraulic pump from J&L Truck & Body, LLC on the 2019 Ford dump truck to assist with lifting the bed when salting.

**Diana Lasko,** Patience Barnes, Mike Barrick \*Motion to approve the Parks & Recreation report as submitted by Councilwoman Lasko.

**Ken Phillabaum**, Susan Ruszkowski, \*Motion to approve the public safety report as submitted by Councilman Phillabaum.

\*Motion to enter into a 5yr agreement to purchase 2 Taser units, includes software, taser cartridges and updates over the 5yr period at a total cost of \$9750.00 or by monthly payment of \$162.42 for 5 yrs.

**Patience Barnes,** Ken Phillabaum, Andy Davis \*Motion to approve the Veterans Park report as submitted by Councilwoman Barnes.

\*Motion to approve proposal from Mt. Pleasant Mine Service for the fabrication of an aluminum handrail in the amount of \$805.00 to be installed by Hudec Contracting at no cost to the Borough.

**Andy Davis,** Cindy Wojnar, Diana Lasko \*Motion to adopt Ordinance No. 666 repealing and replacing Chapter 13 – Permits, Licenses, and

	General Requirements for Businesses in the Borough of Mount Pleasant
Human Resources	<b>Linda Czekanski,</b> Cindy Wojnar, Cindy Stevenson *Motion to approve the Human Resources report as submitted by Councilwoman Czekanski.
Events	Cindy Wojnar, Linda Czekanski, Ken Phillabaum *Motion to approve the Events report as submitted by Councilwoman Wojnar.
Finance	<b>Cindy Stevenson</b> , Diana Lasko, Linda Czekanski *Motion to approve the Finance report as submitted by Councilwoman Stevenson.
New Business	
Reading of Communications	Sharon Lesko
Discussion and Payment of Bills	*Motion to pay all authorized and approved bills
Mayor / Council Comments	
Miscellaneous and Adjournment	
	END TIME: