

Meeting October 22, 2007

The meeting of Mount Pleasant Borough Council was called to order by President Tabita at 7:05pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and there was a moment of silence for our deployed troops. President Tabita directed Borough Manager Jeff Landy to take roll. Councilmen Beranek, Crivella, Slater, Tate, Wiltout and Councilwoman Stevenson were present. Mayor Lucia and Solicitor Toohey were present. President Tabita stated we have a quorum.

Reading of Previous Minutes:

A motion was made by Councilman Slater to dispense with the reading of the minutes of October 1, 2007. Motion seconded by Councilman Beranek. Motion carried.

Councilman Bauer arrived at 7:09 pm.

Public Comment:

Mr. Bob Beck from Wooden Reflections on Main Street said he is unhappy with the parking situation at his business on the East end of town because of the Storm Water Project. The matter has been made worse because of two Pittsburgh commuters parking all day on the street. Mr. Beck said that he was not notified of the project and feels the Borough should have informed him before construction began. President Tabita said that Penn Dot coordinated the Storm Water Project and he apologized to Mr. Beck for the poor communication. Mayor Lucia asked Councilman Crivella to have the Street Department remove bags from the meters when work is not in progress.

Mr. Daniel Gelzheiser, College Ave. again asked Council to take some action on the bamboo growing on the property next to his. He feels that the ordinance governing nuisance pertains to this issue because of the bird noise and bird droppings caused by this bamboo. President Tabita said that Council asked the Mount Pleasant Health Officer to look at the problem and she offered no solution. President Tabita asked Solicitor Toohey to look into whether the ordinance could be used to address this problem.

Mr. Ned Franks of Graft Oil Co again asked Council to repeal the full-service requirement at gas stations in the Borough. President Tabita that Council can make a motion to change the ordinance or a motion to table it indefinitely or do nothing.

Mayor's Report:

Mayor Lucia announced that Halloween Trick or Treat will be Sunday October 28, 2007 from 2pm to 4pm and the Halloween Parade will be October 31, 2007 at 7pm. Mayor Lucia asked the public to please trick or treat in the areas where they live so that some areas of town don't get overwhelmed. Mayor Lucia asked residents in the Borough to leave their porch lights on in the evenings to make the Borough a safer place especially during Trick or Treat.

President Tabita excused himself at 7:30pm and asked Vice-President Tate to take over the meeting.

Mayor Lucia said he has copies of the Mount Pleasant Borough Emergency Operations Plan for Council written by Marc Taylor, Emergency Management Coordinator to review and vote on later in the meeting.

Solicitor's Report:

Solicitor Toohey reported that the property at 416 Smithfield Street that was donated to the Borough by Theresa Ferrari has closed and is now owned by the Borough and the Borough can take whatever steps it wishes.

Solicitor Toohey said his office will be filing a petition on behalf of the Borough this week regarding the demolition of the DiNicola property on Main Street.

Solicitor Toohey discussed paper alleys with Council. He explained that if the alley is a public alley the Borough has the right to take any actions they see as necessary. If the alley is private property then the dispute remains private and is between the property owners. If the dispute cannot be resolved between the parties then the dispute goes to a court proceeding and not before

Borough Council. The Mount Pleasant Police Department can step in only if it becomes a criminal matter. The paper alley becomes a public alley only if the Borough has dedicated or accepted the road either through ordinance or taken any action to make the road public. If the Borough has taken no action such as grading, laying gravel or any other maintenance for over 25 years then the public's right has expired and it becomes private property. Generally speaking if an alley is abandoned one half of the alley goes to each property bordering the alley and they have a private easement. Councilman Bauer said that it would be in the best interest of the Borough to obtain a map showing these paper alleys and determine whether the Borough will ever have any interest in these alleys, then decide which ones to abandon. Councilman Beranek pointed out that the Boroughs sewer lines are in some of these paper alleys. Solicitor Toohey said in that case if the Borough decides to abandon an alley the property owners would sign an easement agreement stating that the Borough has the right to service those utilities. Solicitor Toohey said if the Borough does decide to abandon any of these paper alleys they would do it through public notice and hearing then through a motion. Borough Manager Landy said that the Police still need clarification on what to do when property owners come to them with disputes. Solicitor Toohey said that if police action is required to subdue someone or to stop a disturbance the police have to deal with that issue. But if it is a simple "he said she said" dispute then the police can ask the property owner to supply proof of ownership.

Treasurer's Report:

Borough Manager Landy read the following Treasurers Report for the month of September 2007:

Mt. Pleasant Borough Treasurer's Report:

Sep-07

	Previous Balance	Deposits	Disbursements	Balance
PNC 001223513	51,529.00	193,875.06	162,971.06	82,433.00
PNC 11493394	529,761.25	71,827.65	71,687.84	529,901.06
				612,334.06
Standard Bank 0320012280	30,006.51	328,488.46	56,127.37	302,367.60
Standard Bank 50003445	303,404.37	112.26	303,516.63	0.00
	150,000.00	0.00	0.00	150,000.00
				452,367.60
PNC 10-1149-3853	0.00	0.00	0.00	0.00
PNC 10-0967-4962	0.00	0.00	0.00	0.00
PLGIT 56980126	131,416.24	512.24	8,815.08	123,113.40
				123,113.40
Standard Bank 242781	5,000.00	0.00	0.00	5000.00
Standard Bank 050004849	67.78	0.01	0.00	67.79
PNC 01226415	1,620.25	46,770.26	46,760.26	1,630.25
Standard Bank 5003289	1,900.57	0.39	0.00	1,900.96
National City 981293700	3,805.50	2,314.79	2,341.50	3,778.79
PLGIT 5698025	10,743.26	43.37	0.00	10,786.63
PNC 1012912642	850.50	0.00	0.00	850.50
Standard Bank 0010038847	608.88	0.13	0.00	609.01
				24623.93
				1,212,438.99

Borough Manager Landy said the report was not reviewed by the Finance Committee due to the resignation of Councilwoman Rega.

A motion was made by Councilman Slater to accept the September 2007 Treasurers Report. Motion seconded by Councilman Bauer. Motion carried.

President's Report:

President Tabita returned to the meeting at 7:39pm.

President Tabita showed Council plans for the Lutz property on Hitchman Street. The owners are requesting council to approve a back yard addition to the house property and side & back

additions to the garage property. The paper alley has already been split and the plans have already been approved by the Mount Pleasant Planning Commission.

President Tabita excused himself at 7:42pm.

Council continued to look at the plans and President Tabita returned to the meeting at 7:59pm.

A motion was made by Councilman Slater to approve the Lutz plan of lots which includes a requested back yard addition to house property and side & back yard additions to garage property as approved by Mount Pleasant Planning Commission. Motion seconded by Councilman Bauer. Motion carried.

A motion was made by Councilman Bauer to advertise for possible appointments to Mount Pleasant boards and authorities so that interested parties can apply for the positions. Motion seconded by Councilwoman Stevenson. Motion carried.

Mayor Lucia asked Council to go back to the subject of the Mount Pleasant Borough Emergency Operations Plan. He pointed out that the Borough will follow the guidelines laid out in the plan. Bob Ceroni, College Ave, Mount Pleasant was involved in putting together the plan and has a history of working with the community and Mayor Lucia would like to see Council appoint him as Deputy Coordinator to the EMS Emergency Management.

A motion was made by Councilman Beranek for an Executive Session for police personnel. Motion seconded by Councilwoman Stevenson. Motion carried.

Executive Session 8:12pm to 8:35pm.

Borough Manager's Report:

Borough Manager Landy gave the following report:

- A meeting with the Soccer Officials regarding a fence at the soccer field at Willows Park. They have already spent money on the fence and said that they will take it down and replace it if installation of the gas well requires them to. Councilman Slater agreed that would be satisfactory.
- The BDA has asked him to attend an events meeting to coordinate events for the Holiday Season. The next meeting will be October 24th if anyone from Council wishes to attend.
- The borough office has been working on the 2008 budget and representatives from different committees have given their input. Sarp & Co. recommended some motions regarding the budget that will be made later in the meeting.
- A meeting between Councilman Crivella, Mayor Lucia, himself and two representatives from Widmer Engineering to discuss where the COS Project stands and what is expected of the Contractor.
- There was a problem with an Occupancy Permit for a local day care facility and that problem has been resolved.
- Penn Dot agreed in a meeting with Mayor Lucia and himself to change turning restrictions for oversized vehicles in the Borough as well as signage. This should solve the problem of trucks getting stuck at the intersection of Church Street and Main Street as well as other intersections. Permits now allow these vehicles to turn at these intersections and Penn Dot has agreed to change these permits.
- He requested that Council start checking their budgets now before signing off on all the bills presented to them. Some line items are going over budget.
- The Borough does not require a permit for a garage of less than 1,000 feet. But no one is monitoring whether property owners are staying within this 1,000 feet and not building more than the exception allows.
- He attended the PSAB Fall Conference in State College and learned that the conference will be held at Seven Springs next year and hopefully all Council can attend.
- The Department of The Army has given the Borough a permit for Shupes Run and we can proceed with the project.

Mayor Lucia brought everyone's attention to the recent Mount Pleasant map and commended Borough Manager Landy on a job well done. Mr. Landy said the map will be mailed out to all of the residents of Mount Pleasant.

A motion was made by Councilwoman Stevenson to appoint Susan Ruszkowski to the vacant 2nd Ward council seat. Motion seconded by Councilman Crivella. Councilman Bauer and Councilman Beranek abstained. Motion carried.

Mayor Lucia swore in Susan Ruskowski, 678 East Park Avenue, Mount Pleasant, PA to the 2nd Ward council seat vacated by Chris Rega. Ms. Ruskowski will serve until the next election in January 2008.

President Tabita asked all of council to have committees meetings and come prepared to discuss the budget at the next council meeting.

President Tabita reiterated the importance of advertising openings on Mount Pleasant boards and authorities so that people interested can apply for the positions. President Tabita expressed concern that Mount Pleasant could be by-passed by the Coal & Coke Trail if it doesn't to Youngwood through Mount Pleasant. The Borough needs a representative on the Coal & Coke Trail committee to ensure that this doesn't happen. President Tabita expressed unhappiness with the Mount Pleasant Municipal Authority asking Council to approve a 2.5 million loan without sufficient time to decide the matter. Council then came up with a better plan that saved the Borough 1 million dollars. And then Council found out that the Penn Vest loan may be coming up 3 months early and we were not notified of this by the Municipal Authority. President Tabita said that he would like to see \$600,000 of the \$1.2 million dollars that the Municipal Authority has, used to correct storm water problems in the Borough.

President Tabita asked Councilman Crivella to have the Street Department do some extra street sweeping on the streets affected by the CSO Project to make it more livable for the residents. Councilman Bauer suggested using Mario for some of the work from the 10 days negotiated for emergencies in the contract. None of the days have been used yet.

Borough Manager Landy said that Penn Dot requires the Borough to provide flagmen at the Storm Water Project on Main Street. We have been using the Police and it is costing the Borough too much money. Councilman Crivella suggested using the Crossing Guards.

A motion was made by Councilman Tate to suspend the rules for the purpose of making a motion to use the Crossing Guards to direct traffic on Main Street for the Storm Water Project. Motion seconded by Councilwoman Stevenson. Motion carried.

A motion was made by Councilman Tate to use the Crossing Guards to direct traffic on Main Street for the Storm Water Project. Motion seconded by Councilwoman Stevenson. Motion carried.

Councilman Bauer brought up the subject of the money in the 2008 Budget for the BDA Main Street Project. Councilman Bauer feels that if the BDA wants funds from the Borough that they should sell the building housing The In Town Shops. Mr. Landy explained that the money the BDA is requesting is matching funds for the Main Street Grant they applied for.

Waste Water Treatment Report:

Councilman Tate said that residents in the CSO Project area have some complaints but he feels once the landscaping is completed everyone will be satisfied. Councilman Tate asked for clarification on when the contractor is going to pave the streets. Mr. Landy said that if the weather holds paving will be done this Fall. If the weather turns bad paving will have to wait until Spring.

Councilman Tate said that Waste Water Treatment is looking to purchase a used truck from the County for \$1.00. Mayor Lucia said that Solicitor Toohey and the County Solicitor are discussing getting it on the next county agenda. The truck should cost less than \$5,000 after all anticipated repairs.

Councilman Tate said he is working on the sewage rate increase and he believes it will be minimal. If Council had accepted the first proposal from the Mount Pleasant Municipal Authority for the Penn Vest loan the rates would have had to be increased significantly, but with the final proposal the rate increase will be much less. President Tabita brought up the possibility of the loan repayment starting early and Councilman Tate said that the Municipal Authority agreed to cover the "bridge" if the loan repayment starts early. Councilman Tate said the new rate structure should be ready by next month.

Councilman Tate reported that a letter is being sent to a residence on Washington Street that has a broken sewer line stating that the line has to be fixed. Mr. Landy made a recommendation that the Police Department hand deliver the letter and get a signature of receipt. The owner will have 30 days to fix the problem.

Public Safety Zoning and Ordinance Report:

A motion was made by Councilman Bauer to accept the Emergency Management Plan. Motion seconded by Councilman Slater. Motion carried.

A motion was made by Councilman Bauer to appoint Robert Ceroni as Deputy Coordinator to EMS Emergency Management. Motion seconded by Councilman Slater. Motion carried.

Councilman Bauer said that Council is still working on the upcoming Police Department contract.

Councilman Bauer asked Council to review the preliminary editorial report from Keystate Publishers for the ordinance codification. These are all things that need addressed. A special meeting may have to be held to go over this report.

Councilman Bauer said he received information on the specs for the video camera bid and he will have more information at the next meeting.

Street Report:

Councilman Crivella said that John Gulisek’s probationary period is up on November 20, 2007. A motion will have to be made at the November 19, 2007 to hire Mr. Gulisek. Councilman Crivella said that he did an employment evaluation on Mr. Gulisek and the only complaint from the Street Department supervisor was that Mr. Gulisek has been late on occasion. Mr. Gulisek explained that he is a volunteer fireman and he was up late the night before these instances answering fire calls. Councilman Crivella said that Borough policy should be that an emergency fire call takes precedent. Councilwoman Stevenson said there is a reference to this in the Employee Handbook she is reviewing. President Tabita said that Solicitor Toohey should review the policy.

Councilman Crivella said that he and Street Supervisor Mario Fontanazza went over the 2008 budget for the Street Department and gave it to Borough Manager Landy.

Finance Report:

Borough Manager Landy went over the following preliminary 2008 General Fund budget:

	2008 Budget
Income	
300.00 Taxes	
301.00 Real Estate - Current	\$ 493,500.00
301.30 Real Estate - Delinquent	\$ 20,000.00
310.01 Per Capita	\$ 9,000.00
310.05 Per Capita - Delinquent	\$ 500.00
310.10 RE Transfer/Rec of Deed	\$ 22,000.00
310.20 EIT Income	\$ 340,000.00
310.40 OPT Income	\$ 10,000.00
310.70 Mechanical Devices	\$ 5,000.00
310.80 Office Rentals	\$ 18,000.00
Total	\$ 918,000.00
320.00 Licenses & Permits	
320.30 Frick Park Field	\$ 100.00
321.60 Pavillion Rentals	\$ 800.00
321.70 Other Permits	\$ 2,000.00
Total	\$ 2,900.00
325.00 Misc. Revenue	
325.15 Lien Letters	\$ 600.00
325.20 Reimburse/Refunds	\$ 200.00
325.25 Other	\$ 1,000.00
325.26 Boro Prop Sale	\$ 500.00
325.27 Police Security	\$ 1,000.00
Total	\$ 3,300.00

	328.00 Donations	
	328.01 Donations	\$ 100.00
	328.05 Concerts in Park/Music	\$ 1,400.00
	328.10 July 4 Fireworks	\$ 3,500.00
Total	328.00 Donations	\$ 5,000.00

	331.00 Fines	
	331.11 Pd Parking Tickets	\$ 1,200.00
	331.20 Meter Rec/mo coin	\$ 11,000.00
	331.25 Magistrate/Clerk Cts Fines	\$ 20,000.00
	331.26 Clerk Cts Receipts	\$ 3,000.00
	331.28 Misc Permits/fees	\$ 650.00
	331.29 Fines - other	\$ 20.00
Total	331.00 Fines	\$ 35,870.00

340.00 Interest Income **\$ 15,000.00**

	350.00 Intergov't Revenue	
	351.03 Winter M'tnce Agreement	\$ 8,751.00
	351.05 Foreign Fire	\$ 24,500.00
	351.07 PURTA	\$ 1,500.00
	351.09 Alcoholic Bev License	\$ 2,250.00
	351.10 Municipal Pen-State Aid	\$ 28,000.00
	351.12 Semi An Police Fines	\$ 3,500.00
	351.15 Grants	\$ 1.00
Total	350.00 Intergov't Revenue	\$ 68,502.00

	359.00 Pay in lieu of taxes	
	359.01 Housing Auth	\$ 1,000.00
	359.02 Cable TV	\$ 50,000.00
	359.03 Parking Auth	\$ 1,800.00
	359.05 Refuge Franchise Fee	\$ 36,000.00
Total	359.00 Pay in lieu of taxes	\$ 88,800.00

	360.00 Charges for Services	
	362.30 Snow/Brush Removal	\$ 200.00
	362.40 Repay for Damages	\$ 100.00
	362.41 Bldg Permits	\$ 2,500.00
	362.42 Zoning & Subdivision Charges	\$ 125.00
	362.43 Miscellaneous Services	\$ 250.00
Total	360.00 Charges for Services	\$ 3,175.00

370.00 Crossing Guard Reimburse **\$ 7,750.00**

380.00 Frick Gas Well **\$ 15,000.00**

390.00 Willows Gas Well **\$ 10,000.00**

Total Income		\$ 1,173,297.00
---------------------	--	------------------------

Expenses

	400.00 General Govt	
	400.11 Leg Officials Salary	\$ 3,600.00
	400.15 Mayor's Salary	\$ 750.00
	400.17 Legislative Expenses	\$ 750.00
	400.20 Office Supplies	\$ 650.00
	400.26 Auditors Services	\$ 7,250.00
	400.28 Legal Fees	\$ 35,000.00
	400.05 Ord/Minutes	\$ 1,500.00
	400.29 Other Expenses	\$ 1,500.00
	400.30 Rezoning	\$ 6,000.00
	400.35 Comprehensive Plan	\$ 5,000.00
	400.40 Marketing	\$ 3,000.00
Total	400.00 General Gvt	\$ 65,000.00

403.00 Tax Collector Office

403.11 Tax Collection Salary	\$ 25,500.00
------------------------------	--------------

	403.21 Tax Collector Supplies	\$	1,200.00
	403.50 EIT Commissions	\$	6,500.00
	403.60 OPT Commissions	\$	500.00
	403.70 Tax Collector - other	\$	450.00
Total	403.00 Tax Collector Office	\$	34,150.00
	405.00 Boro Mgr Office		
	405.10 Boro Mgr Salary	\$	18,750.00
	405.11 Sec Salary	\$	11,446.00
	405.12 Pt Time Office	\$	500.00
	405.21 Sec Supplies	\$	1,500.00
	405.22 Office Equipment	\$	7,500.00
	405.24 Comp Software Mtnc	\$	1,000.00
	405.25 Postage	\$	3,700.00
	405.27 Website	\$	395.00
	405.34 Advertising & Printing	\$	2,200.00
	405.35 Insurance & Bonding	\$	132,103.76
	405.42 Dues & Subscriptions	\$	1,500.00
	405.45 Education & Seminars	\$	1,500.00
	405.50 General Expenses	\$	1,500.00
	405.55 Phone Expense (Remi)	\$	4,000.00
Total	405.00 Boro Mgr Office	\$	187,594.76
	408.31 Prof Svcs Eng	\$	3,500.00
	409.00 Boro Bldg		
	409.11 Janitorial Svc	\$	9,500.00
	409.21 Bldg Supplies	\$	2,500.00
	409.24 Elevator Inspection/Repair	\$	1,000.00
	409.25 Mtnc & Repair	\$	9,500.00
	409.27 Emergency Repairs	\$	5,000.00
	409.35 Elec 168001 & 000451	\$	5,500.00
	409.37 Gas 07357 & 20151	\$	4,500.00
	409.38 Water	\$	750.00
	409.75 Town Clock	\$	350.00
	409.85 Micellaneous Expense	\$	500.00
Total	409.00 Boro Bldg	\$	39,100.00
	410.00 Police		
	410.10 Police Chief	\$	46,738.00
	410.11 Patrolman Salary	\$	90,000.00
	410.12 Patrolman Ordinances	\$	500.00
	410.13 Patrolman Pt-time	\$	78,500.00
	410.14 Police OT	\$	5,000.00
	410.15 Crossing Guard	\$	15,500.00
	410.19 Hearing	\$	4,500.00
	410.20 Dog Control	\$	1,500.00
	410.21 Police Supplies	\$	1,000.00
	410.22 Minor Eq	\$	1,000.00
	410.25 Radio Repair	\$	750.00
	410.26 Meter Parts	\$	1,500.00
	410.27 Vas Car Unit	\$	250.00
	410.28 Uniform	\$	1500.00
	410.29 Ammo & Supplies	\$	200.00
	410.32 Training & Education	\$	1,000.00
	410.33 Computer/Ofc Supplies	\$	3,000.00
	410.34 Traffic Signal Repair	\$	4,000.00
	410.35 Elec Traffic Signal	\$	2,500.00
	410.36 Fuel	\$	13,000.00
	410.37 Vehicle Mtnc Repair	\$	5,000.00
	410.38 Tires & Tubes	\$	1,800.00
	410.71 New Equipment	\$	6,500.00
	410.81 Mobile Phone	\$	500.00
	410.90 Gen Mat'l & Supply	\$	200.00
	410.91 Telephone (Remi)	\$	2,000.00
	410.92 Other Exp	\$	1,000.00
	410.99 Emergency Fund	\$	1,000.00
Total	410.00 Police	\$	289,938.00

	411.00 Fire	
	411.11 Fuel	\$ 6,500.00
	411.12 Minor Eq & Repair	\$ 200.00
	411.20 Mat'l & Supplies	\$ 700.00
	411.22 Hydrant & Water Svc	\$ 6,500.00
	411.23 Electric Utility	\$ 5,000.00
	411.24 Gas Utility	\$ 6,500.00
	411.25 Vehicle Repair	\$ 6,000.00
	411.29 547-8818	\$ 400.00
	411.30 547-8501	\$ 900.00
	411.38 Contribute to Fire Co	\$ 1,500.00
	411.39 Foreign Fire	\$ 24,500.00
	411.40 Other Expenses	\$ 500.00
	411.50 Fire Truck	\$ -
Total	411.00 Fire	\$ 59,200.00
	412.00 Medic 10	
	412.03 Telephone (Remi)	\$ 2,000.00
	412.04 Electric Utility	\$ 5,500.00
	412.05 Gas Utility	\$ 3,500.00
	412.07 Fuel	\$ 5,000.00
	412.08 Water Utility	\$ 650.00
Total	412.00 Medic 10	\$ 16,650.00
	414.00 Bldg Regulations	
	414.10 Z Bd & Plan	\$ 700.00
	414.25 Other Expenses	\$ 700.00
Total	414.00 Bldg Regulations	\$ 1,400.00
	415.01 Maintenance/Buildings & Property	\$ 15,000.00
	416.01 Holiday Property	\$ 2,000.00
	417.01 Tree Trimming	\$ 5,000.00
	420.16 Recycling	\$ 350.00
	420.14 Health Officer	\$ 350.00
	430.00 Streets	
	430.11 Street Super	\$ 42,000.00
	430.12 Street Crew	\$ 65,000.00
	430.13 Street Crew OT	\$ 5,500.00
	430.14 St Lighting	\$ 20,000.00
	430.15 Street Maintenance Material	\$ 11,000.00
	430.16 Minor Tools/Supplies	\$ 5,000.00
	430.17 Major Equipment Replacemnt	\$ 10,000.00
	430.18 Telephone (Remi)	\$ 700.00
	430.19 Fuel	\$ 7,000.00
	430.20 Equipment Rental	\$ 500.00
	430.21 Uniforms	\$ 3,200.00
	430.22 Gas Utility	\$ 5,000.00
	430.23 Mobile Phones	\$ 1,050.00
	430.24 PA One Call	\$ 800.00
	430.25 Equipment Maintenance	\$ 6,500.00
	430.26 Building Repairs	\$ 500.00
	430.27 Summer Help	\$ 2,000.00
	430.28 Truck Purchase	\$ 9,000.00
	431 Storm Water Lines	\$ 5,000.00
	433.00 Traffic Signs	\$ 5,000.00
	433.10 Alley Signs	\$ 7,500.00
	437.00 Mach Repair	\$ 2,000.00
	437.01 St/Traffic Light Equipment	\$ 2,000.00
	437.02 Electric Utility	\$ 2,000.00
	437.20 Unbudget Expense	\$ 1,250.00
	437.30 Emergency Fund	\$ 3,500.00
Total	430.00 Streets	\$ 223,000.00

	447.01 Bus Svc	\$ 2,100.00
	450.00 Culture & Rec	
	450.02 Mat'l & Supplies	\$ 4,000.00
	450.03 Repairs/Maintenance	\$ 3,000.00
	450.04 Eq Purch/Replace	\$ 1,000.00
	450.05 Lawn/Snow Mtnce	\$ 14,500.00
	450.07 Electric Utility	\$ 4,500.00
	450.08 Reward for Parks	\$ 500.00
	450.09 Pavilion Cleaning	\$ 250.00
	450.10 Concerts in Park	\$ 3,000.00
	450.12 July 4 Fireworks	\$ 4,500.00
	450.13 Park Cleanup Donation	\$ 750.00
	450.14 Shup Run Project	\$ 3,000.00
Total	450.00 Culture & Rec	\$ 39,000.00
	460.00 Cultural Contributions	
	460.01 Library	\$ 7,500.00
	460.02 Historical Society	\$ 750.00
Total	460.00 Cultural Contributions	\$ 8,250.00
	470.00 Debt Svc	
	470.70 Prop Taxes	\$ 6,000.00
	470.80 Medic 10	\$ -
	470.85 Main Street Project	\$ 3,500.00
	470.90 Municipal Auth/Main St	\$ 3,157.00
Total	470.00 Debt Svc	\$ 12,657.00
	480.01 Misc	\$ 500.00
	486.00 Payroll Expense	
	486.20 Soc Sec/Med	\$ 32,000.00
	486.50 Unemploy Comp	\$ 8,500.00
	486.60 Pension/Non-uniform	\$ 31,000.00
	486.70 Life Ins	\$ 4,000.00
	486.75 Supplemental Insurance	\$ 1,100.00
	486.80 Hospitalization	\$ 91,500.00
	486.82 Hospital Self-Pay	\$ 1.00
	486.83 Union dues PR deduct	\$ 1,650.00
	486.84 Hospit - PR deduct	\$ 1,000.00
	486.85 Misc PR Exp	\$ 1,000.00
	486.90 PAYCHEX	\$ 1,500.00
	486.96 Hospital Deductible Fund	\$ 5,000.00
Total	486.00 Payroll Expense	\$ 178,251.00
	492.79 TermNet	\$ 540.00
Total Expenses		\$ 1,183,080.76
Budgetary Reserve		
	Fire-Budgetary Reserve	\$ 30,000.00
	Police-Budgetary Reserve	\$ 10,000.00
	Street-Budgetary Reserve	\$ 10,000.00
	Contingency Fund	\$ 50,000.00
Net Income		\$ (9,783.76)

Borough Manager Landy pointed out the new line items on the 2008 budget and discussed the reasons for these new line items. Mr. Landy asked Council to see him with any changes before the final budget.

Mr. Landy went over the following preliminary 2008 WWT Budget:

800.00 WWT REVENUTES

800.10 Sewer Bill Revenues	\$ 495,000.00
800.20 Twp. Sewage Rental	\$ 120,000.00
800.30 Twp. PennVest Loan	\$ 144,935.00
800.32 Twp Penn Vest Loan #2	\$ 17,755.86
800.33 Mun Auth Bridge Pmnt	\$ 29,646.00
800.40 Tap in Fees	\$ 1,900.00
800.50 Interest	\$ 2,000.00
800.60 Misc Income	\$ 400.00
800.70 State Act 339	\$ -

Total Income 800.00 WWT Revenues \$ 811,636.86

Expenses

6290 Rail crossing fee \$ 311.00

820.00 Transfers

840.00 WWT Administration

840.30 Postage	\$ 2,600.00
840.31 Collection/Bank & MAWC	\$ 1,900.00
840.32 Educ. & Professional	\$ 500.00
840.35 Insurance	\$ 49,773.15
840.37 Computer Supt/D Frey	\$ 650.00
840.01 Boro Manager	\$ 18,750.00
840.02 Secretary	\$ 11,446.00
840.03 Computer Billing/S.O.S.	\$ 13,500.00
840.05 Part-Time Office	\$ 500.00
840.23 Office Material/Supply	\$ 900.00
840.24 Auditor	\$ 3,700.00
840.25 Comp Sftwr Maint	\$ 300.00
840.28 Engineering/Retainer	\$ 8,000.00
840.29 Legal Exp	\$ 2,000.00
840.33 AT&T Equipment Lease	\$ -
840.38 Armstrong Cable	\$ 500.00
840.39 Misc	\$ 500.00

Total 840.00 WWT Admin \$ 115,519.15

840.50 WWT Payroll Expense

840.52 Hospitalization	\$ 30,000.00
840.53 fica/med	\$ 12,500.00
840.54 Life Ins/Jefferson Pilot	\$ 2,500.00
840.55 Pension	\$ 12,000.00
840.56 Unemploy Comp	\$ 500.00
840.57 Paychex Acctg Fee	\$ 1,500.00
840.58 Workers Compensation	
840.50 Payroll Other	

Total 840.50 WWT Payroll \$ 59,000.00

841.00 Loans

841.20 Penn Vest Pmnt #1	\$ 234,237.33
841.25 Penn Vest Pmnt #2	\$ 35,511.75
841.30 Vehicle Loan	\$ -
841.64 Excavator	\$ -
841.70 Pole Bldg \$78.575	\$ -

Total 841.00 Loans \$ 269,749.08

842.00 Capital Outlay

842.10 New Equipment	\$ 35,000.00
842.40 Major Equipment	
842.50 New Lab Equipment	\$ 500.00

Total 842.00 Capital Outlay \$ 35,500.00

850.00 Sanitary Sewers

850.01 WWT Improvements	\$ 4,000.00
850.04 Line Maintenance	\$ 5,500.00

Total 850.00 Sanitary Sewers \$ 9,500.00

860.00 Sewage Disposal

860.01 Plan Superintendent	\$ 48,580.00
860.02 MaintWorker#1	\$ 39,099.00
860.03 Maintenance Worker	\$ 19,656.00
860.04 MaintWorker#2	\$ 36,749.00
860.05 Workers Overtime	\$ 1,000.00
860.06 Testing/Analysis	\$ 11,000.00
860.08 Maint Supply/Tools	\$ 5,000.00
860.10 Maintenance/Service Agree	\$ 2,300.00
860.11 Fuel/Generator Sub Energy	\$ 2,500.00
860.12 Lab Supplies	\$ 500.00
860.13 Fuel/Vehicles	\$ 3,500.00
860.14 Mtn/Oper Chemicals	\$ 23,000.00
860.15 Drinking Water	\$ 150.00
860.16 Trash Removal	\$ -
860.17 Annual Maintenance	\$ 450.63
860.21 Natural Gas	\$ 500.00
860.22 Electricity	\$ 55,000.00
860.23 MAWC	\$ 1,500.00
860.24 Fuel-gas/diesel	\$ -
860.25 Heating Oil/Propane	\$ 2,000.00
860.30 Phones/Fax Plant	\$ 800.00
860.31 Phones/Cell	\$ 1,200.00
860.35 Plant Upgrades	\$ 8,000.00
860.36 Pump Station Upgrades	\$ 5,000.00
860.39 Plant Repairs	\$ 10,000.00
860.40 Pump Station Repairs	\$ 2,000.00
860.41 Vehicle Maint	\$ 2,500.00
860.42 Uniforms	\$ 2,400.00
860.43 Sludge Disposal	\$ 28,000.00
860.45 Hardward Supplies	\$ 2,000.00
860.47 Equip Maint	\$ 2,500.00
860.50 Security	\$ 750.00
860.60 PA One Call	\$ 800.00
860.70 Misc	\$ 250.00
860.80 Community Project	\$ 2,000.00
Total	860.00 Sewage Disposal \$ 320,684.63

870.00 Bank Svc Charges

875.00 Credit Card System

Total Expenses \$ 810,263.86

Net Ord Income \$ 1,373.00

Budgetary Reserve \$ 50,000.00

Net income \$ 1,373.00

Mr. Landy went over the following preliminary 2008 Liquid Fuels Budget:

2008	
Ordinary Income/Expense	
Income	
COMMONWEALTH	\$ 91,000.00
Interest Income	\$ 3,500.00
Total Income	\$ 94,500.00
Expense	
Professional Fees	
Bid Advertising	\$ 250.00
Total Professional Fees	\$ 250.00
REIMBURSEMENT	
Streets	
Lane & Crosswalk Painting	\$ 1,500.00

Paving	\$ 50,000.00
Sealing	\$ 4,500.00
Salt	\$ 24,114.00
Small Tools	\$ 500.00
Street Lighting	\$ 35,000.00
Street Signs	\$ 1,000.00
Major Equipment	\$ 40,000.00
Minor Equipment	\$ 1,000.00
Total Streets	\$ 157,614.00
Total Expense	\$ 157,864.00
Net Ordinary Income	\$ (63,364.00)
Other Income/Expense	
Other Income	
Other Income	
Budgetary Reserve	\$ 69,000.00
Other Income - Other	
Total Other Income	\$ 69,000.00

A motion was made by Councilman Slater to create a budgetary reserve account in the WWT Fund Budget. Motion seconded by Councilman Wiltrout. Motion carried.

A motion was made by Councilman Slater to create a budgetary reserve account in the General Fund Budget. Motion seconded by Councilman Wiltrout. Motion carried.

A motion was made by Councilman Slater to create a budgetary reserve account in the Liquid Fuels Budget. Motion seconded by Councilman Wiltrout. Motion carried.

Mr. Landy said that these accounts will be bank accounts and not an actual line item in the budget. Therefore, Council will have to decide how to spend these reserve account funds and make a motion to do so.

Property Report:

Councilman Beranek reported that the Art students from Mount Pleasant Area High School are working on the Premoshis display on Wednesdays from 5:30pm to 8:30pm at the Synagogue. Anyone who wants to volunteer with the work being done can come any Wednesday evening. Councilwoman Stevenson said that she spoke with Mr. Snyder of the Historical Society and he said some of the members would be willing to volunteer. One of the challenges will be to get them reprogrammed to be operated by computers. President Tabita said that Mr. Premoshis is working on finding software to run on the computers and the Mount Pleasant School District has donated the computers. Mr. Premoshis said that Santa's Workshop may need some new motors.

Business/Economic Development & Contracts Report:

Councilman Wiltrout reported that he has the specs for the garbage contract that will go out to bid. He also has information on a recycling program available to the Borough which would need to be included in the bid with the option of curb-side pick-up or drop-off. Recycling has many different benefits to the Borough. There are different recycling grants available and he will research these grants. Councilman Wiltrout will make a motion to advertise for bids at the next meeting.

Mr. Landy said this will be a 3 year contract with a two one-year options. There will be no fuel charge unless gas prices go down during the 3 year contract. In years four and five there are provisions for extending the contract and for fuel adjustments but until then there are no fuel adjustments. There will also be a franchise fee option. If the collections are higher than the franchise fee in any given quarter we will get the higher amount for that quarter.

President Tabita pointed out that right now Mount Pleasant Borough is not mandated to recycle. But if that changes in the future then we will be at the mercy of the contractor for what they charge us.

A motion was made by Councilman Wiltrout to adopt Resolution # 2007-03 authorizing the transfer of a Liquor License owned by Overbrook Tavern LLC of 1400 Harrison Avenue, Jeannette, PA Westmoreland Co. to Leo & Sons Inc d/b/a Grill 31 to a premise within the

Borough of Mount Pleasant with an address of 501-503 Main Street Mount Pleasant, PA 15666. Motion seconded by Councilman Crivella. Motion carried.

Human Resource / Employee Contracts Report:

Councilwoman Stevenson went over the copy of an Employee Handbook with Council. Councilwoman Stevenson went over several points in the handbook with Council and discussions ensued. Councilwoman Stevenson said she will make the changes to the handbook that were discussed and resubmit it at a future meeting.

Recreation Report: None

New Business:

Councilman Bauer asked if the cross-walks at the hospital are going to be repainted. Councilman Crivella said he will instruct the Street Department to paint the cross-walks.

Councilman Bauer and Councilman Tate said they would like to serve on any newly formed Veterans Park Committee. Councilman Tate said that a committee for Veterans Park is important because things are happening every day and are being over looked. President Tabita said that the park is the responsibility of the entire Council.

Councilman Bauer said the Police Department needs vests at a cost of \$1,200 and he asked Borough Manager Landy to see if there are any grants available.

Councilman Bauer said that Veterans Day is November 11th and he would like the weeds taken care of at Veterans Park before any ceremony on Monday November 12th.

Councilman Crivella asked if the decision to repeal the Fuel Dispensing Ordinance should be put on the municipal ballot for the public to vote on. Council had another discussion regarding the issue and it was decided that at the next meeting a motion will be made to table the issue.

Reading of Communications:

Borough Manager Landy read the following communications:

- The Historical Society will not host a Ghost Walk this year.
- The Coal & Coke Trail Chapter has requested a \$2,000 line item be added to the 2008 budget as capital support for the trail.
- Kmart has requested that someone from the Police Department be at the Mount Pleasant store on October 27th from 12:00 to 5:00pm to discuss Trick or Treat safety.
- Jay Springer from Cherry Avenue called and thanked Council for the Hearing Impaired sign on his street.
- Westmoreland Co Borough's Association meeting will be October 25th at New Stanton VFD at 7:00pm.
- The Westmoreland County Parks & Recreation department will host a Green Luncheon on November 8, 2007 at 11:30am. The cost is \$20 per person
- The Borough received a handwritten letter from someone regarding how to stop the growth of bamboo roots.

Discussion and Payment of Bills:

A motion was made by Councilman Bauer to pay all authorized and approved bills. Motion seconded by Councilman Crivella. Motion carried.

Miscellaneous and Adjournment:

A motion was made by Councilman Bauer to adjourn the meeting. Motion seconded by Councilman Crivella. Motion carried.

Meeting adjourned 11:06pm.

Motions from October 22, 2007 Meeting

A motion was made by Councilman Slater to dispense with the reading of the minutes of October 1, 2007. Motion seconded by Councilman Beranek. Motion carried

A motion was made by Councilman Slater to accept the September 2007 Treasurers Report. Motion seconded by Councilman Bauer. Motion carried.

A motion was made by Councilman Slater to approve the Lutz plan of lots which includes a requested back yard addition to house property and side & back yard additions to garage property as approved by Mount Pleasant Planning Commission. Motion seconded by Councilman Bauer. Motion carried.

A motion was made by Councilman Bauer to advertise for possible appointments to Mount Pleasant boards and authorities so that interested parties can apply for the positions. Motion seconded by Councilwoman Stevenson. Motion carried.

A motion was made by Councilman Beranek for an Executive Session for police personnel. Motion seconded by Councilwoman Stevenson. Motion carried.

A motion was made by Councilwoman Stevenson to appoint Susan Ruszkowski to the vacant 2nd Ward council seat. Motion seconded by Councilman Crivella. Councilman Bauer and Councilman Beranek abstained. Motion carried.

A motion was made by Councilman Tate to suspend the rules for the purpose of making a motion to use the Crossing Guards to direct traffic on Main Street for the Storm Water Project. Motion seconded by Councilwoman Stevenson. Motion carried.

A motion was made by Councilman Tate to use the Crossing Guards to direct traffic on Main Street for the Storm Water Project. Motion seconded by Councilwoman Stevenson. Motion carried.

A motion was made by Councilman Bauer to accept the Emergency Management Plan. Motion seconded by Councilman Slater. Motion carried.

A motion was made by Councilman Bauer to appoint Robert Ceroni as Deputy Coordinator to EMS Emergency Management. Motion seconded by Councilman Slater. Motion carried.

A motion was made by Councilman Slater to create a budgetary reserve account in the WWT Fund Budget. Motion seconded by Councilman Wiltrout. Motion carried.

A motion was made by Councilman Slater to create a budgetary reserve account in the General Fund Budget. Motion seconded by Councilman Wiltrout. Motion carried.

A motion was made by Councilman Slater to create a budgetary reserve account in the Liquid Fuels Budget. Motion seconded by Councilman Wiltrout. Motion carried.

A motion was made by Councilman Wiltrout to adopt Resolution # 2007-03 authorizing the transfer of a Liquor License owned by Overbrook Tavern LLC of 1400 Harrison Avenue, Jeannette, PA Westmoreland Co. to Leo & Sons Inc d/b/a Grill 31 to a premise within the Borough of Mount Pleasant with an address of 501-503 Main Street Mount Pleasant, PA 15666. Motion seconded by Councilman Crivella. Motion carried.

A motion was made by Councilman Bauer to pay all authorized and approved bills. Motion seconded by Councilman Crivella. Motion carried.

A motion was made by Councilman Bauer to adjourn the meeting. Motion seconded by Councilman Crivella. Motion carried.