

**Meeting October 19, 2015**

The meeting of Mount Pleasant Borough Council was called to order by President Bauer at 7:01pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and President Bauer asked for a moment of silence for our deployed troops. President Bauer led Council in the Lord’s Prayer. President Bauer directed Borough Manager Landy to take roll. Councilmen Caruso, Pritts, Wagner, Wojnar and Councilwomen Bailey, Ruszkowski and Stevenson were present. Mayor Lucia was present and Solicitor Wolfe was absent. President Bauer said that a quorum is present.

A motion was made by Councilwoman Stevenson to approve the minutes of October 5, 2015 since Council has been provided with a copy. Motion seconded by Councilman Pritts. Motion carried 8-0.

**Public Comment:** None

**Speakers:** None

**Mayor’s Report:**

Mayor Lucia read the following Police Report for the month of September 2015:

Mount Pleasant Police Department Report for the month of September 2015

The Department answered the following calls:

Complaints	97	
Drug Arrests	6	
DUI Arrests	4	
Parking Tickets Issued (Boro)	47	
Parking Tickets Issued (Prkng Auth)	26	
Traffic & Non-Traffic Citations Issued	28	
Assist Other Departments	3	
Accidents Investigated	4	
Assist Medic 10	8	
Income		
Parking Tickets	\$	179.00
Meter Receipts	\$	1,271.00
Fees for Police Reports	\$	75.00
Clerk of Court	\$	117.64
District Court	\$	1,045.92
Parking Permit	\$	20.00
Refund from Drug Task Force	\$	-
Total Income	\$	2,708.56

**Solicitor’s Report:** None

**Treasurer’s Report:**

Borough Manager Landy read the following the Treasurer’s Report for the month of September 2015:

<b>Mt. Pleasant Borough Treasurer's Report</b>		<b>Sep-15</b>			<b>Balance</b>
		<b>Previous</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>2015</b>
		<b>Balance</b>			
General Fund Checking	PNC 00-0122-3513	51,122.00	223,029.79	221,726.79	52,425.00
General Fund Sweep	PNC 10-1149-3394	856,766.88	125,970.04	79,375.70	903,361.22
General Fund Budgetary Reserve	Standard Bank 321615	565,917.04	46.52	0.00	565,963.56
**Police		30,683.60			
**Streets		110,000.00			
**Contingency Fund		204,225.64			
**Infrastructure		96,588.62			
**BOMP1 Gas Well		11,498.30			
**BOMP2 Gas Well		4,668.35			
**Frick Park Gas Well		28,783.09			
**Levins		970.06			
**Surveillance Cameras		160.00			

**Early Warning Siren Grant		1,300.00			
**Fire		50,000.00			
**K-9		12,772.76			
**Marcellus Impact Fee Act					
13		14,265.02			
Police Parking Tickets & Meters	Scottdale Bank 7000126	8,256.23	1,470.00	0.00	9,726.23
Escrow Account	PNC Bank 10-2912-6867	2,203.70	0.00	0.00	2,203.70
Liquid Fuels PLGIT	PLGIT 56980126	79,639.37	1.71	5,418.15	74,222.93
Monument CD	Standard Bank 328188	6,747.79	0.00	0.00	6,747.79
Holiday Lighting Fund	Standard Bank 050004849	1,804.25	0.07	0.00	1,804.32
Payroll Fund	PNC 00-0122-6415	661.22	50,550.90	50,550.90	661.22
	Somerset Trust Co				
Veterans Park Fund	2003058309	6,781.96	0.00	107.75	6,674.21
Town Clock Fund	Standard Bank 0010038847	614.11	0.02	0.00	614.13
Storm Water Retrofit Phase II	PNC Bank 10-3888-4556	1,247.21	0.00	0.00	1,247.21
<b>Total General Fund Balance</b>					<b>1,625,651.52</b>
Medic 10 Checking	Standard Bank 0010107643	51,482.77	58,532.98	70,731.08	39,284.67
Medic 10 Savings	Standard Bank 0310000238	160,185.39	1,013.25	0.00	161,198.64
Medic 10 Money Market	PNC Bank 10-1516-8804	5,885.73	0.24	0.00	5,885.97
Medic 10 Community Trust	Standard Bank 0000358253	4,001.33	0.50	0.00	4,001.83
<b>Total Medic 10 Fund Balance</b>					<b>210,371.11</b>
WWT Operational Acct	Standard Bank 0320012280	384,047.44	7,039.41	68,790.53	322,296.32
WWT Savings	Standard Bank 0050021008	121,293.96	1,514.21	0.00	122,808.17
WWT Budgetary Reserve	Standard Bank 0000287245	40,862.34	3.36	0.00	40,865.70
**Contingency		33,395.88			
**Infrastructure		7,469.82			
WWT Bio-Tower	Standard Bank 10127923	45,300.24	9,626.94	6,915.25	48,011.93
<b>Total WWT Balance</b>					<b>533,982.12</b>
<b>Total Borough funds</b>					<b>2,370,004.75</b>
Councilwoman Susan Ruskowski					
Secretary Beverly Fedorchak					

A motion was made by Councilman Pritts to approve the Treasurer's Report as read. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

#### President's Report:

A motion was made by Councilwoman Stevenson to support the Mount Pleasant VFD by purchasing 10 truck tickets for a total of \$200. Motion seconded by Councilman Pritts. Motion carried 8-0.

#### Borough Manager's Report:

Borough Manager Landy said that the Grass Cutting and Snow Removal Contract is coming up for renewal and must be put out to bid.

Borough Manager Landy said that Armstrong is no longer allowed to provide free services to the Borough. Budget costs for departments will be higher for the remainder of 2015 and provisions must be made in the 2016 budget to accommodate these increases.

Mr. Landy reported that two Municipal Building tenants will not be renewing their lease for 2016 and those suites will be available for rent.

Borough Manager Landy reported that the first Workers Comp hearing was held for the Waste Water Treatment employee who has applied for benefits.

Mr. Landy said that he and Councilwoman Stevenson went to Harrisburg and had meetings with Lt. Governor Mike Stack and representatives from DCED to discuss possible grant opportunities for the Borough. The meetings were also attended by Bob Regola who consults on grants for the Borough. Another reason for the trip was for members of the G13 Conference to be recognized on the Floor of the Pennsylvania Senate for their inter-municipal cooperation and for the efforts put forth at the Conference.

Borough Manager Landy said that he met with Jason Regoni regarding grant funds for the Soccer Fields, Penn Park and Willow Park bathrooms.

Borough Manager Landy reported that the CDBG Grant Application is due on October 31, 2015 and he and Councilwoman Bailey will be working together on the application.

Borough Manager Landy said that he received a revised version of the Quarry Street Agreement with East Huntingdon Township from Mount Pleasant Municipal Authority Solicitor, Atty. Nat Abromson. The revised agreement clarifies that the Borough and not the Authority is responsible for the obligations undertaken in the agreement. The Authority is merely consenting to the Agreement.

**Waste Water Treatment Report:**

Council discussed hiring a temporary part-time employee at the WWT Plant to cover the vacancy caused by Tom Pawlikowski's absence as well as scheduled vacation for full-time employees.

**Veterans Park Report:** None

**Streets Report:**

A motion was made by Councilwoman Bailey to approve free meter parking on Main Street from November 27, 2015 to January 2, 2016 for the Christmas and New Years Holidays. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilwoman Bailey to close Route 31 Main Street from Braddock Road Avenue to Cherry Avenue on Saturday December 5, 2015 from 10am to 2:30pm for the annual Christmas Parade and Route 981 Diamond Street from Main Street to Washington Street from 6pm to 8pm on December 5, 2015 for Christmas Programs. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilwoman Bailey to close Main Street from Eagle Street to Diamond from 10:30am to 11:30am on November 11, 2015 for the annual Veterans Day Parade. Motion seconded by Councilman Wagner. Motion carried 8-0.

A motion was made by Councilwoman Bailey to close Diamond Street from Main Street to Washington Street from 11:00am to 12 noon on November 11, 2015 for the annual Veterans Day Ceremony.

**Public Safety Zoning & Ordinance Report:**

Councilwoman Stevenson read a resignation letter from Mr. Ralph Hribal. He has resigned his position as Ordinance Officer effective immediately.

Councilwoman Stevenson reported that the meetings she and Borough Manager Landy attended in Harrisburg with Lt. Governor Mike Stack and representatives from the DCED were very productive and she hopes to see good things happen in the Borough as a result.

**Parks & Recreation Report:** None

**Finance & Human Resources Report:**

Councilwoman Ruszkowski asked President Bauer if we can start to market the sale of Christmas ornaments and President Bauer said he would like to talk to the newspaper first.

**Property Report:** None

**Sanitation & Recycling Report:** None

**New Business:** None

**Reading of Communications:**

Borough Manager Landy read the following Communications:

- West Overton's Distillery Museum, Scottsdale, PA will hold a Whiskey Smash on Thursday November 19, 2015 from 6pm to 8pm. The event will feature live music and delicious food. The cost per person is \$25 in advance or \$30 at the door.
- Standard Bank has organized a Make-A-Dance to be held on November 13, 2015. They the Borough for donations or prizes.

**New Business:** None

**Discussion and Payment of Bills:**

A motion was made by Councilman Pritts to pay all authorized and approved bills. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

**Miscellaneous and Adjournment:**

A motion was made by Councilman Pritts to adjourn the meeting. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

**Meeting Adjourned 8:10pm**

## **Motions from October 19, 2015 Meeting**

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