

## Meeting December 5, 2016

The meeting of Mount Pleasant Borough Council was called to order by Vice-President Caruso 7:05pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and Vice-President Caruso asked for a moment of silence for our deployed troops. Vice-President Caruso asked Borough Manager Landy to take roll call. Councilpersons present included Bailey, Barnes, Cholock, Pritts, Rogacki and Ruszkowski and Stevenson. Mayor Lucia and Solicitor Liptak were present. Vice-President Caruso stated that a quorum is present.

A motion was made by Councilwoman Ruszkowski to approve the minutes of November 21, 2016 since Council has been provided with a copy. Motion seconded by Councilman Cholock. Motion carried 8-0.

**Public Comment:** None

**Speakers:** None

Borough Manager Landy read the following letter of resignation from Borough Council President Paul Wagner dated December 5, 2016:

The purpose of this letter is to advise you of my resignation from the Mount Pleasant Borough Council. I came to the board very eager to help by providing new ideas and becoming involved with other elected colleagues, which I had hoped would assist our Borough with change and a continued direction of moving forward. However, I am apprehensive that my philosophy and vision for both this organization, and our Borough at large, are not in line with the thinking of the majority of the Board of Directors. As such, I believe it is in the best interest of both the Borough and myself, if I step down from my obligations as an active member of Council at this time. I hereby relinquish all responsibilities and privileges bestowed upon me as a participating member of this Council, effective immediately.

It has been a very enlightening and most exciting experience for me to serve on this Council for the past three (3) years. I remain honored and humbled, and wish to sincerely thank the residents of Mount Pleasant who elected and entrusted me to serve our community in this capacity. I thank members of Council for allowing me the opportunity to try and integrate my vision for our great Borough as President for the past year. I Thank You Mr. Mayor and our Borough Manager for your guidance and patience consistently provided to me over the course of my tenure, but most of all I appreciate your support and coaching, both of which were extremely beneficial and most appreciated. Thank you for allowing me to work with you, learn from you and most important of all, the opportunity to accomplish great things. I truly wish this Council and our Borough much success for many years.

Respectfully  
Paul Wagner  
President, Mount Pleasant Borough Council

A motion was made by Councilman Cholock to accept President Paul Wagner's letter of resignation from Borough Council. Motion seconded by Councilman Pritts. Motion carried 6-2. Councilman Rogacki and Caruso voted no.

### **Reading of Communications:**

Borough Manager Landy read the following communications:

- Ford Business Machines Inc. and The Pittsburgh Social Exchange invited Council to a reception on December 14, 2016 from 6pm to 9pm at Jergels Rhythm Grille, 103 Slade Lane, Warrendale, PA 15086.

### **Mayor's Report:**

Mayor Lucia swore in Joshua Spessard, North Huntingdon PA, as a Part-Time Police Officer for the Borough of Mount Pleasant.

Mayor Lucia spoke about the 2017 Main Street Project and asked for patience from borough residents as well as motorists traveling through the Borough. Mayor Lucia asked motorists to please slow down when going down Main Street. The completion of the project will be beneficial to the businesses on Main Street as well as the entire Borough.

Mayor Lucia said that Penn Dot will be replacing the traffic signals on Main Street during the 2017 Main Street Project and during the replacement process they may have to close Mullin Avenue for the block before Main Street. If traffic signals are replaced during the 2017 Main Street Project, there will be no cost to the Borough.

Mayor Lucia thanked Borough Manager Landy for a very successful Christmas Parade and programs on Wednesday November 30<sup>th</sup>.

Mayor Lucia gave the following Code Enforcement Officer Report for the month of November 2016:

Dangerous Conditions	2 Cited	2 Pending	
Disabled Vehicle	1 Cited	1 Pending	
High Grass	2 Cited	1 Complied	1 Summons
Garbage	1 Cited	1 Resolved	
3 Door Tags issued			
1 Illegal Parking issued			
1 Debris blocking sidewalk			
2 Tow-away Stickers placed on vehicles for illegal parking			
2 Contractors warned for no PA One Call			

A motion was made by Councilman Cholock to hire Kacey Lynn, Ruffs Dale PA as Part-Time Police Officer with pay according to the current wage scale. Motion seconded by Councilwoman Stevenson. Motion carried 8-0.

Mayor Lucia swore in Kacey Lynn, Ruffs Dale PA as Part-Time Police Officer for the Borough of Mount Pleasant.

### **Borough Manager's Report:**

Borough Manager Landy said that Ed Christophano, Mount Pleasant BDA stated that there is nothing in the BDA's Bylaws that says Council must approve their yearly budget.

Mr. Landy said that at a recent meeting with Westmoreland County Conservation District he requested that they solve the water problem at Frick Park Basketball Court and the hillside by Frick Park Ball Field with grant funds. It may be possible to get grant funds to solve the water problem as well as the renovation of the basketball court.

Borough Manager Landy gave the following year end review for the year 2016:

Councilman Wagner was nominated and elected Council President by a 5 to 4 vote.

Councilman Caruso was elected Council Vice-President.

Councilman Rogacki was elected Council President Pro-Tem.

Davis & Davis were appointed as Borough Solicitor with a vote of 6-3.

President Wagner said that the Borough must have the funds to meet the challenges it faces. President Wagner said that he looks forward to working with Council as a team. "We will not limit the challenges that are in front of us but we will challenge the limits that we can reach".

### **Meeting January 4, 2016**

Borough Manager Landy reported that former Congressman Murtha put \$30,000 into trust for Mount Pleasant's Veterans Park.

Magistrate Eckels swore in the following newly elected Mount Pleasant Borough Officials:

Diane Bailey, Councilwoman  
Patience Barnes, Councilwoman  
Richard Cholock, Councilwoman

Mr. Ed Christophano said that there will be a 15% reduction in the BDA tax assessment in 2016 and will be based on county assessment value.

Mayor Lucia said that there are quite a few ordinances related to the parking issue brought to Council's attention by Mr. Fazio that have to be reviewed by the Public Safety Committee.

An agreement was reached with East Huntingdon Township on the Quarry Street issue that states sanitary overflow on Quarry Street will be processed by East Huntingdon Township.

### **Meeting February 1, 2016**

Construction at Penn Park has started.

Penn Dot has indicated that MAWC and Columbia Gas have both signed on for the 2017 Main Street Project and the Borough will be meeting with engineers to discuss storm water and sewer replacement.

President Wagner said that he spoke to Solicitor Liptak about opening the 2016 budget to look at it.

Councilman Caruso commended the Street Department and WWT personnel for the tremendous job clearing borough streets during the recent snow storm and thanked the Fire Department, Police Department and Medic 10 for their assistance.

Mr. Brokenbeck Mount Pleasant Recreational Soccer League said that they have no resources for their travel program and the only option would be to use Willow Park on Sundays even though it may cause a potential parking problem. Mr. Brokenbeck asked Council for any recommendations on a parking solution.

After opening the 2016 General Fund Budget Solicitor Liptak said that in order to raise the 2016 millage in the budget certain steps must be taken and there was not enough time to complete these steps.

### **Meetings March 2016**

Councilwoman Barnes made a motion to allow the Mount Pleasant Soccer League use of the Soccer Field at Willow Park from April to June 2016.

Mr. Michael Barrick, 409 Warden Street, Mount Pleasant PA President of Jacobs Creek Watershed Association said that he is working on future grants to be submitted to DEP for the 310 Program. Jacobs Creek Watershed would like to apply for an engineering grant for some BMP's on Eagle, Warden and Park Avenue.

Randy Christman, Mount Pleasant Independent Athletic Association Girls Softball said that this year the league would like to do a complete renovation of the softball field at Frick Park. These renovations would be made by S & S Processing at a cost of \$10,684.33 which would be paid in full by the League.

President reported that there are no further questions regarding the Mount Pleasant Glass & Ethnic Festival. President Wagner stated that it has been determined that going forward there is a partnership between the Borough and the Festival, but no oversight of the Festival by Council.

President Wagner said that the street sign to name a street in honor of former Mount Pleasant Borough Police Chief Denver Braden Pore who was killed in the line of duty.

### **April 2016**

Mayor Lucia said that Ann Karaffa who was 104 years old passed away recently.

Lt. Governor Mike Stack visited Mount Pleasant. 15-20 points about the Borough were discussed and Lt. Governor Stack said that he will follow up on all of the points discussed.

## **May 2016**

Ira Bennet was hired as Code Enforcement Officer for the Borough and will work under the direction of the Mayor and Borough Manager.

The Borough began working on moving the playground equipment from Frick Park to Willow Park.

Mr. Landy said that he is attending on-going meetings with Penn Dot regarding the 2017 Main Street Project and coming up with a final design.

Councilwoman Bailey said that she has list of requests from the Mount Pleasant Glass & Ethnic Festival

In May the Borough mourned the passing of Assistant Chief Daniel Zilli.

## **June 2016**

Bo Chatfield 115 Bryce Mansion Way, Mount Pleasant PA 15666, Head Coach of Mount Pleasant Jr. Football League asked Council if his league could be allowed to practice at the Soccer Field at Willow Park 4 or 5 evenings a week from the end of July to approximately December 1st.

A longtime business owner in the Borough Mr. Bill Armor passed away. Mr. Armor ran Armor's Pharmacy in town for many years out of the oldest commercial building in the Borough.

President Wagner reported that he and Borough Manager Landy toured Vandergrift on Friday and discussed their recent Main Street Project.

The proposal for the Bar Screen at the WWT Plant was approved at a cost of \$276,000.

Councilwoman Stevenson said that she believes Council should consider selling the Mount Pleasant Borough WWT Plant.

Mayor Lucia requested that he be removed as Chairman of the Mount Pleasant EMS Medic 10 Board. Mayor Lucia said that he was excluded from a recent meeting and is not in agreement with the direction being taken by Medic 10.

Attorney Henry Moore, Greensburg PA, representing Medic 10 spoke to Council about what Medic 10 would like to do. Medic10 would like to become two new companies under their 501C3 status.

## **July 2016**

Mount Pleasant Recreational Soccer League spoke to Council regarding the controversy surrounding Midget Football League using one of the Willow Park Soccer Fields for practice.

Mayor Lucia proclaimed Tuesday August 2, 2016 "National Night Out".

Party In The Park on July 3<sup>rd</sup> was a great success.

A motion was made by Councilman Rogacki allowing the Mount Pleasant Municipal Authority to borrow money on behalf of the Borough to include the cost of \$1,006,042 for the 2017 Main Street Project to replace sewer lines. A Town Meeting was held to educate the public.

President Wagner made changes to Council Committees.

## **August 2016**

Mayor Lucia was voted Mayor Of the Year by the Pennsylvania State Mayor's Association.

A motion was made by Councilman Rogacki to approve Resolution 2016-09 to increase current sewage rates to the proposed rates to fund the Main Street Sewage Project.

A motion was made by Councilman Cholock to enter into a one-year agreement with Allegheny Health Network with provisions as outlined by the Borough Solicitor for Medic 10 management.

## September 2016

The second request for bids for resurfacing and resealing the Frick Park Basketball Court once again came in too high.

Council approved Resolution 2016-12 transferring State Route 3107, Church Street, from Main Street to Parkview Terrace and Bridgeport Street from Main Street to the borough line from State to Municipal control.

## October 2016

Clayton Gregg, McClure & Wolfe LLP gave Council a report on the 2015 Audit.

Councilwoman Stevenson reported that the EADS Group will submit a grant application on behalf of the Borough.

Mr. Landy said that Penn Park has been completed and a dedication was held. Andrea Pritts developed and will manage a Borough Facebook Page.

Mount Pleasant Up Close recorded their 300<sup>th</sup> episode and the show is now the longest running show on all Armstrong networks.

The Borough will received approximately \$39,000 from FEMA for January 2015 Winter Storm Jonas and will replenish Budgetary Reserve.

I see 2016 as a frustrating year, a year of transition, a year of highs and lows, a year of uncertain project costs. A year of “what’s going to happen next?”

It started with opening the budget or not, changing the budget by tax increase or not.

When you look back at the happenings it was an unbelievable year:

- We have an unfinished budget as of the end of November
- Agendas that include an unfinished business & break out session, but longer council meetings.
- A 2-year negotiated Street Department Contract.
- A new Solicitor and a new Auditor
- The Glass & Ethnic Festival controversy.
- Medic 10’s ongoing issues
- Raising sewage rates & raising taxes.
- Lt. Governor’s visit to Mount Pleasant
- Receiving a 1.5 million dollar additional grant from Harrisburg
- The passing of Officer Dan Zilli
- The retirement of the longest tenured employment of Mario Fontanazza. 51 years!
- Jerry being honored as Mayor of The Year.
- Starting the Main Street Project that seemed never to end
- Penn Dot doing a Main Street Project worth 12 million dollars.
- Our President of Council resigning: Allow me to speak on that  
Hard working  
Detail man  
I have come to understand Paul as the definition of the work leader

It has been a unique year to say the least. Only time and history will evaluate what has happened this year.

Here are 10 things I would like us to consider for next year:

1. Learn from the history of past decisions, but recognize we are in the present and need to have vision for the future of our town. We need to move forward.
2. Differences of opinions can be good. But respect each other and be a team.
3. Be positive in our actions and have passion for your elected, appointed or hired positions. And remember this is a business.
4. Spend time on borough responsibilities. Be creative, think outside the box and don’t overlook the details when making decisions. Don’t miss the opportunity we have in front of us to do great things in Mount Pleasant

5. Be patient but persistent and don't rush to adjustment decisions. But timing is 50% of any decision process.
6. Some pressure needs to be alleviated from the President's position. Maybe the Vice-President can handle more. People don't realize how much pressure the Council President faces.
7. Review and analyze decisions that are made. Change them if necessary.
8. Interview potential board members; see if they have the Borough's vision.
9. Set up a better training & evaluation process for borough employees.
10. At the end of the year we should look at ourselves and evaluate our performance too. Is Mount Pleasant better now than a year ago? What did I achieve this year for the Borough?

Last year I didn't give Jerry an annual nickname because I thought he just didn't deserve the honor. But now I figure he was building for something BIG this year. Really BIG. Which was the Mayor of the year award. Therefore for 2016 his is "Mr. Big".

In summary, Mount Pleasant is still a great place. We are a model community in the area and respected by other communities. We have a burden though...to keep the high standard we have created. That burden must be shared by the leaders in this room and the employees we have. Follow the thought...are we doing the right thing for the betterment of the Borough of Mount Pleasant? Let that thought continue to guide us into 2017.

Thank you for allowing me to do this review and preview report.

May God bless you and Mount Pleasant.

#### **Tax Collector's Report:**

Tax Collector Carol Yancosky gave the following report for the month of November 2016:

Property Taxes \$832.31  
Per Capita Taxes \$655.00

Total Collected \$1,487.31

**Solicitor's Report:** None

#### **President's Report:**

A motion was made by Councilwoman Bailey to hold an emergency council meeting on December 21, 2016 to adopt the 2017 General Fund, WWT and Liquid Fuels Budgets. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilman Rogacki to appoint Patsy DePalma for another 5-year term to the Mount Pleasant Municipal Authority to expire on December 31, 2021. Motion seconded by Councilwoman Ruskowski. Motion carried 8-0.

#### **Zoning & Ordinance Report:**

A motion was made by Councilwoman Stevenson to adopt Ordinance 649 setting the 2017 millage rate at 17.5 mills. Motion seconded by Councilwoman Bailey. Councilman Rogacki requested a roll-call vote.

Councilwoman Bailey – yes  
Councilwoman Barnes – Yes  
Councilman Caruso – Yes  
Councilman Cholock – Yes  
Councilman Pritts – Yes  
Councilman Rogacki – No  
Councilwoman Ruskowski – Yes  
Councilwoman Stevenson – Yes

Motion carried 7-1.

### **Finances & Human Resources Report:**

A motion was made by Councilwoman Bailey to pay all expenses as presented. Motion seconded by Councilwoman Stevenson. Motion carried 8-0.

A motion was made by Councilwoman Bailey to advertise the 2017 General Fund Budget. Motion seconded by Councilwoman Ruszkowski. Motion carried 7-1. Councilman Rogacki voted no.

A motion was made by Councilwoman Bailey to advertise the 2017 WWT Budget. Motion seconded by Councilwoman Ruszkowski. Motion carried 7-0. Councilman Rogacki voted no.

A motion was made by Councilwoman Bailey to advertise the 2017 Liquid Fuels Budget. Motion seconded by Councilwoman Ruszkowski. Motion carried 8-0.

A motion was made by Councilwoman Bailey to hire Larry Golobish for the position of Street Department Crew Leader for Mount Pleasant Borough. Motion seconded by Councilwoman Stevenson. Motion carried 6-2. Councilman Rogacki and Councilwoman Barnes voted no.

Councilwoman Barnes questioned if there is a job description for the Street Department Crew Leader and Councilwoman Bailey said that she will work with Borough Manager Landy and President Caruso to make one.

Councilwoman Stevenson left the meeting at 7:53.

### **Waste Water Treatment Report:**

A motion was made by Councilman Rogacki to pay all expenses as presented. Motion seconded by Councilman Cholock. Motion carried 7-0.

A discussion ensued regarding the most recent invoice from Gibson Thomas Engineering for the 2017 Main Street Project. Borough Manager Landy asked whether there were any back charges on these invoices and he was told no.

WWT Superintendent Larry Hague gave the following report for the month of November 2016.

- Finished the sewer line extension project behind 831 W. Main St in the alley. All the pipe, tie ins, and the ditch line has been blacktopped.
- Replaced set of lobes in a sludge pump at the plant.
- Winterized the fountain at Veteran's Park, and the water lines at the Gazebo.
- Installed the Christmas tree at Veteran's Park, and lights on the Borough Building.
- Clean up mowing equipment for the year and stored away.
- Replaced floats in the wasting pit at the plant.
- There is a sewer line on S. Geary St. in the area of Satcho Park that is in need of replacement. We spoke with R&B Contracting about getting a price to replace it.
- DEP is requesting additional sampling be completed to renew the NPDES Permit that we applied for back in 2013. We also need to have a meeting with the Engineers about the time line to reconstruct the CSO that are on the 5 year plan because this all coincides with the permit renewal.
- The contractor has been given an extension on the sewer line replacement project until December 31, 2016. They are on the last block that needs completed. I have been out 1-2 nights a week televising lines for them.
- The contractor is moving along with the bar screen project. They started installing conduit today and the Bar Screen is to be delivered this Thursday.

A motion was made by Councilman Pritts to amend the agenda. Motion seconded by Councilman Rogacki. Motion carried 7-0.

A motion was made by Councilman Pritts to sign a contract with Model Apparel for uniforms for WWT Plant. Motion seconded by Councilman Rogacki. Motion carried 7-0.

**Streets Report:**

President Caruso said that the salt bin at the Street Department has been replenished. Leaf pick-up will be finished by the end of this week. Residents can still bring bagged leaves to the borough shed.

A motion was made by Councilwoman Ruszkowski to pay all Street expenses as presented. Motion seconded by Councilman Rogacki. Motion carried 7-0.

Mayor Lucia said that the storm sewer on North and South Geary Street needs to be addressed before any homes sustain damage.

**Public Safety Report:**

Councilman Cholock read the following Fire Report for the month of November 2016:

- Total Calls - 51
- 10-45's - 16
- Fires - 12
- AFA's - 13
- Public Service - 9
- Turnpike Calls - 3
- Total Members Answering - 748
- Average Member Per Call - 14
- Total Staff Hours – 275

A motion was made by Councilman Cholock to pay all expenses as presented. Motion seconded by Councilman Cholock. Motion seconded by Councilwoman Barnes. Motion carried 8-0.

President Caruso reported that an Executive Session was held from 6:20pm to 7pm this evening before the regular council meeting. The Executive Session was held to discuss finance and personnel.

**Parks & Recreation Report:**

A motion was made by Councilwoman Barnes to pay all expenses as presented. Motion seconded by Councilwoman Ruszkowski. Motion carried 7-0.

Councilman Rogacki reported that the damaged calking at Veterans Park has been removed and should be replaced this week.

A motion was made by Councilwoman Barnes to amend the agenda. Motion seconded by Councilman Pritts. Motion carried 7-0.

A motion was made by Councilwoman Barnes to advertise for bids for the 2017/2017 Grass Cutting and Snow Removal contract. Motion seconded by Councilman Pritts. Motion carried 7-0.

**Property Report:**

Councilwoman Ruszkowski said that she has a quote for the safety door on the third floor of the Municipal Building and she will give it to the rest of the Property Committee to review.

A motion was made by Councilwoman Ruszkowski to pay all expenses as presented. Motion seconded by Councilman Pritts. Motion carried 7-0.

**Sanitation & Recycling Report:**

Councilman Pritts said that our Solicitor has reviewed a contract with Enviro 21 who will assist in negotiating the Borough's garbage contract at a cost of \$250 per year.

A motion was made by Councilman Pritts to amend the agenda. Motion seconded by Councilman Cholock. Motion carried 7-0.

A motion was made by Councilman Pritts to enter into a one-year contract with Enviro 21 at a cost of \$250 per year. Motion seconded by Councilwoman Bailey. Motion carried 7-0.

**Community & Economic Development/Grants Report:** None

**New Business:** None

**Public Comment:**

Police Chief Doug Sam spoke on behalf of the Mount Pleasant Junior Football League. They are requesting to use Willow Park Field from August to November in 2017.

A motion was made by Councilwoman Barnes to allow the Mount Pleasant Junior Football League use of the Willow Park Field seven days a week from August 2017 through November 2017. Motion seconded by Councilman Rogacki. Motion carried 7-0.

**Miscellaneous & Adjournment:**

A motion was made by Councilman Cholock to adjourn the meeting. Motion seconded by Councilman Rogacki. Motion carried 7-0.

**Meeting adjourned 8:44pm**

## Motions from Meeting of December 5, 2016

A motion was made by Councilwoman Ruszkowski to approve the minutes of November 21, 2016 since Council has been provided with a copy. Motion seconded by Councilman Cholock. Motion carried 8-0.

A motion was made by Councilman Cholock to accept President Paul Wagner's letter of resignation from Borough Council. Motion seconded by Councilman Pritts. Motion carried 6-2. Councilman Pritts and Caruso voted no.

A motion was made by Councilman Cholock to hire Kacey Lynn, Ruffs Dale PA as Part-Time Police Officer with pay according to the current wage scale. Motion seconded by Councilwoman Stevenson. Motion carried 8-0.

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Councilman Caruso – Yes  
Councilman Cholock – Yes  
Councilman Pritts – Yes  
Councilman Rogacki – No  
Councilwoman Ruszkowski – Yes  
Councilwoman Stevenson – Yes

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