

**Meeting April 17, 2017**

The meeting of Mount Pleasant Borough Council was called to order by President Caruso 7:01pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and President Caruso asked for a moment of silence for our deployed troops. President Caruso asked Borough Manager Landy to take roll call. Councilpersons present included Bailey, Barnes, Cholock, McCloy, Rogacki, Stevenson and Ruszkowski. Mayor Lucia and Solicitor Liptak were present. President Caruso stated that a quorum is present.

A motion was made by Councilwoman Ruszkowski to approve the minutes of April 3, 2017 since Council has been provided with a copy. Motion seconded by Councilman Cholock. Motion carried 8-0.

**Public Comment:**

Mr. Bob Keeler, Coal & Coke Bike Trail said that the committee will be repainting the chevrons on the bike trail and they would like to know if the Street Department has any leftover paint that they can use. Councilwoman Bailey said that she would be in touch with Mr. Keeler to let him know if the Street Department has any leftover paint.

Mr. Keeler said that in an effort to finish the bike trail into the Borough they would like to pave a lane around the perimeter of the parking lot at Willow Park from the walking bridge along the edge of the Little League Field up to Clay Avenue and put up bumper blocks to separate the lane from the parking area. The Coal & Coke Committee will pay for it and Mount Pleasant Township will provide the labor. Mr. Keeler said that he will present Councilwoman Bailey a drawing of the project.

Mr. Keeler asked Council to release the funds budgeted in 2017 for the Coal & Coke Trail. Council agreed to release the funds.

**Speakers:** None

**Mayor’s Report:**

Mayor Lucia read the following Police Report for the month of March 2017:

Mount Pleasant Police Department Report for the Month of March 2017

The Department answered the following calls:

|                                 |     |
|---------------------------------|-----|
| Incidents                       | 119 |
| Criminal Arrests                | 10  |
| DUI Arrests                     | 4   |
| Parking Tickets Issued Boro     | 17  |
| Traffic & Non-Traffic Citations | 21  |
| Assist Other Departments        | 12  |
| Accidents Investigated          | 4   |

Income

|                                  |            |
|----------------------------------|------------|
| Parking Meters                   | \$1,699.11 |
| Parking Tickets                  | \$53.00    |
| Parking Permits                  | \$30.00    |
| Fence Permits                    | \$55.00    |
| Clerk of Courts                  | \$982.81   |
| Restitution to Police Department | \$120.00   |
| Fees for Police Reports          | \$75.00    |
| District Court                   | \$1,407.04 |
| Task Force Refund                | \$0.00     |

Total Revenue \$4,421.96

- The 2013 Ford Taurus is still at C Harper Ford
- Two part-time officers have resigned.
- Two additional officers have passed the test for State Police Academy.

- Supplies for breathalyzer will be ordered monthly and purchased through the Grant Account at Standard Bank.
- The Borough is still in need of substitute crossing guards.
- The Intoxilyzer 8000 is now in service.
- Repairs are still being done on parking meters.
- Curbs in some areas of the Borough need to be painted.

Mayor Lucia said that he would like to see a street light added to the 400 block of Smithfield Street so that there is a light every other pole. The Borough would have to pay for the light bracket.

Mayor Lucia signed a proclamation making April 2017 “811 Safety Digging Month” to encourage all excavators and home owners to request a PA One Call at least 3 business days before digging, as is the law, to determine what is below the surface.

**Solicitor’s Report:** None

**Treasurer’s Report:**

Borough Manager Landy read the following Treasurer’s Report for the month of March 2017:

| <b>Mt. Pleasant Borough Treasurer's Report</b> |                          | <b>Mar-17</b>   |                 |                      | <b>Balance</b>      |
|--|--------------------------|-----------------|-----------------|----------------------|---------------------|
|  |                          | <b>Prev Bal</b> | <b>Deposits</b> | <b>Disbursements</b> | <b>2017</b>         |
| General Fund Checking                          | PNC 00-0122-3513         | 50,000.00       | 282,677.43      | 273,603.43           | 59,074.00           |
| General Fund Sweep                             | PNC 10-1149-3394         | 717,564.37      | 182,761.56      | 81,956.05            | 818,369.88          |
| General Fund Budgetary Reserve                 | Standard Bank 321615     | 665,334.73      | 113.02          | 0.00                 | 665,447.75          |
| **Police                                       | 40,683.60                |                 |                 |                      |                     |
| **Streets                                      | 140,000.00               |                 |                 |                      |                     |
| **Contingency Fund                             | 230,860.85               |                 |                 |                      |                     |
| **Infrastructure                               | 121,588.62               |                 |                 |                      |                     |
| **BOMP1 Gas Well                               | 12,483.85                |                 |                 |                      |                     |
| **BOMP2 Gas Well                               | 4,762.23                 |                 |                 |                      |                     |
| **Frick Park Gas Well                          | 30,600.76                |                 |                 |                      |                     |
| **Levins                                       | 970.06                   |                 |                 |                      |                     |
| **Surveillance Cameras                         | 160.00                   |                 |                 |                      |                     |
| **Early Warning Siren                          |                          |                 |                 |                      |                     |
| Grant  | 1,300.00                 |                 |                 |                      |                     |
| **Fire   | 55,000.00                |                 |                 |                      |                     |
| **K-9  | 12,772.76                |                 |                 |                      |                     |
| **Marcellus Impact Fee Act                     |                          |                 |                 |                      |                     |
| 13   | 14,265.02                |                 |                 |                      |                     |
| Police Parking Tickets & Meters                | Scottdale Bank 7000126   | 25,247.24       | 2,657.74        | 296.52               | 27,608.46           |
| Escrow Account                                 | PNC Bank 10-2912-6867    | 6,655.70        | 0.00            | 0.00                 | 6,655.70            |
| Liquid Fuels PLGIT                             | PLGIT 56980126           | 31,903.92       | 130,142.44      | 2,691.86             | 159,354.50          |
| Monument CD                                    | Standard Bank 327085     | 6,842.85        | 0.00            | 0.00                 | 6,842.85            |
| Holiday Lighting Fund                          | Standard Bank 050004849  | 1,805.60        | 0.08            | 0.00                 | 1,805.68            |
| Payroll Fund                                   | PNC 00-0122-6415         | 676.22          | 51,924.46       | 51,924.46            | 676.22              |
|  | Somerset Trust Co        |                 |                 |                      |                     |
| Veterans Park Fund                             | 2003058309               | 4,221.62        | 2,773.73        | 0.00                 | 6,995.35            |
| Town Clock Fund                                | Standard Bank 0010038847 | 614.57          | 0.03            | 0.00                 | 614.60              |
| Storm Water Retrofit Phase II                  | PNC Bank 10-3888-4556    | 1,247.21        | 0.00            | 0.00                 | 1,247.21            |
| Police Grants                                  | Standard Bank 0010151752 | 2,180.00        | 0.00            | 0.00                 | 2,180.00            |
| Turn Back Account                              | PNC Bank 10-7766-4491    | 416,077.28      | 144.20          | 0.00                 | 416,221.48          |
| <b>Total General Fund Balance</b>              |                          |                 |                 |                      | <b>2,173,093.68</b> |
| Medic 10 Checking                              | Standard Bank 0010107643 | 9,449.38        | 90,220.54       | 45,637.48            | 54,032.44           |
| Medic 10 Savings                               | Standard Bank 0310000238 | 153,540.30      | 1,023.79        | 25,000.00            | 129,564.09          |
| Medic 10 Money Market                          | PNC Bank 10-1516-8804    | 5,890.13        | 0.25            | 0.00                 | 5,890.38            |
| Medic 10 Pittsburgh Foundation                 | Standard Bank 0000358253 | 4,741.70        | 907.27          | 0.00                 | 5,648.97            |
| <b>Total Medic 10 Fund Balance</b>             |                          |                 |                 |                      | <b>195,135.88</b>   |
| WWT Operational Acct                           | Standard Bank 0320012280 | 201,660.72      | 155,926.12      | 54,959.49            | 302,627.35          |
| WWT Savings                                    | Standard Bank 0050021008 | 180,623.05      | 30.68           | 0.00                 | 180,653.73          |
| WWT Budgetary Reserve                          | Standard Bank 0000287245 | 118,806.12      | 20.18           | 0.00                 | 118,826.30          |
| **Contingency                                  | 111,366.97               |                 |                 |                      |                     |
| **Infrastructure                               | 7,469.82                 |                 |                 |                      |                     |

|                            |                        |           |          |          |                     |
|----------------------------|------------------------|-----------|----------|----------|---------------------|
| WWT Bio-Tower              | Standard Bank 10127923 | 91,819.50 | 9,628.97 | 6,915.25 | 94,533.22           |
| <b>Total WWT Balance</b>   |                        |           |          |          | 696,640.60          |
| <b>Total Borough funds</b> |                        |           |          |          | <b>3,064,870.16</b> |

Councilwoman Susan Ruskowski / Secretary Beverly Fedorchak

A motion was made by Councilwoman Bailey to accept the Treasurer’s Report as read. Motion seconded by Councilwoman Stevenson. Motion carried 8-0.

**Borough Manager’s Report:**

Borough Manager Landy gave the following report for the month of March 2017:

- An “East End Food Festival” will be held on May27th and May28th from 11am to 7pm. Approximately 74% of borough restaurants will be participating. Everything will be set up on the side of the street where Gorky’s is located and will go down to Browns Candy so that people will not be crossing the street.
- A preliminary schedule for 2017 Concerts in the park was presented:
  - June 18
  - July 3, Party In The Park
  - July 23
  - August 13 or 20
 The goal is to get more sponsors and bigger bands this year and having the concerts end at 8:30pm.
- The R&R Restaurant site is being marketed to developers and there will be an open house planned. The goal is to sell the R & R and use those funds to tear down the Arevalo property on Main Street.
- Meegan Ford is helping the Borough look for a dump truck and a police vehicle.
- Mr. Landy, Larry Hague and Jeff McGuinness attended a Public Works Seminar.
- Cranberry Township may have a used dump truck to sell the Borough this summer.
- A meeting was held with Hei-Way for another option for cold patch material.
- In 2017 there is a \$500 filing fee for the MS4 Permit.
- Gibson Thomas has given the Borough a quote of \$75,000 for complete MS4 Mapping. The cost for minimal mapping would be \$10,000. The \$10,000 would cover areas the DEP would most likely be looking at.
- Penn Dot will hold a meeting on April 20, 2017. The officials meeting will be from 4pm to 5pm and the public meeting will from 5pm to 7pm. Penn Dot has asked MAWC and Columbia Gas to repair any potholes and freshen up any areas of need prior to this meeting. Penn Dot has requested that WWT Superintendent Larry Hague attend the meeting to answer any questions.

Mayor Lucia said that he received correspondence from Ron Murray, Penn Dot regarding pedestrian crossings in the Borough. The non-sigaled crossings at Quarry and Main and Hitchman and Main are mid-block crossings. A comment was made that only one crossing is needed instead of the two crossings originally specified. Penn Dot will put the crossings in during the construction but they require a letter from the Borough stating that we will maintain any signage and pavement markings associated with these crossings.

**President’s Report:**

President Caruso said that if someone in the gallery during council meetings is recording the meeting and causing disruption of Council’s recording they will be asked to shut off their tape recorder. Police Chief Sam said that a sign needs to be posted stating that the meeting is being audio recorded.

President Caruso said that from now on any committee meetings will be held in Suite 209 on the second floor of the Municipal Building.

Mr. Bob Karfelt gave Council a small presentation during the break-out session regarding plans for his property on Bridgeport Street.

**Waste Water Treatment Report:**

Councilman Rogacki said that it has been determined that the sewage issue at Ramsey Terrace is the homeowners responsibility.

**Streets Report:**

A motion was made by Councilwoman Bailey to award the 2017 Street Paving Project to Tresco Paving Corporation in the amount of \$57,839.50. Motion seconded by Councilwoman Ruszkowski. Motion carried 8-0.

Councilwoman Bailey clarified that the Borough will be paving Walnut from Church to Eagle, Eagle from Reservoir to Spring, Joseph from Ramsey Court to Mullin and the east half of Hitchman from Smithfield to Silver. The Borough is unable to pave Eagle Street from Church to Reservoir until the water problem is solved.

A motion was made by Councilwoman Bailey to purchase a 2011 Dodge utility truck from Huffman Auto in the amount of \$15,000. This truck will replace the van at the Street Department. Motion seconded by Councilman Cholock. Motion carried 8-0.

Councilwoman Bailey said that the street sweeping schedule is available and will be published in the newspaper.

Councilwoman Bailey said that there is a tree down in the alley behind 62 W Vine Street. The tree fell into someone's roof. This alley is closed to traffic. Councilwoman Bailey said that the Borough can either maintain it or open it up for traffic. President Caruso said that Solicitor Liptak can research the issue and get back to Council.

**Public Safety Report:** None

**Policies Report:** None

**Zoning & Ordinance Report:**

Councilwoman Stevenson said that she discussed alternate locations with the individual who wanted to put a cell tower/pole at the corner of Eagle and Reservoir Streets.

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

**Parks & Recreation/Veterans Park Report:**

Councilwoman Barnes said that she is planning a clean-up day on May 21, 2017 and she is talking to the printer about changing the date on the signs. The cost for the signs will be \$25. The rain day will be May 28, 2017.

Councilman Rogacki said that a new electric box is needed at Frick Park to handle the bollards that were installed. Councilman Rogacki said he will request quotes for the electric box after it is determined if the box is necessary.

Councilwoman Barnes said that she is requesting Solicitor Liptak to approve forms for members of the Teen Council that is being looked at.

**Property Report:**

Councilman Rogacki said that King's Electric has completed the work in the Municipal Building and they can be sent the final payment.

A motion was made by Councilman Rogacki to accept quote from Sasso Construction for a section of the roof at the Street Department in the amount of \$12,000. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

Councilman Rogacki said that the expense for the Street Department roof will increase if any of the 2X6 boards under the shingles are rotted and need replaced at a cost of approximately \$10 per piece.

**Sanitation & Recycling Report:** None

**New Business:** None

**Reading of Communications:**

Borough Manager Landy read the following communications:

- The Borough's Small Sewer Grant Application was denied.
- There will be a 2<sup>nd</sup> Community Mural Meeting on April 19<sup>th</sup> at 6pm at American Architectural Salvage.

**Discussion & Payment of Bills:**

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

**Public Comment:** None

**Miscellaneous & Adjournment:**

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

**Meeting Adjourned 9:13pm**

### **Motions From Meeting of April 17, 2017**

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