

## Meeting April 23, 2018

The meeting of Mount Pleasant Borough Council was called to order by President Caruso 7:00pm 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, Rogacki, Ruszkowski and Stevenson. Mayor Lucia and Solicitor Istik were present. President Caruso stated that a quorum is present.

A Motion was made by Councilwoman Ruszkowski to approve the minutes of April 2, 2018 since Council has been provided with a copy. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

### Public Comment:

- Ed Frye, Director of Life's Work of Western PA, 222 Nazareth Drive, Belle Vernon, PA 15012, a non-profit organization, providing services to people with disabilities, primarily employment services. They also have a transition program that works with students with learning disabilities in 9<sup>th</sup> through 12<sup>th</sup> grade. Mr. Frye spoke to Council regarding renting an office in the Borough Building on the 2<sup>nd</sup> floor. Mr. Frye stated that the organization presently is working in this area and working with approximately 60 students. Mr. Frye has requested possibly some of the students do some summer work with the Borough for the summer. Mr. Frye stated that some of the students work with private employers in the area. It will not cost the Borough anything. Life's Work of Western PA pays a stipend to the students along with covering the students' worker's compensation and liability. The organization also has a staff person that supervises the students at all times while they are working. Mr. Frye stated that there is 1 staff person for 3 students.
- John Dings of 729 Broad Street, Mount Pleasant, PA 15666. Mr. Dings spoke to Council regarding a storm drain issue in front of his house and his driveway. Mr. Dings stated he is concerned with the erosion under his driveway from the storm drain issue. Mr. Dings stated he spoke with Mayor Lucia; and, that Mayor Lucia, the Street Department and the Waste Water Treatment Departments were there within a half hour. Mr. Dings stated that they worked on a Saturday until approximately 10:00pm along with Councilwoman Bailey assisting. Mr. Dings stated that it was a temporary fix; and, since that time he has had to make several calls to get anyone to return to the area. The Street Department has returned and dug the ditch. There is now a steel plate covering the ditch to his driveway. Mr. Dings stated to repair and replace his driveway is a minimum of 3 yards of concrete.

Councilwoman Bailey stated that she has received two (2) estimates for the repair of Mr. Dings driveway. One from Hudec Excavating in the amount of \$1,450.00; and, another from Benson Domasky in the amount of \$696.00.

Mrs. Dings stated that there is erosion under the driveway from the storm drain issue; and, that they are afraid to drive their vehicles over it due to the possibility of it collapsing from the erosion. Councilwoman Bailey stated that Hudec Excavating looked into the possibility of erosion under the driveway when giving his estimate.

- Hallie Chatfield of the Redevelopment Authority of Westmoreland County and the Westmoreland County Landbank spoke to Council regarding the demolition of the former R&R Building and the Arevalo Building. Ms. Chatfield asked for a letter of support from the Borough since they are at the point of historic clearances and these are historic buildings.
- Clyde Nitterwright of 65 W. Vine Street, Apartment C, Mount Pleasant, PA spoke to Council regarding a dog issue at property he owns at 335 – 337 ½ W. Main Street, Mount Pleasant, PA. Mr. Nitterwright stated that the dogs from 333 W. Main Street, Mount Pleasant, PA continuously come into his tenants' yard. Mr. Nitterwright stated he contacted the Borough's animal control unit, Sable Kennels, several times and that they continuously have reasons not to come. Mr. Nitterwright has contacted the Dog Warden,

Jerry Shepler. Mr. Shepler has asked Mr. Nitterwright to notify Council that animal control will not respond. Mr. Nitterwright stated he has spoken with the owner trying to rectify the problem; and, the owner will do nothing to correct the problem. Mr. Nitterwright stated if the fence was repaired properly, the dogs would not be able to come onto his property.

Borough Manager Landy and Police Chief Sam stated that they will look at the property at 333 W. Main Street, Mount Pleasant, PA to verify if there is a Property Maintenance Code violation.

**Speakers:**

- Mike Barrick of Hunt Valley Environmental, LLC 632 Hunt Valley Road, New Kensington, PA spoke to Council regarding the proposal that he submitted to the Borough for the St. Clair Street Stormwater Restoration Project.

Councilwoman Bailey asked Mr. Barrick if he could state whether the current system is set up for a three (3) year or five (5) year storm. Mr. Barrick stated that the existing system on St. Clair Street, the inlets and piping can now only handle approximately a 3.75 year storm. Mr. Barrick stated that with a deluge of water within a 24 hour period, the system will not handle it. Mr. Barrick stated that much of the drainage that comes from Smithfield Street, Vine Street, Broad Street, and Orchard Street all drain down St. Clair Street creating a stream that runs to the small stream at the bottom by Falcons Ballfield. The pipe at the Falcons Ballfield that enclosed a section of the stream between the Township and the last bit of the Borough on St. Clair Street is undersized. Mr. Barrick stated that pipe should be enlarged or removed completely. Mr. Barrick stated that the pipe was not there around 2008; and, in 2010 it was there.

Mayor Lucia stated that a resident on St. Clair Street had asked Council if he had purchased the pipe would they put it in and enclose it and that is where the pipe come in.

Mr. Barrick stated that the pipe is a 36" pipe and is well undersized. Mr. Barrick stated that a 36" pipe is the requirement under a normal rainfall. Mr. Barrick stated that the pipe that should be installed is a 48" or 52" pipe to carry the 100 year storm.

Mr. Barrick stated that a study should be done from Mullin Street to St. Clair Street to find out if the sizing of the pipe is adequate. Mr. Barrick said if the study finds that the sizing of the pipe is inadequate then it either needs to be opened or replaced to carry the stream that's in it. Mr. Barrick said to keep in mind that it is not just stormwater that flows through the pipe; and, that there is an actual stream that flows through it continuously. He said if there is a storm event like in February 2018 that brings 4 inches of rain in a 6 hour period it surges the pipe; and, the pipe cannot carry the stream and all the stormwater.

Councilman Rogacki asked how many feet of pipe it would take to meet the necessary specs and correct the problem. Mr. Barrick stated that it would take approximately 300 feet of pipe. Mr. Barrick recommended that it be opened up and make a stream channel that way you have capacity and flood storage. He stated then the people living there are not have stormwater come back up from pipes that are too small. Mr. Barrick stated that it would need to be opened at Mullin Street parallel to the left field side of Falcon's Field to St. Clair Street. He said that you would have a bridge at St. Clair Street or a large pipe and it would still be open to allow for storage of stormwater so it would not rush down and create flooding.

Borough Manager Landy asked Mr. Barrick how long it would take to do the study. Mr. Barrick stated it would take approximately 2 to 3 weeks for the study to be completed.

Councilwoman Bailey asked if the Borough would have to meet with the Falcons Club for approval at the Falcons Ballfield. Mr. Barrick stated that they would need to have their approval. He also said that there is a paper alley there that is approximately 15 feet wide; and, that he would like to talk with the Falcons Club to see if they would allow it to be expanded to allow for extra storage in the channel.

Mayor Lucia asked if he is stating that from St. Clair to Mullin that he would suggest making that an open channel. Mr. Barrick stated that yes, he would suggest that being an open channel. He went on to say that he believes it would eliminate and remedy issues.

Borough Manager Landy asked Mr. Barrick if the Borough needs to look at open channels versus piping. Mr. Barrick stated yes, if it is possible; and if it is not possible, he suggested that the Borough should look at a private entity that would want to pipe it. However, it would have to have a certified hydraulic study completed; and, that they are not going to affect the neighbors. Mr. Barrick stated that most of the streams coming through the Borough are small so they can get a waiver from DEP so at that point, DEP is not reviewing it and a pipe can just be put in.

Borough Manager Landy asked if the proposal that he previously submitted to the Borough included the study and scope of work that he just presented to the Borough. Mr. Barrick stated that it was not and it was a stormwater proposal to investigate stormwater on St. Clair Street. They found a pipe partially shut that ran through neighbors' yards. Also, there is an existing pipe that cannot carry a five (5) year storm that runs along St. Clair Street. It was to investigate if they can get the necessary system to carry the water away. Borough Manager Landy asked if this has been done. Mr. Barrick stated that it has been started but has not been completed. Mr. Barrick stated that he presented a proposal at the last meeting that broke down to be approximately \$44,000.00; and, right now they would only be doing Task I through III and that cost is \$16,000.00. This provides you a field review, modeling and a recommendations report. Mr. Barrick stated that after the recommendations report has been provided to the Borough, the Borough will be able to move forward from the recommendations report and complete the project.

Mr. Barrick suggested that he could write an MS4 Grant for Mullin to St. Clair Street.

**Mayor's Report:**

Mayor Lucia read the Mount Pleasant Police Dept. Report for the month of March 2018:

The Department answered the following calls:

Incidents	139
Criminal Arrests	23
DUI Arrests	3
Parking Tickets Issued Boro	51
Traffic & Non-Traffic Citations	32
Assist Other Departments	16
Accidents Investigated	5

Income

Parking Meters	\$0.00
Parking Tickets	\$126.00
Parking Permits	\$15.00
Fence Permits	\$0.00
Clerk of Courts	\$147.56
Restitution to Police Department	\$125.36
Fees for Police Reports	\$75.00
District Court	\$1764.97
Task Force Refund	\$0.00
<b>Total Revenue</b>	<b>\$2253.89</b>

Mayor Lucia asked Police Chief Sam how often parking meter receipts are calculated. Police Chief Sam stated that they try to calculate monthly; however, he has noticed that there are approximately 50 – 60 meters that are missing. Police Chief Sam did not know that they were to be removed.

Mayor Lucia asked Police Chief Sam if parts have been ordered for the broken parking meters. Police Chief Sam stated that some meters have recently been repaired.

Mayor Lucia stated as follows:

- He and Chief Sam attended the PA House Hearing to address the Municipal RADAR Bills. Senate Bill 251 was discussed and several representatives spoke in favor of the Bill. There was also discussion regarding another House Bill that would continue to prohibit municipal agencies from using RADAR. Representatives Walsh and Reese have been asked to support and pass Senate Bill 251.

Mayor Lucia stated that the opposition to the Bill by Legislators was that they feel that municipalities will use the RADAR as a “money maker”. Police Chief Sam stated that they only make \$12.50 per speeding ticket; and, it costs approximately \$21.00 for an Officer to go to a hearing. Mayor Lucia stated it is not a money maker; and, that it is strictly to slow the people down.

- Officers will train for active shooter and tactical firearms in May. Additionally, newer Officers will be qualified with shotgun and rifle.
- Annual Police update training has begun with all Officers required to complete 24 credit hours of continuing education. The classes are completed online. All Officers must complete the training before December 2, 2018.
- Police Chief Sam will be partnering with the PA State Police Fusion Center to conduct a security and threat assessment of Mount Pleasant Schools.
- Surveillance camera installation has begun at Veterans Park.
- The first phase of the Evidence Audit has begun without issue. The Audit will be on-going throughout the next two (2) months. The CLEAN/NCIC Audits have also begun and will continue through October. The Criminal History Record Information Act Audit will be conducted in May or June through the Attorney General’s Office.
- Child Clearance and Background Checks are on-going. Some have returned finished and some are still in process.
- Another Officer will be leaving the Department in May to accept a full-time position at another Police Department.

Mayor Lucia asked Council to look into and possibly consider adopting an Ordinance regarding Act 172 of 2016. Mayor Lucia stated that the Act is for Incentives for Municipal Volunteers of Fire Companies and Nonprofit Emergency Medical Services Agencies. It is a tax credit against an active volunteer’s tax liability. Mayor Lucia stated that there are stipulations and requirements for volunteers to qualify for the tax credit.

#### **Solicitor’s Report:**

A Motion was made by Councilwoman Ruszkowski to break for an Executive Session. Motion seconded by Councilman Rogacki. Motion carried 5-0.

#### **Executive Session 8:20pm to 9:00pm**

A motion was made by Councilman Rogacki to reconvene the meeting. Motion seconded by Councilwoman Barnes. Motion carried 5-0.

President Caruso announced that the Executive Session was held to discuss legal issues.

## Treasurer's Report:

Mt. Pleasant Borough Treasurer's Report		Mar-18			Balance
		Prev Bal	Deposits	Disbursements	2018
General Fund Checking	PNC 00-0122-3513	51,972.00	215,765.98	217,737.98	50,000.00
General Fund Sweep	PNC 10-1149-3394	590,608.30	117,196.21	75,877.70	631,926.81
General Fund Budgetary Reserve	Standard Bank 321615	684,232.59	115.40	9,469.23	674,878.76
**Police	37,619.03				
**Streets	140,000.00				
**Contingency Fund	233,670.98				
**Infrastructure	121,588.62				
**BOMP Gas Wells	19,863.65				
** Frick Park Gas Well	31,176.19				
**Levins	970.06				
**Fire	55,000.00				
**K-9	13,503.76				
**Marcellus Impact Fee					
Act 13	21,486.47				
Police Parking Tickets & Meters	Scottdale Bank 1026616 PNC Bank 10-2912-6867	23,381.72	141.00	602.08	22,920.64
Escrow Account	6867	6,655.70	0.00	0.00	6,655.70
Liquid Fuels PLGIT	PLGIT 56980126	36,298.97	140,267.35	7,146.76	169,419.56
Monument CD	Standard Bank 327085	6,842.85	0.00	0.00	6,842.85
	Standard Bank				
Holiday Lighting Fund	050004849	1,806.50	0.08	0.00	1,806.58
Payroll Fund	PNC 00-0122-6415	675.32	51,768.83	51,768.83	675.32
	Somerset Trust Co				
Veterans Park Fund	2003058309	7,066.84	0.00	0.00	7,066.84
	Standard Bank				
Town Clock Fund	0010038847	614.88	0.02	0.00	614.90
Storm Water Retrofit Phase II	PNC Bank 10-3888-4556	1,247.21	0.00	0.00	1,247.21
	Standard Bank				
Police Grants	0010151752	159.00	0.00	109.94	49.06
	PNC Bank 10-7766-4491				
Turn Back Account	4491	418,403.55	246.45	0.00	418,650.00
Standard Bank CD	Standard Bank	200,000.00	0.00	0.00	200,000.00
Standard Bank CD	Standard Bank 410571	50,000.00	0.00	0.00	50,000.00
<b>Total General Fund Balance</b>					<b>2,242,754.23</b>
Medic 10 Checking	Standard Bank 0010107643	71,661.25	39,315.69	60,229.41	50,747.53
Medic 10 Savings	Standard Bank 0310000238	140,812.36	1,023.62	5,000.00	136,835.98
	PNC Bank 10-1516-8804				
Medic 10 Money Market	8804	5,893.08	0.24	0.00	5,893.32
Medic 10 Pittsburgh Foundation	Standard Bank 0000358253	5,651.10	888.75	0.00	6,539.85
Medic 10 CD	Standard Bank 371917	18,187.29	36.49	0.00	18,223.78
Medic 10 CD	Standard Bank	5,000.00	0.00		5,000.00
<b>Total Medic 10 Fund Balance</b>					<b>223,240.46</b>
WWT Operational Acct	Standard Bank 0320012280	432,703.27	112,723.60	60,735.10	484,691.77
WWT Savings	Standard Bank 0050021008	180,984.66	30.74	0.00	181,015.40
WWT Budgetary Reserve	Standard Bank 0000287245	119,043.97	20.23	0.00	119,064.20
**Contingency	111,594.38				
**Infrastructure	7,469.82				
WWT Bio-Tower	Standard Bank 10127923	122,350.11	9,405.10	13,830.50	117,924.71
<b>Total WWT Balance</b>					<b>902,696.08</b>
<b>Total Borough funds</b>					<b>3,368,690.77</b>

Councilwoman Susan Ruszkowski / Secretary Sharon Lesko

A Motion was made by Councilwoman Stevenson to accept the Treasurer's Report as read. Motion seconded by Councilwoman Bailey. Motion carried 5-0.

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

Borough Manager Landy gave the following report:

- The Community Yard Sale is Saturday, May 12, 2018 from 8:00 am to 3:00 pm.
- The Borough has received demo tablets at no charge from Verizon to try for one (1) month for himself, Street Department and Waste Water Treatment Plant. The Borough has the option to purchase the tablets at \$75.00 each.
- Borough Manager Landy stated that he had a meeting with Mary Kaufman from the Mount Pleasant Library regarding the parking issue.
- Borough Manager Landy stated that he has had several meetings with PennDOT regarding the construction project blocking the roads, alleys, streets, Main Street for large sections at a time, Bridgeport Street and Depot Street.
- Borough Manager Landy stated that the Borough is receiving bids from at least four (4) companies for a new phone system.
- Met with Frank Puskar, Supervisor of the Township of Mount Pleasant. The Township had an accident and hit a pole when tarring and chipping in the Borough. West Penn Power has sent the Borough a bill in the amount of \$6,908.12. Frank Puskar agreed to turn the incident into their insurance.
- Borough Manager Landy stated that he has had several meetings with potential businesses regarding the Levin's complex property. One was Armstrong Cable; and, another was Mr. Karfelt and Hell Town Brewery.
- Worked on the Borough Website getting it updated.
- There is a new tenant, Life's Work of Western PA, on the 2<sup>nd</sup> Floor where the Westmoreland County Drug and Alcohol Office is presently located. Westmoreland County Drug and Alcohol will be moving to the first floor in the former Dentist Office.
- Borough Manager Landy stated that he has had several meetings with Andy Zelinsky of the Waste Water Treatment Plant.
- There will be an East End Music Festival at the bottom of town in June 2018.
- Met with Hallie Chatfield of the County Redevelopment Authority about the R&R and the Arevalo Building. Also, the County is pushing the Comprehensive Plan, so if you are applying for a grant and can show the County that you are following the Plan, you will score more points towards the grant. If you do not follow the Plan and have not demonstrated that you have adopted the Plan in some way, you will score less points towards the grant. Borough Manager Landy stated that he is on the Board and that he will do as much as he can to be sure that we adhere to the Comprehensive Plan.
- Borough Manager Landy stated that we have received approval from the State for eWaste recycling pickup. Republic Waste will be ready to begin by June 1, 2018.
- MPTMA sent a reconciliation of the balance of the money that they owe to the Borough.

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

Council President Caruso read a resignation letter from Councilman Fred McCloy resigning from Council effective April 23, 2018 due to ongoing health problems.

A Motion was made by Councilman Rogacki to Amend the Agenda to accept the resignation of Councilman Fred McCloy effective April 23, 2018. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilman Rogacki to accept the resignation of Councilman Fred McCloy effective April 23, 2018. Motion was seconded by Councilwoman Stevenson. Motion carried 5-0.

Council President Caruso stated that Councilman McCloy was a great Councilman and Council wishes him the best.

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

Councilman Rogacki stated that he has received an invoice from Gibson Thomas Engineering Co., Inc. for College Avenue Project in 2016. The invoice total is \$14,704.00. Councilman Rogacki asked why the invoice was just being received.

Borough Manager Landy stated that Gibson Thomas Engineering Co., Inc. was waiting for the project to move forward and would be billed along with the additional expenses for the project, but since the project is no longer moving forward, they are invoicing for the services that they have already completed.

Councilman Rogacki gave the following WWT Report for the month of April 2018:

- Worked with Street Department on N. Quarry Street.
- Fertilized Veterans Park
- Worked with DNACH on the Meter at Quarry Street.
- Had the Push Camera Repaired.
- Investigated a grease problem at Diamond Street Pump Station. Borough Manager Landy stated that they will be meeting with the Director of Harmon House regarding the grease problem.
- Assisted a contractor with a clogged lateral on Church Street.
- Met with East Huntingdon Township regarding the overflow at Quarry Street.
- PA One Calls – 50
- Emergency One Calls – 8
- Home Inspections - 3

### **Streets Report:**

A Motion was made by Councilwoman Bailey to Amend the Agenda to hire Hunt Valley Environmental to conduct a field review and planning study regarding St. Clair Street stormwater management. Motion seconded by Councilman Rogacki. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to hire Hunt Valley Environmental to complete Task 1, Task 2 and Task 3 of a field review and planning study regarding St. Clair Street stormwater management for a total cost of Sixteen Thousand Four Hundred (\$16,400.00) Dollars. Motion seconded by Councilman Rogacki. Motion carried 5-0.

Councilwoman Bailey stated that Blue Otter will be creating an app that will locate stop signs, one-way signs, and any other street signs, crosswalks, fire hydrants and curbs within the Borough. The Borough is required to update all signs by the year 2019. The cost for the program, including the licensing fee of \$100.00 for 36 months, is \$4,550.00. This cost does not include the waste water treatment information. Borough Manager Landy stated we are licensing the app; and, that the Borough does not own it.

A Motion was made by Councilwoman Bailey to Amend the Agenda to enter into a Contract between Mount Pleasant Borough and Blue Otter to do the implementation of the street signs, crosswalks, fire hydrants and curbs app for a total cost of \$4,550.00. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to enter into a Contract between Mount Pleasant Borough and Blue Otter to do the implementation of the street signs, crosswalks, fire hydrants and curbs app for a total cost of \$4,550.00 upon review of the Contract by the Mount Pleasant Borough Solicitor. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

Councilwoman Bailey stated that Council will need to decide which of the two (2) estimates they will be going with for the repair of Mr. and Mrs. John Dings driveway on N. Quarry Street and Broad Street. One from Hudec Excavating in the amount of \$1,450.00; and, another from Benson Domasky in the amount of \$696.00.

Councilman Rogacki asked why the extreme difference in the estimates. Councilwoman Bailey stated that Benson Domasky was only going to clean up the cut that the Street Department made and fill it, compact it, add rebar and wire and concrete what was already cut open. Hudec Excavating was going to cut back an additional 4 – 5 feet and then complete it.

A Motion was made by Councilwoman Bailey to amend the agenda to accept the proposal of Robert L. Hudec for 729 Broad Street, Mount Pleasant, repair of the concrete driveway. Motion seconded by Councilwoman Barnes. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to accept the proposal of Robert L. Hudec to repair the concrete driveway at 729 Broad Street, Mount Pleasant, for a total cost of \$1,450.00 as per bid dated April 11, 2018. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

Councilwoman Bailey stated that the tentative streets that are being included in the paving project this year are:

- Silver Street from Diamond Street to Main Street
- Hitchman Street from Main Street to Washington Street; and then, the other direction from the north side of Smithfield Street to Washington Street.
- Mullin Street from Smithfield Street to Main Street.
- Parkview Terrace from Church Street to half way up the hill.
- College Avenue from Washington Street to Main Street.

Mayor Lucia requested that South Geary Street from Anne Street to Joseph Street be part of the paving project this year due to all the curbs being gone. Councilwoman Bailey stated that if South Geary Street was included in the project that there would be no tar and chipping done to alleyways or streets this year. Councilman Rogacki stated that he believes it would be a good idea to use it for paving this year and it would be permanent. Mayor Lucia stated that South Geary Street is like a water trough. Councilman Rogacki stated that the same issue is occurring on Spruce Street from Terri's Beauty Shop to Sycamore Street. Councilman Rogacki stated that there is a ditch coming down the center of the road; and, if it is not filled or patched soon it will lift the pavement.

Mayor Lucia stated that he believes for Silver Street that the water company has to do paving from Main Street to Steve Ober's home.

Council President Caruso stated that there will also be a building demolished on Silver Street and that it may be in the best interest to wait to do Silver Street due to the construction that will be happening.

Borough Manager Landy stated that when the paving from Anne Street to Main Street was done it cost approximately \$40,000.00; and, if they are looking into paving South Geary Street that some of the Streets that are on the tentative list for this year will have to be eliminated since due to the budget being \$100,000.00.

Councilwoman Bailey stated that Silver Street will be removed from the tentative list; and, do Hitchman Street from Main Street to Washington Street where the big equipment was being parked. Mayor Lucia stated that he believes that PennDOT should be responsible for Hitchman Street due to them running their equipment over it. Councilwoman Bailey stated that PennDOT should also be responsible for College Avenue.

Borough Manager stated that instead of deciding on a list of streets at this meeting that Councilwoman Bailey meet with the contractors, PennDOT, Columbia Gas and MAWC to see what is being done or can be done by them with the streets and then make a final decision at the next meeting. Mr. Landy also stated that there should be a preliminary number for the paving projects that were suggested to have an idea of the cost.

Councilwoman Bailey stated that she will meet with Rick Skovensky from PennDOT to get a preliminary cost along with meeting with contractors, PennDOT, Columbia Gas and MAWC to see why the streets are broken up and who broke them up and what repairs they are responsible due to them doing the damage.

Councilwoman Bailey stated that the Street Department has repaired the catch basin on Diamond Street at Mr. Rendine's property has been repaired.

Councilwoman Bailey stated that the Street Department has installed the stop sign at Anne Street and South Geary Street.

Councilwoman Bailey stated that she has spoken with PennDOT regarding the potholes on Diamond Street since that is their street. She stated that they are waiting for the hot mix to be made; and, that Adamsburg is making the mix. Councilwoman Bailey stated that if anything is not done in the next few days she will contact them again to have the potholes patched.

Borough Manager Landy asked Police Chief Sam if blinking lights had been set up. Police Chief Sam stated that the lights were bad and new ones were being ordered. Police Chief Sam stated that they will be set up at Washington Street and Hitchman Street for a traffic study. Also, they will be set at Church Street and College Avenue and Church Street and Hemlock. Police Chief Sam stated that the stop sign at Anne Street and South Geary Street should have a blinking light on it for 30 days.

#### **Public Safety Report:**

Councilman Rogacki asked if all background checks have been done regarding Matthew DeChicchis. Police Chief Sam stated that they have and that Matthew DeChicchis is a certified Police Officer working with Upper Burrell Township.

A Motion was made by Councilman Rogacki to hire Matthew DeChicchis of Hempfield Township as a Part-Time Officer at the Part-time Officer Rate. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

Councilman Rogacki stated that the meetings for Medic 10 will be on 2<sup>nd</sup> Thursday of every month at 6:00pm.

**Zoning & Ordinance Report:       None.**

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

#### **Parks & Recreation:**

Councilwoman Bailey stated that they have had a request from Mrs. Sandy Howard for a baby swing to be installed in Medic 10 Park. There is a new one at the shop; and, it will be installed within the next few days pending the weather.

Mayor Lucia asked Councilwoman Bailey about eliminating the boat at the Geary Street Park. Councilwoman Bailey stated that there was previous discussion about cutting holes into the boat. Councilwoman Ruszkowski stated that it should be relocated. Councilwoman Bailey stated that she will look into the problems with the boat.

### **Veterans Park Report:**

Councilwoman Barnes stated that she has received information and a proposal from Industry Weapons that would include bio information on the digital wall and enhance the existing equipment to give additional control. Councilwoman Barnes stated that Industry Weapon has given a proposal of \$3,381.28 which will include kiosk development along with hardware fees.

Councilwoman Barnes stated that Councilman Rogacki has done some research on the wiring that goes to the fountain. Councilman Rogacki stated that they will be purchasing wiring for the new colored led lighting for the fountain. Police Chief Sam stated that they may need some conduit but will not know until they begin the project.

Councilman Rogacki stated that the electrical box near the gazebo should be updated; and, he will proceed to get bids for the possibility of updating.

Councilman Rogacki stated that he was asked by the VFW if they could get a handicap sign placed in front of their door on Main Street. Councilman Rogacki stated that there is a sign on the upper half of the building further up the street. Police Chief Sam suggested that the sign that is located at the upper half of the building be moved to in front of the building. Police Chief Sam approved that the sign located at the upper half of the VFW building can be moved to in front of the VFW Building. Councilwoman Bailey stated that she will have the Street Department move it.

Councilman Rogacki stated that Diamond Street from Main Street to Washington Street will need to be requested to be closed from 9:00am to noon on June 2, 2018 for a Vietnam Veteran's gathering.

### **Finance & Human Resources Report: None.**

### **Property Report:**

Councilman Rogacki stated that he waiting on a price for removing the generator from the Municipal Building. Mr. Rogacki also stated that the former dentist office should be completed in May. Councilman Rogacki asked Police Chief Sam for an update to the renovations for the Police Department. Police Chief Sam stated that their renovations are almost complete. Police Chief Sam also said that he had patched a few holes in the former dentist office. Police Chief Same stated also that there was a concern regarding the outlets in the former dentist office; and, that they are not grounded outlets and are outdated and should have someone come in to check them. Police Chief Sam also stated that they will soon have some people doing community service that will be coming in to help paint.

Councilman Rogacki stated that the person that does the cleaning in the Municipal Building has given them a cost for cleaning the rugs on the 1<sup>st</sup> floor. Councilman Rogacki stated that these are old rugs and if there is an area that they cannot get cleaned or stains removed that the rug will need to be replaced. Councilman Rogacki stated that the cost for the cleaning of the rugs was approximately \$150.00.

### **Storm Water Management Report:**

Councilwoman Bailey stated that she did not have anything on stormwater management; but, wanted to address some previous issues from a past meeting. Councilwoman Bailey stated that there was an issue with the traffic signal at Eagle Street and Main Street with the turning lanes not marked at the intersection. Councilwoman Bailey stated that she spoke with PennDOT regarding the markings; and, they stated that there are strict guidelines for the markings and they would have to look into it. Councilwoman Bailey stated that she has not heard back from them yet.

Councilwoman Bailey stated that Wilson Chiropractic requested a parking space since the fire hydrant has been removed. Councilwoman Bailey stated that she spoke with Wilson Chiropractic to advise them that they will be digging the street up at that area and that the Borough will not be repainting or doing anything with parking spaces until that is complete.

Councilwoman Ruskowski asked Councilwoman Bailey what if there is an accident at Eagle Street and Main Street since the markings are not there and there is to be 2 turning lanes. Police Chief Sam stated that there have been 2 accidents there; and, that there should be markings on the street. Police Chief Sam stated that they had people in the right-hand lane turning left and hitting cars who remembered that there were 2 lanes at the intersection.

Councilwoman Bailey stated that she will have the Street Department paint markings on the blacktop to indicate the proper turning lanes. Police Chief Sam also suggested a divider between the two turning lanes.

### **New Business:**

Borough Manager Landy stated this is not new business but they really need to finalize the work load for Tom Pawlikowsky and have the committees agree to the plan and submit it to the doctor. Councilwoman Bailey asked what all do they need to do to finalize everything. Borough Manager Landy stated that to finalize the work load to submit to the doctor, they will need to know what days will be worked, how many hours, where he will be working, if it will be half days or full days, etc.

Councilwoman Barnes asked the solicitor what the requirements are to appoint a new council person in place of Councilman McCloy. Solicitor Istik stated that you need to advertise if anyone is interested in the position, get Letters of Intent to Serve; and, then appoint a person to that position. It would have to be a person from the same Ward, which Councilman McCloy was 3<sup>rd</sup> Ward. Mayor Lucia stated that he believed that you had to advertise the open position. Solicitor Istik stated that word of mouth is legal as long as you have someone that is interested; but if you find that no one that is interested you then must advertise.

### **Reading of Communications:**

Borough Manager Landy read the following communications:

- Received correspondence from the Mount Pleasant Viking Boosters requesting a donation for shirts, jerseys, travel supplies. Donations from \$25.00 - \$49.00 you are considered a Blue Donor; \$50.00 - \$99.00 you are a White Sponsor; and, \$100.00 or more you are Red Sponsor.
- Received correspondence from the committee of the National Night Out requesting permission to use Frick Park all day on Tuesday, July 31, 2018. Borough Manager Landy stated that he spoke with the softball league and they are willing to work around that day.
- Southmoreland School District sent a letter requesting permission to free lunches for kids under 18 between June 18, 2018 through August 3, 2018. Borough Manager Landy stated that he will give the permission for them to do this.
- There is a Planning District Meeting on May 14, 2018 from 6:00pm – 9:00pm at the Rumbaugh Elementary School Cafeteria for District 4 which includes Mount Pleasant, East Huntingdon, Scottdale and Mount Pleasant. All residents are welcome to attend.
- Received the audit from the Mount Pleasant Parking Authority.

### **Discussion and Payment of Bills:**

A Motion was made by Councilwoman Bailey to pay all authorized and approved bills. Motion seconded by Councilman Rogacki. Motion carried 5-0.

**Public Comment:**

Gerald Rendine spoke to Council regarding Councilman McCloy resigning and what action will be taken regarding the Ordinance committee. Council President Caruso stated that Councilwoman Stevenson will now be the Chairman of the Zoning and Ordinance Committee. Council President Caruso stated that there will be an additional person placed on the committee to work with Councilwoman Stevenson.

**Miscellaneous and Adjournment:**

A Motion was made by Councilman Rogacki to adjourn the meeting. Motion seconded by Councilwoman Ruszkowski. Motion carried 5-0.

**Meeting Adjourned 10:19pm**

### **Motions from Meeting of April 23, 2018**

A Motion was made by Councilwoman Ruszkowski to approve the minutes of April 2, 2018 since Council has been provided with a copy. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilwoman Ruszkowski to break for an Executive Session. Motion seconded by Councilman Rogacki. Motion carried 5-0.

A motion was made by Councilman Rogacki to reconvene the meeting. Motion seconded by Councilwoman Barnes. Motion carried 5-0.

A Motion was made by Councilwoman Stevenson to accept the Treasurer's Report as read. Motion seconded by Councilwoman Bailey. Motion carried 5-0.

A Motion was made by Councilman Rogacki to Amend the Agenda to accept the resignation of Councilman Fred McCloy effective April 23, 2018. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilman Rogacki to accept the resignation of Councilman Fred McCloy effective April 23, 2018. Motion was seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to Amend the Agenda to hire Hunt Valley Environmental to conduct a field review and planning study regarding St. Clair Street stormwater management. Motion seconded by Councilman Rogacki. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to hire Hunt Valley Environmental to complete Task 1, Task 2 and Task 3 of a field review and planning study regarding St. Clair Street stormwater management for a total cost of Sixteen Thousand Four Hundred (\$16,400.00) Dollars. Motion seconded by Councilman Rogacki. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to Amend the Agenda to enter into a Contract between Mount Pleasant Borough and Blue Otter to do the implementation of the street signs, crosswalks, fire hydrants and curbs app for a total cost of \$4,550.00. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to enter into a Contract between Mount Pleasant Borough and Blue Otter to do the implementation of the street signs, crosswalks, fire hydrants and curbs app for a total cost of \$4,550.00 upon review of the Contract by the Mount Pleasant Borough Solicitor. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to amend the agenda to accept the proposal of Robert L. Hudec for 729 Broad Street, Mount Pleasant, repair of the concrete driveway. Motion seconded by Councilwoman Barnes. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to accept the proposal of Robert L. Hudec to repair the concrete driveway at 729 Broad Street, Mount Pleasant, for a total cost of \$1,450.00 as per bid dated April 11, 2018. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilman Rogacki to hire Matthew DeChicchis of Hempfield Township as a Part-Time Officer at the Part-time Officer Rate. Motion seconded by Councilwoman Stevenson. Motion carried 5-0.

A Motion was made by Councilwoman Bailey to pay all authorized and approved bills. Motion seconded by Councilman Rogacki. Motion carried 5-0.

A Motion was made by Councilman Rogacki to adjourn the meeting. Motion seconded by Councilwoman Ruszkowski. Motion carried 5-0.