

Meeting May 22, 2017

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, Cholock, McCloy, Rogacki, Ruszkowski and Stevenson. Mayor Lucia was present and Solicitor Liptak arrived at 7:06pm. President Caruso stated that a quorum is present.

A motion was made by Councilwoman Ruszkowski to approve the minutes of May 1, 2017, 2017 since Council has been provided with a copy. Motion seconded by Councilman Cholock. Motion carried 9-0.

Public Comment:

Alex Heide, Troop 133 Eagle Scout spoke to Council about a project he would like to do at Willow Park. He would like to design an area for flag retirement at Willow Park. The area will be lit by two LED lights. When the project is complete the Borough will be responsible for grass cutting and will cover the electric cost of the lighting.

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

Mt. Pleasant Borough Treasurer's Report		Apr-17			Balance
		Prev Bal	Deposits	Disbursements	2017
General Fund Checking	PNC 00-0122-3513	59,074.00	282,354.24	291,428.24	50,000.00
General Fund Sweep	PNC 10-1149-3394	818,369.88	192,631.42	52,006.17	958,995.13
General Fund Budgetary Reserve	Standard Bank 321615	665,447.75	109.40	0.00	665,557.15
**Police		40,683.60			
**Streets		140,000.00			
**Contingency Fund		230,970.25			
**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	27,608.46	1,782.11	296.52	29,094.05
Escrow Account	PNC Bank 10-2912-6867	6,655.70	0.00	0.00	6,655.70
Liquid Fuels PLGIT	PLGIT 56980126	159,354.50	70.59	0.00	159,425.09
Monument CD	Standard Bank 327085	6,842.85	0.00	0.00	6,842.85
Holiday Lighting Fund	Standard Bank 050004849	1,805.68	0.07	0.00	1,805.75
Payroll Fund	PNC 00-0122-6415	676.22	59,212.21	59,212.21	676.22
	Somerset Trust Co				
Veterans Park Fund	2003058309	6,995.35	50.00	0.00	7,045.35
Town Clock Fund	Standard Bank 0010038847	614.60	0.02	0.00	614.62
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	1,302.09	0.00	3,482.09
Turn Back Account	PNC Bank 10-7766-4491	416,221.48	159.64	0.00	416,381.12
Total General Fund Balance					2,307,822.33
Medic 10 Checking	Standard Bank 0010107643	54,032.44	21,307.31	47,472.40	27,867.35
Medic 10 Savings	Standard Bank 0310000238	129,564.09	1,021.47	0.00	130,585.56
Medic 10 Money Market	PNC Bank 10-1516-8804	5,890.38	0.23	0.00	5,890.61
Medic 10 Pittsburgh Foundation	Standard Bank 0000358253	5,648.97	0.00	0.00	5,648.97
Total Medic 10 Fund Balance					169,992.49
WWT Operational Acct	Standard Bank 0320012280	302,627.35	130,287.07	62,442.18	370,472.24

WWT Savings	Standard Bank 0050021008	180,653.73	29.70	0.00	180,683.43
WWT Budgetary Reserve	Standard Bank 0000287245	118,826.30	19.54	0.00	118,845.84
**Contingency		111,386.51			
**Infrastructure		7,469.82			
WWT Bio-Tower	Standard Bank 10127923	94,533.22	17,594.19	6,915.25	105,212.16
Total WWT Balance					775,213.67
Total Borough funds					3,253,028.49

Councilwoman Susan Ruskowski / Secretary Beverly Fedorchak

A motion was made by Councilman Rogacki to approve the Alex Heidi's Eagle Scout Project at Willow Park. Motion seconded by Councilwoman Bailey. Motion carried 7-0.

Speakers: None

Mayor's Report:

Mayor Lucia read the following Code Enforcement Report for the month of April 2017:

8 warning Citations issued.
 Abandoned/illegal vehicles – 2 (1 resolved)
 High Grass and Weeds - 3 (3 resolved)
 Rubbish – 2 (2 resolved)

9 Red Door Warning Tags issued.

Discharge of grass on street – 2 (2 resolved)
 High grass – 3 (3 resolved)
 Rubbish – 3 (3 resolved)
 Debris on sidewalk

Tow away window stickers.

Issued for illegal vehicles – 5 (4 resolved)

Solicitor's Report:

Treasurer's Report:

Borough Manager Landy read the following Treasurer's Report for the month of April 2017:

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	Standard Bank				
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	2003058309				
	Standard Bank				
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	Standard Bank				
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	Standard Bank				
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	Standard Bank				
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**Infrastructure		7,469.82			
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Total WWT Balance					775,213.67
Total Borough funds					3,253,028.49

Councilwoman Susan Ruszkowski / Secretary Beverly Fedorchak

A motion was made by Councilwoman Stevenson to accept the Treasurer's Report as read. Motion seconded by Councilman Cholock. Motion carried 7-0.

Borough Manager's Report:

Borough Manager Landy gave the following report:

- The East End Food & Music Fest will be held at Penn Park on Memorial Day weekend.
- Members of the G14 discussed blight, code enforcement, 344 house and Act 90.
- Several meetings are being held regarding quotes for the Borough's liability insurance.
- Seven municipalities took part in the Unique Paving demo.
- A safety meeting was held on May 17, 2017 and a quorum was present.
- Picked up new WWT pick up and the used utility truck for the Street Department.

President's Report:

President Caruso provided Council with a copy of the Ethics Manual and asked them to please read it.

A motion was made by Councilman Rogacki for an Executive Session. Motion seconded by Councilwoman Bailey. Motion carried 7-0.

Executive Session 8:03pm to 8:33pm

President Caruso stated that the Executive Session was to discuss personnel issues.

President Caruso called for a council breakout session and said that Councilwoman Bailey would like to meet with her committee. The council breakout session ran from 8:34pm to 9:04pm.

Waste Water Treatment Report:

A motion was made by Councilman Rogacki to accept the resignation of WWT Superintendent Larry Hague. Motion seconded by Councilwoman Stevenson. Motion carried 7-0.

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

A motion was made by Councilman Rogacki to advertise for a WWT Superintendent. Motion seconded by Councilwoman Stevenson. Motion carried 7-0.

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

A motion was made by Councilman Rogacki to advertise for a part-time WWT Laborer. Motion seconded by Councilwoman Stevenson. Motion carried 7-0.

Streets Report:

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

A motion was made by Councilwoman Bailey to advertise for a part-time summer help individual according to the Street Department Union Contract. Motion seconded by Councilman McCloy. Motion carried 7-0.

Public Safety Report:

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

A motion was made by Councilman Cholock to allow Mayor Lucia to attend the annual Mayor's Association Conference. Motion seconded by Councilman McCloy. Motion carried 7-0.

Councilman Cholock read the following Fire Report for the month of April 2017:

Total Calls - 37
10-45's - 12
Entrapment Calls - 2
Fires - 12
AFA's - 8
Public Service Calls - 2
Standby's - 2
Drills - 1
Turnpike Calls - 4
Total Members Answering - 568
Avg. Member Per Call - 15
Total Staff Hours - 482

Policies Report:

Zoning & Ordinance Report:

Councilwoman Stevenson spoke about the problem with trucks going down North Alley and hitting the corner of the Karate School at 9 North Diamond Street. Council discussed options to be researched.

Community & Economic Development/Grants Report:

Parks & Recreation/Veterans Park Report:

Finance & Human Resources Report:

Property Report:

Sanitation & Recycling Report:

New Business:

Reading of Communications:

Borough Manager Landy read the following communications:

- Westmoreland County Borough Association meeting will be held on May 25, 2017 at the Westmoreland Conservation District Office on Donohoe Road in Greensburg PA beginning at 7pm.

Discussion & Payment of Bills:

A motion was made by Councilwoman Stevenson to pay all authorized and approved bills. Motion seconded by Councilman Rogacki. Motion carried 7-0.

Public Comment:

Mr. Gerard Rendine spoke to Council about the status of the Landlord Ordinance and had some questions regarding the Armstrong franchise fee.

Miscellaneous & Adjournment:

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

Meeting Adjourned 9:48pm.