

Meeting May 5, 2014

The meeting of Mount Pleasant Borough Council was called to order by President Bauer at 7:01pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and there was a moment of silence for our deployed troops. President Bauer directed Borough Manager Landy to take roll. Councilman Caruso, Pritts, Tate, Wagner, Wojnar and Councilwomen Bailey, Ruszkowski and Stevenson were present. Mayor Lucia and Solicitor Wolfe were present. President Bauer stated we have a quorum.

A motion was made by Councilwoman Stevenson to dispense with the reading of the minutes of April 21, 2014 since Council has been provided with a copy. Motion seconded by Councilwoman Ruszkowski. Motion carried 9-0.

Public Comment: None

Speakers:

Mr. Dan Schmidt, Gibson Thomas Engineering talked to Council about the bio-tower at the Mount Pleasant Borough Waste Water Treatment Plant. Mr. Schmidt said that he was contacted by WWT Superintendent Norm Stout about a month ago about some ammonia problems at the plant. There are certain requirements for ammonia as far as discharge is concerned and Mr. Stout said that he started having problems associated with the ammonia. Mr. Schmidt said that they implemented some chemical processes in order to meet the discharge requirements.

Mr. Schmidt said that two weeks ago Mr. Stout informed them that the media inside one of the bio-towers at the plant had collapsed. Mr. Schmidt said that they have been working with different manufacturers to determine what happened and the insurance company has sent representatives to the site. This type of problem has not been seen before. At this time the damaged bio-tower is still operating along with the second tower. If water starts to collect on the surface, the damaged tower will have to be shut down. The WWT employees are monitoring the situation to make certain that no ponding is occurring. Both bio-towers are needed during heavy rain events. The Borough insurance company is not willing to say whether it is a payable claim or not and have requested to be present and take pictures when the damaged media is removed to see if the cause can be determined.

Mr. Schmidt said that during general discussions the media manufacturer gave a quote in the amount of \$259,000 for the materials to replace the media with a delivery time of 14 to 16 weeks. There would be further costs to have a contractor come in and remove the damaged media, dispose of the media and install the new media. The insurance company has asked for quotes from contractors to do the work. Mr. Schmidt stated that even though the insurance company will not commit, the Borough still needs to have the media replaced and he needs authorization from Council to start the process. Mr. Schmidt's recommendation is that the Borough purchase the media and begin the process of plans and specifications for contractor bids.

Mr. Landy said that he has requested that the insurance companies provide funds up front to help with the removal process but he has not received an answer yet. Mr. Schmidt said that his company has approached a local company who is familiar with this type of situation to provide a quote to remove and dispose of the damaged media so that the insurance company can see these preliminary numbers.

Mr. Schmidt said that the Pennsylvania DEP has been notified of the situation. Whenever there are violations noted and explanation is required. Councilman Wojnar asked if this will have any effect on the public and Mr. Schmidt said that even if the damaged bio-tower must be shut down it would have no effect on the public. There may be some DEP fines involved even if the Borough does everything in its power to address the situation. Mr. Schmidt also said that there have been no problems cited at any other WWT Plants and no indication that WWT Plant personnel should have anticipated the problem.

Councilman Tate said that the Mount Pleasant Municipal Authority owns the plant assets and the Borough runs the plant. A meeting will be set up as soon as possible to discuss the situation with the Municipal Authority. Councilman Tate said that he would like representative from Gibson Thomas to be present for the meeting. Mr. Schmidt said that he has seen no evidence that the running of the plant lead to this deterioration. Mr. Schmidt said that he will look into having a representative from the manufacturer there when the damaged media is removed.

Solicitor Wolfe said that it may be in Council's best interest to hold off ordering the media until there has been a meeting with the Municipal Authority.

Ken Orié, Gibson Thomas Engineering talked to Council about Mount Pleasant Borough Waste Water Treatment Plant sewer collection system. In 1998 the EPA published its National Combined Sewer Overflow

Guidelines. A permit is required to operate the Borough's combined sewer overflow system. Mr. Orié said that a lot of work has been done to remove the additional flow at the Mount Pleasant WWT Plant by the Borough and WWT Superintendent Norm Stout. The DEP recently sent a letter to the Borough stating that they would like to close the chapter on the permit. In order to do that it is time to see if the plan that was laid out has obtained results. In order for the DEP to issue the permit there must be a post construction monitoring plan. The Borough's plan states that when it is raining 8 gallons of every 10 gallons is going to receive treatment through the plant. In order to prove the 85% Gibson Thomas is proposing a data analysis by installing 13 flow meters at different points in the system that will monitor the depth and how fast the sewage is going. The meters would monitor the water coming in, then what's treated at the plant is monitored along with how much is being discharged. All major rain events would be tracked and entered into a computer program so that an entire year is monitored. Those numbers are sent to DEP and they will issue the permit. This would be a tool that stays with the system forever and can be used for future development or changes. It saves the expense of trial and error. It can also be used as a tool by Mr. Stout to better prepare for wet weather events. The data can also be used for emergency management during flooding.

The cost of the meters is approximately \$1,000 each per month. The meters would have to be in place until a variety of conditions have been monitored which would be 6 to 9 months. The cost would be approximately \$75,000 for a 9 month study. That would be just to put the meters in the ground. The total cost of the project would be approximately \$105,000. The meters would be maintained by a well-known environmental firm.

Mr. Schmidt explained that in 1998 the Borough's WWT Plant was considered a "small system" and was exempt from closing the book, but small systems are no longer exempt and estimated numbers must now be proven. Mr. Orié said that he would like to see the meters installed 6 to 9 months before this coming Thanksgiving.

Councilman Wagner asked what would happen if the meters show that we are not reaching the required 85% capture. Mr. Schmidt said that if the Borough does not reach 85% it may be necessary to expand the plant to capture the flow or install equalization tanks where the sewage would be discharged into the tank instead of a stream until the flow went down. Councilman Wagner asked if this study is something that will have to be done every five years or just this once. Mr. Orié said that it is always possible that the DEP will change the regulations, but right now it is just this once. Years from now if there is a lot of development in the Borough it may have to be done again.

A motion was made by Councilman Tate to suspend the rules for a motion to approve Gibson Thomas Engineering moving forward with monitoring Mount Pleasant Borough sewer collection system at a cost of approximately \$105,000. Motion seconded by Councilwoman Bailey. Motion carried 9-0.

A motion was made by Councilman Tate to approve Gibson Thomas moving forward with monitoring Mount Pleasant Borough sewer collection system at a cost of approximately \$105,000. Motion seconded by Councilwoman Bailey. Motion carried 9-0.

Mayor's Report:

Mayor Lucia read the following Police Report for the month of April 2014:

Report of the Mount Pleasant Police Department for the month of April 2014

The Department answered 239 calls during the month as follows:

Complaints	61
Requests for assistance	10
Assist Other Departments	9
Accidents investigated	8
Calls Returned	10
Assist Medic 10	8
Assist Mutual Aid	0

The Department made 16 arrests during the month as follows:

Vehicle Code	12
Crimes Code	4
Borough Ordinance	0
Warning Issued	0

Parking Tickets issued are as follows:

\$4.00 Meter Tickets	15
\$10.00 No Parking Tickets	3
Void / Excused	0

\$4.00 Parking Tickets Paid	13	\$	52.00
\$5.00 Parking Tickets Paid	2	\$	10.00
\$10.00 Parking Tickets Paid	0	\$	-
\$15.00 Parking Tickets Paid	0	\$	-
\$10.00 No Parking Tickets Pd	1	\$	10.00
Return from Magistrate Eckels		\$	1,564.08
Return from Clerk of Courts		\$	149.08
Return from Report Fees		\$	105.00
Return from Parking Permits		\$	-
Return from Restitution		\$	-
Total		\$	1,890.16
1 Meter Collection		\$	1,093.97
Total receipts for the month		\$	2,984.13

Mayor Lucia said that the State Mayor's Association has endorsed Senate Bill 1340 which would allow the local municipalities to use radar as a speed device. Mayor Lucia said he would like Council to make a motion in support of Senate Bill 1340.

A motion was made by Councilwoman Stevenson to suspend the rules for a motion to support Senate Bill 1340 which would allow the local municipalities to use radar as a speed device. Motion seconded by Councilman Wagner. Motion carried 9-0.

A motion was made by Councilwoman Stevenson to support Senate Bill 1340 which would allow the local municipalities to use radar as a speed device. Motion seconded by Councilman Wagner. Motion carried 9-0.

Mayor Lucia said that Alfonso Maida will be honored at the Firemen's Banquet on May 10, 2014 for 50 years of service with the Mount Pleasant Volunteer Fire Department.

Mayor Lucia introduced Mr. John Soforic, Mount Pleasant Landlord. Mr. Soforic spoke to Council about parking issues at his recently purchased rental properties. Mr. Soforic said that any driver who does not want to pay for meter parking parks in front of his rental properties that do not have meters. Mr. Soforic said that he is having problems finding good tenants because of the parking issues. Mr. Soforic feels that if he could offer permit parking to his tenants he could attract quality tenants which would be a benefit to him and to the Borough. President Bauer said that it may be possible to offer permit parking on Washington Street, but he will have to check with the State regarding Church Street because it is a state road. A discussion ensued about how to solve the problem. President Bauer said that Council would try to have an answer by the next council meeting.

Mayor Lucia provided council members with a copy of the recent ISO Report. The report is a rating that is given to each municipality for fire insurance. Mount Pleasant Borough received the classification of 5, 10 being the worst number. The report is based on the fire department statistics such as how many volunteers, how many are trained, how many trucks and what type, what each truck is equipped with, inspections and inventory. They look at MAWC to see how much water pressure is available and what size lines are in the Borough etc. A rating of 5 is a very good rating for a borough our size and considering the age of the structures.

Mayor Lucia said that he would like Council to consider an ordinance officer now that the weather is getting warmer and grass cutting will become a problem along with unregistered vehicles and general property inspections. Council discussed various ordinance violations with Officer George Grippo.

Mayor Lucia said that at the recent Public Safety meeting scheduling and manpower were discussed and Mayor Lucia said he would like Council to consider hiring another full-time police officer. Councilwoman Ruskowski said that in October 2013 when Council was working on the 2014 budget it was pointed out that property taxes are declining and the Borough does not have the possibility of expansion. Councilwoman Ruskowski questioned what has changed to make it possible to hire another officer. Scheduling problems in the police department were discussed with input from Officer Dan Zilli. Councilwoman Stevenson asked if it may be necessary to start from scratch and look at hiring and scheduling practices. President Bauer asked the Public Safety Committee and the Finance Committee to see if it is possible to find money to pay another full-time officer.

Solicitor's Report: None

Tax Collector Report:

Tax Collector Carol Yancosky read the following report for the month of April 2014:

Property Taxes = \$297,905.94

Per Capita Tax = \$99.00

Total Collected = \$298,004.94

President's Report:

President Bauer said that the Borough has been having problems and receiving complaints about the company currently issuing building permits and doing property inspections. President Bauer said that it became necessary to look for another firm to handle these duties.

A motion was made by Councilman Tate to authorize Solicitor Wolfe to send a letter of dismissal to Building Inspection Underwriters of Pennsylvania, Inc. (B.I.U.). Motion seconded by Councilwoman Stevenson. Motion carried 9-0.

President Bauer said that the letter will include a 30-day notice to B.I.U.

A motion was made by Councilman Tate to approve K2 Engineering, Uniontown PA, as Mount Pleasant Borough inspectors. Motion seconded by Councilwoman Bailey. Motion carried 9-0.

President Bauer said that K2 Engineering has agreed to use the Borough fee schedule for inspections and have said that they can do 10 to 15 inspections each day if necessary. Councilman Wagner asked if this company is able to handle property maintenance issues and Borough Manager Landy said that another company is being considered to handle that.

President Bauer reported that the amount the Borough pays for our insurance will be increased by a minimum of 10% next year. This increase is due in part because of the claims filed by the Borough.

Borough Managers Report:

Borough Manager Landy said that he is confident that Council is taking the necessary steps regarding the WWT Plant.

Mr. Landy thanked council members who participated in the G-11 Conference. The conference was a great success this year. K2 Engineering was a vendor at the conference and approached the Borough about handling inspections in Mount Pleasant.

Borough Manager Landy said that Building 1 is an organization recruiting municipalities to participate in lobbying Congress on the Federal Transportation Bill. They will be holding a meeting on May 16, 2014 at Penn State Fayette Campus. Mr. Landy said that they have asked him to be a speaker on the panel to represent boroughs. They would also like some support from Council at the meeting.

Mr. Landy said that expenses being discussed tonight were not in this year's budget but fortunately Mount Pleasant Borough was able to put money aside over the years for times like this. But it is still important for committees to look at the current budget when they propose projects.

Borough Manager Landy said that Southmoreland School District will be having the free lunch program at Frick Park again this summer. Mr. Landy said that he and Councilman Wojnar are coordinating this program with the YMCA Summer Program.

Mr. Landy presented Council with a Concert In The Park 2014 schedule as follows:

- June 15th (Sunday) "Steel City Quartet"
- July 3rd (Thursday) "Switch"
- July 13th (Sunday) "Traveling Road Show"
- July 27th (Sunday) "The Valentinos"
- August 10th (Sunday) "Glass City Swing Band"
- August 24th (Sunday) "Mike Christopher"

- Kids Movies in the Park
- Friday June 22nd
- Friday August 17th

Mr. Landy said that he received an email from Westmoreland County Planning and Development about a new program titled Westmoreland County Owner Occupied Housing Rehabilitation Program. This program is a no interest deferred loan program.

Borough Manager Landy said that PMRS, the company who administers the borough pension program is holding a pre-retirement seminar June 28, 2014 from 9am to noon and he will attend.

President Bauer said that he would like to see a fireworks fundraiser and he made Borough Manager Landy chairman of the fundraising committee. Mr. Landy said he will need help to organize a fundraiser. Requesting donation has not been very successful in the past.

Waste Water Treatment Report: None

Veterans Park Report:

Councilman Tate said that there are still problems with the Digital Wall and we will schedule a meeting with Industry Weapons.

Street Report:

Councilwoman Bailey said that Street Department personnel are working on sweeping the streets and patching holes.

President Bauer said that he spoke to a vendor at the G-11 conference that has a sealing product that can be used by one man and is currently being used by Penn Dot. Councilwoman Bailey said that she spoke to the vendor at the PSAB Conference and he said that he would come and demonstrate the product if we can get two or three other boroughs to participate.

Public Safety Zoning & Ordinance Report: None

Community & Economic Development/Grants Report:

Councilman Wagner said that he received an email from Mr. Landy regarding a grant opportunity for WWT.

Councilman Wagner said that PNC is interested in holding a meeting with Mount Pleasant business owners to discuss cash flow. Councilman Wagner said he will meet with the Mount Pleasant BDA to coordinate the meeting for some time in June 2014.

Councilman Wagner said that the BDA has some confusion regarding Mr. Bill George and whether he is a member of the board. Borough Manager Landy said that a letter was sent in 2013 to Nino Barsotti informing him that Mr. George was not re-appointed and was replaced by Mr. Rega who will represent the east end of town. The next BDA meeting will be held on May 21, 2014 at 7pm at the Chamber office at Shop Demo Depot.

Parks & Recreation Report:

Councilman Wojnar said that another softball hit a resident's vehicle near the Frick Park ball field.

Councilman Wojnar introduced Mike Barrick, Vice President, Mount Pleasant Recreational Soccer League who asked Council for help to replace a fence and repair the roof on the concession stand at the soccer field that was damaged by wind. Mr. Barrick said that these are issues that may be covered by the borough's insurance. Councilman Wagner asked if Mr. Barrick has contacted Mount Pleasant Township regarding these issues and Mr. Barrick said that he did contact them about the damage to the fence. Mr. Barrick and Councilman Wojnar agreed to meet at the soccer field at 8am on Tuesday May 6th.

Mr. Barrick said there has also been vandalism at the soccer field. He would like Council to give him access to the camera at the field so that he can monitor it. Councilman Pritts said that he may be able to set Mr. Barrick up as a single user with limited access to only that camera.

Councilman Wojnar expressed thanks to Cub Scout Troop #135 who cleaned up around the Gazebo area so that couples could use it for prom pictures.

Councilman Wojnar announced that there will be a cleanup day on May 17, 2014 from 10am to 2pm. Check-in will be at the Municipal Building where participants will sign a waiver and Councilman Wojnar will assign

areas in the Borough for cleanup. Supplies will be donated by PA Cleanways including gloves, safety vests and garbage bags.

Councilman Wojnar said he is meeting with Mr. Brian Lawrence Assistant Deputy Planning Director Westmoreland County Bike Trail regarding an urban bike path through town. The meeting will be held at the head of the bike trail.

Councilman Wojnar said that Concert in the Park flyers will be sent to schools to promote Movies in the Park and Concerts in the Park along with the summer programs at Frick Park.

Councilman Wojnar extended an invitation to any resident who is interested in being on the Parks and Recreation Advisory Committee. Please submit a letter of interest to the borough office or to Mr. Wojnar's email.

A motion was made by Councilman Wojnar to allow the Glass & Ethnic Festival to hold a car show at Frick Park on August 15, 2014 with a rain date of August 22, 2014. Motion seconded by Councilman Caruso. Motion carried 9-0.

A motion was made by Councilman Wojnar to accept the 2014 schedule of games at Frick Park for the Mount Pleasant Girls Softball League. Motion seconded by Councilman Pritts. Motion carried 9-0.

Mayor Lucia said that he has received another complaint about the basketball court. Excessive noise and constant activity after supposed nightly closing. Mayor Lucia said that closing the courts at 10pm was discussed at the last council meeting but he would like a decision from the Recreation Committee. Councilman Wojnar said that he agrees the courts should be locked at 10pm but President Bauer said that the courts are for recreation and should be able to be used. Mayor Lucia said that if the person would have called 911 the police would have addressed the problem. Council agreed that the courts will be closed at 11pm and unlocked at 7am. It will be the responsibility of the patrolman on duty to lock and unlock the courts.

Finance & Human Resources Report:

A motion was made by Councilwoman Ruszkowski to suspend the rules for the purpose of transferring \$105,000 from WWT Budgetary Reserve Contingency Line Item to WWT Operational Account to cover the cost of sewage flow metering. Motion seconded by Councilman Pritts. Motion carried 9-0.

A motion was made by Councilwoman Ruszkowski to transfer \$105,000 from WWT Budgetary Reserve Contingency Line Item to WWT Operational Account to cover the cost of sewage flow metering. Motion seconded by Councilman Pritts. Motion carried 9-0.

Property Report:

A motion was made by Councilman Pritts to change the motion on the agenda to read as "Motion to authorize Honeywell to proceed with preparation of contract document for the Lighting Retrofit Project at borough facilities in the estimated amount of \$132,000". Motion seconded by Councilwoman Stevenson. Motion carried 9-0.

Councilman Wagner had questions regarding the RFP and the preliminary study done by Honeywell in 2013. Councilman Wagner said that the cost of the project is estimated to be \$132,000 and the guaranteed electrical savings will be \$9,000 per year over the fifteen year term of the loan which is a \$3,000 profit. Councilman Wagner questioned whether it would be better to wait on this project since we have the current emergency costs at the WWT Plant. Councilman Pritts explained that the project is self-funded and will replace light bulbs and fixtures that soon will not be available for replacement. Councilman Wagner said that he has reservations regarding the guaranteed savings. Borough Manager Landy said that distribution costs will be guaranteed for the term of the loan and Honeywell will come in after the first year and do another study to show whether the savings were reached. If they were not reached, and the Borough did not make any changes to cause higher electric usage, the Borough can discontinue the program and Honeywell will reimburse the Borough the difference.

Councilman Wagner said that he feels it is a beneficial project but that the money would be better spent on paving projects or to cover some of the cost of the emergency repairs at WWT.

Councilman Pritts said that this motion is only to authorize Honeywell to prepare a contract document. Borough Manager Landy pointed out that if the Borough elects not to do the program we would be liable for the cost of the study of \$6,000 as well as the replacement of the fixtures when they become obsolete.

A motion was made by Councilman Pritts to authorize Honeywell to proceed with preparation of contract document for the Lighting Retrofit Project at borough facilities in the estimated amount of \$132,000. Motion seconded by Councilwoman Stevenson. Motion carried 8-1. Councilman Wagner voted no.

Borough Manager Landy reminded Council that if the Borough decides not to go forward with the Lighting Retrofit Project that we will have to pay the \$6,000 for the study that Honeywell initially performed.

Sanitation & Recycling Report: None

New Business:

President Bauer said that he received an invitation from the Westmoreland Chamber to their Senior Recognition Dinner on Thursday May 22nd. Anyone wishing to attend should contact the borough office.

President Bauer said he spoke to a gentleman who makes glass Christmas ornaments and the Borough can do a limited edition ornament as a fund raiser for Holiday Lighting.

Borough Manager Landy said he would like Council to do a time capsule to be kept in the basement of the Municipal Building. There is so much happening in the Borough right now and it would be interesting to see 20 years from now.

Mayor Lucia asked for authorization to attend the Annual Mayor's Conference in Hershey PA. Some of the topics that will be discussed are regional policing, municipal grants, legal updates, transportation updates etc.

A motion was made by Councilwoman Bailey to suspend the rules for a motion to authorize Mayor Lucia to attend the Annual Conference of the Pennsylvania State Mayor's Association from July 18, 2014 to July 20, 2014. Motion seconded by Councilman Pritts. Motion carried 9-0.

A motion was made by Councilwoman Bailey to authorize Mayor Lucia to attend the Annual Conference of the Pennsylvania State Mayor's Association from July 18, 2014 to July 20, 2014 in Hershey PA. Motion seconded by Councilman Pritts. Motion carried 9-0.

Reading of Communications:

Borough Manager Landy read the following communications:

- An email was received by Councilman Pritts from Mr. Don Myers who lives at 310 North Alley requesting that the alley that runs south from 311 Smithfield Street to Main Street be paved. Council discussed the request.
- Mr. Landy received an email from Michelle Sechrist thanking Council for all of the work you do for the Borough.

Discussion and Payment of bills:

A motion was made by Councilman Pritts to pay all authorized and approved bills. Motion seconded by Councilman Wagner. Motion carried 9-0.

Miscellaneous and Adjournment:

A motion was made by Councilman Pritts to adjourn the meeting. Motion seconded by Councilwoman Bailey. Motion carried 9-0.

Meeting adjourned 9:50pm

Motions from May 5, 2014 Meeting

A motion was made by Councilwoman Stevenson to dispense with the reading of the minutes of April 21, 2014 since Council has been provided with a copy. Motion seconded by Councilwoman Ruszkowski. Motion carried 9-0.

A motion was made by Councilman Tate to suspend the rules for a motion to approve Gibson Thomas Engineering moving forward with monitoring Mount Pleasant Borough sewer collection system at a cost of approximately \$105,000. Motion seconded by Councilwoman Bailey. Motion carried 9-0.

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A motion was made by Councilman Pritts to pay all authorized and approved bills. Motion seconded by Councilman Wagner. Motion carried 9-0.

A motion was made by Councilman Pritts to adjourn the meeting. Motion seconded by Councilwoman Bailey. Motion carried 9-0.