Borough of Mount PleasantCouncil Chambers, 1 Etze Avenue, Municipal Building Mount Pleasant, PA 15666

| Agenda For The Meeting Of | January 3, 2022 |
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| Call To Order Pledge of Allegiance Roll Call | |
| Reading of the Previous Minutes Public Comment – 3-Minute Limit Per Person | Minutes of December 6, 2021 |
| Speakers | Chuck Zelenak of CZ Surveying presenting Pologruto Subdivision Plan |
| | *Motion to approve the Pologruto Subdivision Plan |
| Mayor's Report | *Motion to appoint a Mayor. |
| | *Motion to approve Resolution No. 2022-03 appointing as Mayor. |
| Solicitor's Report | |
| Treasurer's Report | **Motion to approve December 2021 Treasurers Report. |
| Tax Collector's Report | |
| Borough Manager's Report | |
| President's Report | **Motion for Executive Session. |
| | **Motion to reappoint Leo Wisniewski to the Mount Pleasant Borough Parking Authority for a term of 5years expiring December 31, 2026. |
| Committee Reports: | |
| Property | Mike Smetak, Patience Barnes, Diana Lasko |
| Stormwater / MS4 | Ken Phillabaum, Richard Cholock, James Wojnar |
| Streets | Diane Bailey, Richard Cholock, Mike Smetak |
| Parks & Recreation | Diana Lasko, Michael Smetak, Jim Wojnar |
| Public Safety | Richard Cholock, Susan Ruszkowski, Ken Phillabaum **Motion to approve splitting the cost for the purchase of approximately 20 air tanks with the Volunteer Fire Department not to exceed \$65,500.00. |
| Veterans Park | Patience Barnes, Diane Bailey, Ken Phillabaum |
| Human Resources / Ordinances | Jim Wojnar, Patience Barnes, Cindy Stevenson |
| Finance & Grants | Diane Bailey , Diana Lasko, Ken Phillabaum **Motion to approve Resolution 2022-01 setting the 2022 Quarterly Contribution for Non-Uniform Pension at \$3.65 per hour. |
| | **Motion to approve Resolution 2022-02 waiving the required Police Pension member contributions for calendar year 2022 only. |

Reading of Communications Jeff Landy

Discussion and Payment of Bills **Motion to pay all authorized and approved bills $Public\ Comment-{\bf 3\text{-}Minute\ Limit\ Per\ Person}$

Miscellaneous and Adjournment