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

Agenda For The Meeting Of	February 3, 2025
Call To Order Pledge of Allegiance Roll Call Motion to approve Previous Minutes	Regular Meeting Minutes of January 13, 2025
Medic 10 Report	*Zach Gergas, Director
Fire Department Report	*Paul Harenchar, Fire Chief
Public Comment – 3-Minute Limit Per Person	Tuur Turenenan, The Omer
Speakers	
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Mayor's Report	
Solicitor's Report Treasurer's Report	*Motion to approve December 2024 Treasurers Report.
Tax Collector's Report	
Borough Manager's Report	Sharon Lesko *Motion to approve the Borough Managers Report as submitted by Borough Manager Lesko.
President's Report	*Motion to approve the Presidents Report as submitted by Council President Ruszkowski. *Motion to appoint Ken Phillabaum to serve as the Voting Delegate at the annual PSAB Conference in June 2025.
	*Motion for Executive Session (if needed to discuss permissible issues). Start time: End time: *Motion to Reconvene.
Committee Reports:	Executive session held forissues/matters
Property	Mike Barrick, Cindy Stevenson, Patience Barnes *Motion to approve Resolution No. 2025-04, Intent to Follow the Schedules and Procedures for the Disposition of Records.
Streets / Stormwater	Susan Ruszkowski, Mike Barrick, Andy Davis *Motion to approve the streets/stormwater report as submitted by Council President Ruszkowski. *Motion to authorize Council President Ruszkowski and Borough Manager Lesko to execute the Settlement, Release and Indemnity Agreement with Roehl Transport, Inc. for a damaged crosswalk light in the amount of \$8,800.00.

*Motion to approve the proposal from Bridgeport Technology in the amount of \$2,179.97 for the Cisco Meraki Firewall, Software Licensing and Computer for the Street Department.

Diana Lasko, Patience Barnes, Mike Barrick

Ken Phillabaum, Susan Ruszkowski, *Motion to approve the public safety report as

submitted by Councilman Phillabaum.

*Motion to authorize solicitor to meet with Police Chief Grippo to review and draft an updated curfew ordinance

Patience Barnes, Ken Phillabaum, Andy Davis *Motion to approve the Veterans Park report as submitted by Councilwoman Barnes.

*Motion to advertise Ordinance to repeal Ordinance No. 456, adopted on January 16, 1975, as amended by Ordinance No. 624, adopted on January 19, 2010, and codified as Part V of Chapter 1, Administration and Government, of the Code of the Borough of Mount Pleasant, which said Ordinances created a Fire Department designated as the "Mount Pleasant Volunteer Fire Department

Linda Czekanski, Cindy Wojnar, Cindy Stevenson *Motion to approve the human resources report as submitted by Councilwoman Czekanski.

Cindy Wojnar, Linda Czekanski, Ken Phillabaum

Cindy Stevenson, Diana Lasko, Linda Czekanski *Motion to approve the finance report as submitted by Councilwoman Stevenson.

*Motion to authorize solicitor to meet with the finance committee regarding reserve accounts and updating a 3-year capital reserve plan.

*Motion to approve sending Borough Manager Lesko, Councilman Phillabaum and Councilwoman Barnes to the 12th Annual PSAB Conference & Exhibition in Hershey, PA, June 1, 2025 to June 4, 2025 at a cost not to exceed a total of \$3,000.00, which includes registration (\$250.00), lodging (\$239.00 + 11% occupancy tax per night \$265.29), Fuel and turnpike tolls.

*Motion to authorize the solicitor to write to Ethics Commission regarding Councilman Davis voting, conflicts and abstaining on topics of the Volunteer Fire Department.

Sharon Lesko

*Motion to pay all authorized and approved bills

END TIME: ____

Parks & Recreation

Public Safety

Veterans Park

Ordinances

Human Resources

Events

Finance

New Business

Reading of Communications

Discussion and Payment of Bills

Mayor / Council Comments

Miscellaneous and Adjournment