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

Agenda For The Meeting Of:	February 21, 2023
Call To Order Pledge of Allegiance Roll Call Reading of the Previous Minutes	Minutes of February 6, 2023
Public Comment – 3-Minute Limit Per Person	
Speakers	
Mayor's Report	
Solicitor's Report	
Treasurer's Report	**Motion to approve January 2023 Treasurers Report.
Borough Manager's Report	Jeff Landy
President's Report	*Motion for Executive Session. Start time: End time:
	*Motion to Reconvene.
Committee Reports:	Executive session held forissues/matters
Property	Mike Barrick, Richard Cholock, Cindy Stevenson *Motion to accept the proposal from Jim Kostyo for the repairs of the furnace and boiler pump at Central Fire Station at a cost of \$2,327.00. *Motion to advertise the Gazebo Renovations Project once we receive the completed bid package from Ulery
	Architect. *Motion to approve extended lease agreement through December 31, 2028 with Robert Karfelt and Nicole Karfelt to maintain property located at Tax Map No. 21-02-04-0- 072.
Streets / Stormwater	Ken Phillabaum , Cindy Wojnar, Mike Barrick *Motion to authorize Jeff McGuinness to attend the 2023 Municipal Road Maintenance & Safety Symposium from April 23 -25, 2023. Registration (\$79.00) and lodging totaling \$403.16.
	*Motion to close Smithfield Street from Church Street to Diamond Street from June 22 nd to June 24 th , 2023 for the Fireman's Fair.
	*Motion to close Route 31, Main Street, on Friday, June 23, 2023 from 6:00pm to 8:30pm. for the annual Fireman's Parade.
Parks & Recreation	Diana Lasko, Patience Barnes, Mike Barrick
Public Safety	Richard Cholock, Susan Ruszkowski, Ken Phillabaum *Motion to amend the motion approved on February 6, 2023 correcting part-time Police Officer Jon Stevenson hourly rate from \$20.50 to \$20.00 once training is completed. Training rate is correct at \$16.50 per hour.

	 *Motion to hire Brice Joll as a part-time Police Officer at the part-time training rate of \$16.50 per hour then to the part-time rate of \$20.00 per hour pending physical and background check. *Motion to approve the 2023 – 2025 Agreement with Sable Kennels for animal control at a cost of \$125.00 per month. (Note: this is a cost increase of \$25.00 per month).
Veterans Park	Patience Barnes, Ken Phillabaum, Linda Czekanski
Ordinances	Cindy Wojnar, Diana Lasko, Linda Czekanski
Human Resources	Linda Czekanski, Jim Wojnar, Diana Lasko
Finance	 Cindy Stevenson, Diana Lasko, Linda Czekanski **Motion to approve sending Councilman Phillabaum to the 11th Annual PSAB Conference & Exhibition in Hershey, PA, June 4, 2023 to June 7, 2023 at a cost not to exceed \$1,200.00, which includes registration (\$250.00), lodging (\$229.00 + 11% occupancy tax per night), Fuel and turnpike tolls. ** Motion to permit Council President Ruszkowski to ratify the Worker's Comp Renewal Proposal with Higbee Insurance for the year 3/1/2023 to 3/1/2024 in the amount of \$66,675.00. Previous year quote was \$57,035.00.

New Business

Reading of Communications

Jeff Landy

Discussion and Payment of Bills

*Motion to pay all authorized and approved bills

Public Comment regarding any actions taken during this meeting – **3-Minute Limit Per Person**

Miscellaneous and Adjournment

END TIME: _____