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

Agenda For The Meeting Of:	June 5, 2023
Call To Order Pledge of Allegiance Roll Call Reading of the Previous Minutes	Minutes of May 1, 2023
Speakers	
Public Comment – 3-Minute Limit Per Person	
Mayor's Report	
Solicitor's Report	
Treasurer's Report	**Motion to approve April 2023 Treasurers Report.
Tax Collectors 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 Gibson-Thomas Engineering for the project scope at the Frick Park hillside at a cost of \$5,000.00, which includes a site plan/layout of new parking area adjacent to the Borough building and location directory about Frick Park, adjacent to Spence Way. *Motion to accept the proposal from Gibson-Thomas Engineering for the project scope at the former soccer fields for a dog park \$10,000.00, which includes prepare/generate a master plan for the Willow Park property adjacent to the Coal & Coke Trail, with master plan to secure grant opportunities for construction. *Motion to accept the proposal from Gibson-Thomas Engineering for the project scope at the Arevalo property \$2,000.00 for the possibility of off-street parking at the East end of Main Street. *Motion to award the Gazebo Renovation Project General Construction Contract to Swede Construction in the amount of \$167,000.00
	of \$167,000.00. *Motion to award the Gazebo Renovation Project Electrical Construction Contract to Westmoreland Electric Services, LLC in the amount of \$36,000.00. *Motion to close the gazebo area during construction of the
	gazebo renovations.

	*Motion to approve Resolution No. 2023-03 authorize submission of demolition application for McCali Manor located at 462 W. Main Street using Act 152 funds.
Streets / Stormwater	Ken Phillabaum , Richard Cholock, Mike Barrick *Motion to close the alley between Veterans Park and the Gazebo during the Gazebo Renovation.
Parks & Recreation	Diana Lasko, Patience Barnes, Mike Barrick
Public Safety	Richard Cholock, Susan Ruszkowski, Ken Phillabaum
Veterans Park	Patience Barnes, Ken Phillabaum, Linda Czekanski *Motion to approve and execute contract with Spectrio in the amount of \$4,385.00 which includes the subscription, digital engine intel nuc 10, and the SOW One-time custom video/photo
Ordinances	Cindy Wojnar, Diana Lasko, Cindy Stevenson
Human Resources	Linda Czekanski, Diana Lasko. Cindy Wojnar * Motion to hire Sharon Lesko as Borough Manager with an effective date of June 1, 2023, at a salary of \$
	*Motion to pay Secretary Sharon Lesko for remaining unused 5 1/2 days of 2022 vacation.
Finance	Cindy Stevenson , Diana Lasko, Linda Czekanski *Motion to approve the liability insurance retroactive effective June 1, 2023 through May 31, 2024 through Berkshire Hathaway Insurance Company through broker, Dan Busatto of Century Insurance for a total cost of total cost of \$47,759.00. (Last year's cost was 44,208.00).
	*Motion to approve Cyber Liability Insurance retroactive from June 1, 2023 through May 31, 2024 through broker, Dan Busatto of Century Insurance, for a total cost of \$2,899.75 (Last year's cost was 2,999.00).
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: _____