August 3, 2020

The meeting of Mount Pleasant Borough Council was called to order by President Caruso 7:00pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and President Caruso asked for a moment of silence for our deployed troops. President Caruso asked Borough Manager Landy to take roll call. Councilpersons present included Bailey, Cholock, Phillabaum, Smetak, Lasko, Ruszkowski and Wojnar. Mayor Lucia and Solicitor Istik were present. President Caruso stated that a quorum is present. Councilwoman Barnes arrived at 7:57pm.

A Motion was made by Councilwoman Ruszkowski to approve the minutes of July 6, 2020 since Council has been provided with a copy. Motion seconded by Councilman Cholock. Motion carried 8-0.

Public Comment:

- Chris Rega Boucher of 610 W. Smithfield Street, Mount Pleasant, PA spoke to Council
 regarding a sewage issue at 608 W. Smithfield Street, Mount Pleasant, PA 15666.
 Solicitor Istik responded to Ms. Boucher that Council would discuss the issue and
 respond to her legal counsel. Solicitor Istik explained that the Borough could not discuss
 the matter with her since she chose to have legal representation.
- Sheree Zorosak, tenant of 608 W. Smithfield Street, Mount Pleasant, PA spoke to Council in support of Chris Rega Boucher regarding the sewage issue at her residence.
- Joe Gorecki of 2741 S. R. 982, Mount Pleasant, PA President of MPIAA Girls Softball, spoke to Council regarding using Frick Park Ballfield for the Girls Softball Slow Pitch Fall Recreation League. He said they have COVID 19 restrictions in place for both team players and parents and those restrictions will be enforced.

Speakers: None.

Mayor's Report:

Mayor Lucia swore in part-time Police Officers Joseph VanOrd and Mark Price.

Mayor Lucia gave the following report:

- Police have been extremely busy and are doing a great job.
- Reminded residents to social distance and wear a mask for the safety of the community.

Solicitor's Report:

Solicitor Istik stated that her report will be held during executive session.

Treasurer's Report:

Borough Manager Landy read the following Treasurer's Report for the month of June 2020:

Mt. Pleasant Borough Tre	easurer's Report	Jun-20			
		Prev Bal	Deposits	Disbursements	Balance 2020
	Scottdale Bank				
General Fund Checking	19069335	1,050,569.51	52,445.79	84,354.33	1,018,660.97
**Town Clock	619.92				
**Holiday Lighting	1812.51				
General Fund Budgetary	Standard Bank				
Reserve	321615	800,417.69	125.01	0.00	800,542.70
**Police	47,619.03				

**Streets **Contingency Fund	147,131.00 287,494.42				
**Infrastructure	171,588.62				
**BOMP Gas Wells	22,166.04				
** Frick Park Gas Well	23,258.30				
**Levins	970.06				
**Fire					
	65,000.00				
**K-9	13,828.76				
**Marcellus Impact Fee Act 13	21,486.47				
Police Parking Tickets &	Scottdale Bank				
Meters	1026616	24,911.14	0.86	572.08	24,339.92
Weters	Scottdale Bank	21,711.11	0.00	372.00	21,333.52
Escrow Account	19069343	8,358.45	4.10	0.00	8,362.55
Liquid Fuels PLGIT	PLGIT 56980126	351,783.86	61.88	0.00	351,845.74
	Standard Bank	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		****	,
Monument CD	446635	7,286.68	0.00	0.00	7,286.68
	Standard Bank	,			,
Holiday Lighting Fund	050004849	0.00	0.00	0.00	0.00
	Scottdale Bank				
Payroll Fund	19069350	969.59	48,738.92	48,737.63	970.88
	Somerset Trust Co				
Veterans Park Fund	2003058309	21,544.96	0.00	0.00	21,544.96
	Standard Bank				
Town Clock Fund	0010038847	0.00	0.00	0.00	0.00
Storm Water Retrofit Phase	Scottdale Bank				
II	19069368	1,213.86	0.60	0.00	1,214.46
T D 1 A	Scottdale Bank	220.064.52	117.60	0.00	240.002.21
Turn Back Account	19069384	239,964.53	117.68	0.00	240,082.21
Standard Bank CD	Standard Bank	208,875.95	0.00	0.00	208,875.95
Standard Bank CD	Standard Bank	52 120 90	0.00	0.00	52 120 90
Scottdale Bank /MidPenn	410571 Scottdale Bank	52,120.89	0.00	0.00	52,120.89
CD	318007294	50,983.85	0.00	0.00	50,983.85
Total General Fund	310007294	30,963.63	0.00	0.00	30,963.63
Balance					2,786,831.76
	Scottdale Bank				, ,
Medic 10 Checking	19069533	86,286.15	41,686.80	45,388.25	82,584.70
	Scottdale Bank				
Medic 10 Savings	19069723	118,493.51	1,058.57	0.00	119,552.08
	Scottdale Bank				
Medic 10 Money Market	19069376	5,977.81	2.93	0.00	5,980.74
Medic 10 Pittsburgh	Standard Bank				
Foundation	0000358253	7,539.75	3.57	0.00	7,543.32
M 1: 10 CD	Standard Bank	10.002.22	0.00	0.00	10.002.22
Medic 10 CD	371917	18,992.22	0.00	0.00	18,992.22
Medic 10 CD	Standard Bank 410053	5,199.37	0.00	0.00	5 100 27
Total Medic 10 Fund	410033	3,199.37	0.00	0.00	5,199.37
Balance					239,852.43
	Standard Bank				,
WWT Operational Acct	0010175932	712,939.38	95,597.29	44,681.16	763,855.51
•	Standard Bank				
WWT Savings	0050021008	183,919.37	28.73	0.00	183,948.10
	Standard Bank				
WWT Budgetary Reserve	0000287245	141,253.78	22.06	0.00	141,275.84
**Contingency	113,806.02				
**Infrastructure	27,469.82				
	Standard Bank				
WWT Bio-Tower	10127923	219,623.75	90.27	0.00	219,714.02
Total WWT Balance	10127923	219,623.75	90.27	0.00	1,308,793.47
		219,623.75	90.27	0.00	

Councilwoman Susan Ruszkowski / Secretary

Sharon Lesko

A Motion was made by Councilwoman Bailey to accept the Treasurer's Report as read. Motion seconded by Councilwoman Lasko. Motion carried 8-0.

Tax Collector's Report:

Borough Manager Landy read the following report for the month of July 2020:

Property Taxes	\$18	3,760.18
Supplemental Taxes	\$	331.25
Per Capita Taxes	\$	00
Total Collected	\$19	0,091.43

Mr. Landy reminded Borough taxpayers that the County and Borough real estate taxes are being collected at a 2% discount until August 31, 2020. The face amount is extended through December 31, 2020.

Borough Manager's Report:

Borough Manager gave the following report:

- The Municipal Authority of Westmoreland County (MAWC) will be taking over the operations of the sewage plant beginning August 4, 2020.
- Borough Manager Landy asked Council to review the profit and loss budget vs. actual. Mr. Landy asks that everyone review the report and if they have any questions or need to correct anything now is the time instead of waiting until the end of the year.
- Council has received an updated gas well report in their blue folder.
- The hand money from the sale of the sewage plant of \$1.5 million will be deposited into an account with Standard Bank or Scottdale Bank & Trust. This money is held until the closing of the sale of the plant. The Borough will retain the interest made on this money.
- Hiring for part-time cleaning and part-time summer help public works positions.
- Renovations are being made to the playgrounds and parks. A fence will be installed at Frick Park playground behind the swing set area.
- Switched phones to AT&T. The Borough will save monthly and up to \$2,000.00 with additional credits through the end of the year.
- Worked with the attorney, Larry Hague, and Norm Stout from MAWC regarding the transfer of the waste water treatment plant.
- Looked at catch basins with the street committee.
- Attended the Library Board meeting.
- Met with April Kopas with the Westmoreland Cultural Trust and Jason Rigoni of the I.D.C. regarding the waterway project.
- Attended a meeting with Councilwoman Bailey, Jeff McGuinness and Gibson Thomas Engineering regarding MS4 Stormwater.

President's Report:

Council President Caruso gave the following report:

- The community yard sale signs have been put up for the August 15, 2020 community yard sale. The Historical Society will be handing maps out.
- There will be a new committee added since we will no longer have the Waste Water Treatment (WWT) Committee. The new committee will be Stormwater MS4. The committee members who was on the WWT Committee will now be on the Stormwater MS4 committee.

- Council President Caruso asked that, due to COVID-19 coronavirus and only having one meeting a month, all committees commit to having at least one meeting a month so they can report on it at the regular meeting.
- Discussed purchasing a vehicle for Borough administration to use for Borough business. Councilwoman Bailey felt very strongly that should a purchase be made; the vehicle should be a used vehicle; and, that there's no need for a brand new car for the limited amount of travel that will be done with it. Council agreed that a vehicle can be purchased and that the vehicle should be between the years 2015 2020 and the cost should be between \$15,000.00 and \$20,000.00.

A Motion was made by Councilman Cholock to amend the Agenda to approve the purchase of a vehicle for Borough administration. Motion seconded by Councilman Smetak. Motion carried 8-0.

A Motion was made by Councilman Cholock to approve the purchase of a vehicle for Borough administration. The vehicle should be between the years 2015 – 2020 and the cost should be between \$15,000.00 and \$20,000.00. Motion seconded by Councilman Smetak. Motion carried 8-0

A Motion was made by Councilwoman Ruszkowski to hold an Executive Session regarding legal. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

A Motion was made to reconvene by Councilwoman Bailey. Motion seconded by Councilwoman Lasko. Motion carried 8-0.

Council President Caruso announced that the Executive Session was held from 7:30pm – 7:40pm to discuss legal issues.

Property Report: None.

Waste Water Treatment Report:

Councilman Phillabaum stated that the Municipal Authority of Westmoreland County (MAWC) will assume possession of the Waste Water Treatment plant on August 4, 2020. The Municipal Authority hired Borough employees Roger Vincent and Joe Lovis.

Streets Report:

Councilwoman Bailey gave the following report:

• The paving project is near total completion and a few minor issues were being worked out with the contractor, the engineer and the Borough.

Stormwater Management Report: None.

Parks & Recreation:

Councilwoman Lasko gave the following report:

• Ed Christofano with The Mt. Pleasant Area School District has requested to use the basketball courts at Frick Park for practice. Boys basketball practice would be Tuesday and Thursday 6:30pm – 8:00pm. Girls basketball practice would be 10:00am – 11:30am. It will begin on August 18, 2020. The committee is requesting the Mt. Pleasant Area School District to submit a formal schedule of practice dates and times, post a sign stating the date range and times of practice, and provide proof of insurance for both boys and girls basketball teams.

A Motion was made by Councilwoman Lasko to approve the MPIAA Girls Slow Pitch Softball League the use of Frick Park Ballfield for Fall 2020 season beginning July 24 through October 31, 2020 with a COVID-19 plan. Motion seconded by Councilman Phillabaum. Motion carried 9-0.

A Motion was made by Councilwoman Lasko to amend the agenda to permit the Mount Pleasant Area High School to use the basketball courts at Frick Park for practice. Motion seconded by Councilman Phillabaum. Motion carried 9-0.

A Motion was made by Councilwoman Lasko to approve the Mount Pleasant Area School District the use of the basketball courts at Frick Park for practice. Motion seconded by Councilman Phillabaum. Motion carried 9-0.

A Motion was made by Councilwoman Lasko to amend the agenda to approve the installation of new fence at Frick Park playground behind swing set. Motion seconded by Councilman Cholock. Motion carried 9-0.

A Motion was made by Councilwoman Lasko to approve the installation of a new fence at Frick Park playground behind the swing set area by Manack Fencing and Contracting in the amount of \$2,290.00 as well as repairs and maintenance to the existing fencing for \$475.00 for a grand total of \$2,765.00. Motion seconded by Councilman Cholock. Motion carried 9-0.

Public Safety Report:

A Motion was made by Councilman Cholock to promote full-time Officer Timothy Ferree from patrolman to Sergeant with no increase to pay. Motion seconded by Councilwoman Ruszkowski. Motion carried 9-0.

Councilman Cholock read the following Fire Report for the month of July 2020:

Total Calls – 37 10-45's – 18 Entrapments – 1 Fires – 8 AFA's – 7 Public Service Calls – 3 Drills – 3 Turnpike Calls – 3 Total Members Answering - 635 Avg. Member Per Call - 17

Veterans Park Report:

Councilwoman Barnes gave the following report:

- The Veterans Park Advisory Committee would like to be a part of helping with the upgrades to the Gazebo. They would like to help with the cost of installing a sound system.
- Councilwoman Barnes will be meeting with Councilman Cholock and Medic 10 regarding the gazebo.

Human Resources/Ordinances Report: None.

Finance / Grants Report: None.

New Business: None.

Reading of Communications:

• PSAB Fall Leadership Conference will be held October 16 – 18, 2020 at the Wyndham Gettysburg. Register by October 2, 2020. Hotel Registration deadline is September 11, 2020 or until sold out.

Discussion and Payment of Bills:

A Motion was made by Councilman Phillabaum to pay all authorized and approved bills. Motion seconded by Councilman Smetak. Motion carried 9-0.

Public Comment:

Jim Meredith of Mount Pleasant Township, PA spoke to Council regarding safety at Veterans Park.

Miscellaneous and Adjournment:

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

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John H. Caruso, Jr., Council President

Motions from Meeting of August 3, 2020

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