Meeting February 21, 2011

The meeting of Mount Pleasant Borough Council was called to order by Vice-President Beranek at 7:03pm in Council Chambers at 1 Etze Avenue, Mount Pleasant, PA 15666. The Pledge of Allegiance was said and there was a moment of silence for our deployed troops. Vice-President Beranek asked everyone to keep the Bauer family in their prayers for their recent loss. Vice-President Beranek directed Borough Manager Landy to take roll. Councilmen McCloy, Pritts, Tabita, Tate and Councilwomen Stevenson and Ruszkowski were present. Mayor Lucia was present and the Solicitor was absent. Vice-President Beranek stated we have a quorum.

Reading of the Minutes:

A motion was made by Councilwoman Stevenson to dispense with the reading of the minutes of February 7, 2011. Motion seconded by Councilwoman Ruszkowski. Motion carried 7-0.

Public Comment:

Neil Kush, T.P. Electric updated Council on the replacement of the traffic signal at Diamond Street and Main Street that was damaged in an auto accident. Mr. Kush said that the new pole will have to meet updated Penn Dot standards. Mr. Kush said that his company will have to close the sidewalk for approximately one month during installation. Mr. Kush said that his company will barricade the sidewalk during construction and put signs up notifying the public that the sidewalk is closed. Also, the traffic light will be out for an eight hour period when the controller box is being relocated. During those eight hours T.P. Electric will post stop signs with flashing lights at all four intersections of the Diamond.

Speakers: None

Mayor's Report: None

Treasurer's Report:

Borough Manager Landy read the following Treasurer's Report for the month of January 2011:

Mt. Pleasant Borough Treasurer's Report

Jan-11

		Previous Balance	Deposits	Disbursements Balance 2011	
General Fund Checking	PNC 00-0122-3513	50,000.00	174,878.44	174,878.44	50,000.00
General Fund Sweep	PNC 10-1149-3394	662,887.91	22,066.12	115,465.32	569,488.71
General Fund Budgetary Reserve	PNC 102-457-4388	63,085.63	13.39	0.00	63,099.02
**Fire	30,000.00				
**Police	0.00				
**Streets	10,000.00				
**Contingency Fund	23,099.02				
General Fund Budgetary Reserve	Standard Bank 321615	196,798.47	34,066.48	0.00	230,864.95
**Police	40,000.00				
**Streets	40,000.00				
**Contingency Fund	91,364.95				
**Infrastructure	50,000.00				
**BOMP1 Recreation Fund	7,000.00				
**Frick Park Recreation Fund	2,500.00				
Liquid Fuels PLGIT	PLGIT 56980126	56,329.16	2.37	4,780.52	51,551.01
Monument CD	Standard Bank 242781	5,739.23	0.00	0.00	5,739.23
Holiday Lighting Fund	Standard Bank 050004849	1,800.04	0.08	0.00	1,800.12
Payroll Fund	PNC 00-0122-6415	1,083.07	50,346.35	50,065.84	1,363.58
Veterans Park Fund	First Niagara 981293700	5,082.40	0.00	0.00	5,082.40
Veterans Park PLGIT	PLGIT 5698025	11,256.10	0.48	0.00	11,256.58
Police Drug Enforcement	PNC 10-1291-2642	850.50	0.00	0.00	850.50
Town Clock Fund	Standard Bank 0010038847	612.68	0.02	0.00	612.70
Storm Water Retrofit Phase I	PNC Bank 10-2825-9692	1,992.51	0.00	0.00	1,992.51
Storm Water Retrofit Phase II	PNC Bank 10-3388-4556	71,287.50	0.00	8,220.84	63,066.66
Total General Fund Balance					1,056,767.97

WWT Operational Acct	Standard Bank 0320012280	271,349.67	316.70	38,898.55	232,767.82
WWT Savings	Standard Bank 0050021008	36,461.33	1,523.23	0.00	37,984.56
WWT Budgetary Reserve	Standard Bank 0000287245	128,587.76	65.55	0.00	128,653.31
**Contingency	88,653.31				
**Infrastructure	40,000.00				
Total WWT Balance					399.405.69

Total Borough funds 1,456,173.66

Respectfully Submitted:

Councilwoman Susan Ruszkowski

Borough Manager Jeff Landy

A motion was made by Councilman Tabita to approve Treasurers Report as read after corrections to 2010 column. Motion seconded by Councilman Pritts. Motion carried 7-0.

President's Report:

A motion was made by Councilman Tate for an Executive Session. Motion seconded by Councilwoman Stevenson. Motion carried 7-0.

Executive Session 7:25pm to 7:37pm.

Vice-President Beranek said that the Executive Session was to discuss Personnel.

Borough Manager's Report:

Borough Manager Landy asked Council to look at the Gas Well Revenue Report on their desks.

Borough Manager Landy reminded Council that the deadline for registering for the Annual State Borough's Association Meeting in Hershey PA is approaching. Anyone who wants to attend should contact the borough office.

Borough Manager Landy said that there is another business in town appealing the assessment of property taxes. Council agreed that Mr. Landy should attend the appeals hearing on behalf of the Borough.

Borough Manager Landy provided Council with the agenda for the upcoming G5 Conference, which will be held March 17th thru March 19th.

Mr. Landy said he spoke with Mr. Rich Kujawa and was told that it may take another two weeks for the Nativity Scene to be dismantled. Mayor Lucia assured Council that it would not take two weeks.

Waste Water Treatment Report:

A motion was made by Councilman Tate to advertise for bids for one (1) Control System and two (2) Variable Frequency Drives for Mount Pleasant WWT Plant. Bids must be received at the borough office by April 1, 2011 at 3:00pm to be opened at the April 4, 2011 council meeting. Motion seconded by Councilman McCloy. Motion carried 7-0.

Street Report:

Council discussed streets that may need paving in 2011. A discussion ensued about the pros and cons of using anti-skid products on the road.

Public Safety Report:

Vice-President Beranek said he spoke with Officer Grippo and K-9 Officer Gerro has made two arrests since he joined the force.

Zoning and Ordinance Report: None

Community & Economic Development/Grants Report: None

Veterans Park Report:

Councilman Tate said that we need to generate more interest in the Veterans Park Video Wall. Councilman Tabita said that another prototype should be put up for people to see.

Parks and Recreation Report:

Borough Manager Landy said that a pre-construction meeting will be held for the playground equipment at Jack Bobb's Park.

Finance Report:

Councilwoman Ruszkowski reported that Higbee Insurance sent a renewal proposal for Workers Comp insurance and there will be a motion for approval on a March agenda.

A motion was made by Councilwoman Ruszkowski to purchase a banner for the Glass & Ethnic Festival 25th Anniversary at a cost of \$100. Motion seconded by Councilman Pritts. Motion carried 7-0.

A motion was made by Councilwoman Ruszkowski to buy a table at the March 3rd Night at the Races for \$125. Motion seconded by Councilwoman Stevenson. Motion carried 7-0.

Property:

Councilman Pritts said he has a catalog for Council to look at and choose chairs to replace the exiting chairs in Chambers.

Councilman Pritts said he is working to get specifications for the surveillance cameras that do not include installation.

Sanitation & Recycling Report: None

New Business: None

Reading of Communications:

Borough Manager Landy read the following communication:

• The Penn Dot Annual Outreach Meeting will be held March 24th at the Westmoreland County maintenance building conference room.

Discussion and Payment of Bills:

A motion was made by Councilwoman Stevenson to pay all authorized and approved bills. Motion seconded by Councilman Pritts. Motion carried 7-0.

Miscellaneous and Adjournment:

A motion was made by Councilman McCloy to adjourn the meeting. Motion seconded by Councilwoman Stevenson. Motion carried 7-0.

Meeting Adjourned 8:06pm

Motions from February 21, 2011 Meeting

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