# Meeting July 21, 2014

The meeting of Mount Pleasant Borough Council was called to order by President Bauer at 7:00pm 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. President Bauer directed Borough Manager Landy to take roll. Councilmen Caruso, Pritts, Wagner, Wojnar and Councilwomen Bailey, Ruszkowski and Stevenson were present. Mayor Lucia and Solicitor Wolfe were present. President Bauer stated we have a quorum.

A motion was made by Councilwoman Stevenson to dispense with the reading of the minutes of July 7, 2014 since Council has been provided with a copy. Motion seconded by Councilwoman Ruszkowski. Motion carried 8-0

.lun-14

**Public Comment:** None

**Speakers:** None

Mayor's Report: None

Solicitor's Report: None

Mt. Pleasant Borough Treasurer's Report

# Treasurer's Report:

Borough Manager Landy read the following Treasurer's Report for the month of June 2014:

Mt. Pleasant Borough Treasurer's Report		Jun-14			
		Previous	Donosito	Diahuraamanta	Balance 2014
		Balance	Deposits	Disbursements	2014
General Fund Checking	PNC 00-0122-3513	50,000.00	225,630.51	214,914.51	60,716.00
General Fund Sweep	PNC 10-1149-3394	889,515.93	70,064.77	130,194.42	829,386.28
General Fund Budgetary Reserve	PNC 102-457-4388	43,400.56	1.84	0.00	43,402.40
**Fire	30,000.00	-,			., .
**Police	0.00				
**Streets	10,000.00				
**Contingency Fund	3,402.40				
General Fund Budgetary Reserve	Standard Bank 321615	470,309.21	38.66	0.00	470,347.87
**Police	33,127.60				
**Streets	90,000.00				
**Contingency Fund	180,429.48				
**Infrastructure	100,000.00				
**BOMP1 Gas Well	9,250.00				
**BOMP2 Gas Well	4,572.81				
**Frick Park Gas Well	24,408.36				
**Levins	970.06				
**Surveillance Cameras	160.00				
**Early Warning Siren Grant	1,300.00				
**Fire	15,000.00				
**K-9	11,129.56				
Escrow Account	PNC Bank 10-2912-6867	25,323.81	0.00	0.00	25,323.81
Liquid Fuels PLGIT	PLGIT 56980126	124,879.61	1.11	4,626.15	120,254.57
Monument CD	Standard Bank 328188	5,950.65	0.00	0.00	5,950.65
Holiday Lighting Fund	Standard Bank 050004849	1,803.12	0.07	0.00	1,803.19
Payroll Fund	PNC 00-0122-6415	661.51	55,989.98	55,989.98	661.51
Veterans Park Fund	First Niagra 981293700	886.49	0.00	0.00	886.49
Veterans Park Fund	PLGIT 5698025	5,548.64	0.05	0.00	5,548.69
Town Clock Fund	Standard Bank 0010038847	613.73	0.02	0.00	613.75
Storm Water Retrofit Phase II	PNC Bank 10-3888-4556	3,042.21	0.00	0.00	3,042.21
Total General Fund Balance					1,567,937.42
Medic 10 Checking	Standard Bank 0010107643	186,295.18	46,112.07	100,688.61	131,718.64
Medic 10 Savings	Standard Bank 0310000238	144,993.72	1,012.00	0.00	146,005.72
Medic 10 Money Market	PNC Bank 10-1516-8804	5,882.04	0.25	0.00	5,882.29
Medic 10 Community Trust	Standard Bank 0000358253	3,336.26	0.41	159.58	3,177.09
Total Medic 10 Fund Balance	Otalia dand Danili 0000040000	074 000 40	00 500 00	45.000.04	286,783.74
WWT Operational Acct	Standard Bank 0320012280	374,832.10	29,588.60	45,336.84	359,083.86
WWT Savings	Standard Bank 0050021008	98,593.61	1,512.37	0.00	100,105.98
WWT Budgetary Reserve	Standard Bank 0000287245	73,329.36	6.03	0.00	73,335.39
**Contingency	13,335.39				
**Infrastructure	60,000.00				

Total WWT Balance 532,525.23

Total Borough funds 2,387,246.39

Councilwoman Susan Ruszkowski Secretary Beverly Fedorchak

A motion was made by Councilman Wojnar to approve the Treasurers Report as read. Motion seconded by Councilman Pritts. Motion carried 8-0.

### **President's Report:**

President Bauer questioned the PA One markings on Diamond Street. Borough Manager Landy said the markings are for a sewage tap for the Sowers property.

Council discussed raising the sewage rates by \$15 per quarter. The rate increase will cover the cost of repaying the loan to repair the bio-tower at the Waste Water Treatment Plant and allow money to be set aside in a separate line item for future repairs at the plant.

#### **Borough Manager's Report:**

Borough Manager Landy announced that there will be a pep rally on Thursday July 24<sup>th</sup> beginning at 6:30pm at the Gazebo for the Mount Pleasant Little League that is moving on to compete in state competition and for Mount Pleasant Girls Softball Team that recently had success on a national level.

#### **Waste Water Treatment:**

A motion was made by Councilman Pritts to add-charge the \$100 fee for sewage shut-offs that is being charged the Borough my MAWC for each customer whose service is terminated due to non-payment. Motion seconded by Councilman Wagner. Motion carried 8-0.

Borough Manager Landy explained that MAWC is charging the Borough \$100 per shut-off and the Borough must pass the fee along to the customer.

#### Veterans Park Report: None

### **Streets Report:**

A motion was made by Councilwoman Bailey to authorize the paving project for Mount Pleasant Borough's portion of Woodfield Drive. Total cost to be approximately \$15,900 to be paid from Liquid Fuels and/or reserve account. Motion seconded by Councilman Caruso. Motion carried 8-0.

A motion was made by Councilwoman Bailey to amend the Braddock Road Avenue project motion of July 7, 2014 to read 1816' x 4' instead of 1816 x 8'. Motion seconded by Councilman Pritts. Motion carried 8-0.

### **Public Safety Zoning & Ordinance Report:**

A motion was made by Councilwoman Stevenson to authorize Mount Pleasant Medic 10 EMS to hire Witney Urie and Eric Bell for casual positions through Allegheny Health Network. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

A motion was made by Councilwoman Stevenson to authorize Mount Pleasant Medic 10 EMS to hire Thomas Dailey Jr. as a Paramedic and Megan Grimm as an EMT. Motion seconded by Councilman Pritts. Motion carried 8-0.

#### Community & Economic Development/Grants Report: None

#### Parks & Recreation Report:

Councilman Wojnar reported that the Frick Park Summer Programs have wrapped up successfully. An average of 12 kids per day attended the summer program put on by the Mount Pleasant YMCA at Frick Park. Councilman Wojnar

said that this year the program was condensed to five weeks from eight weeks, but next year it will probably expand to six weeks.

### **Finance & Human Resources Report:**

Councilwoman Ruszkowski read the following resignation letter from Street Department employee Dan Dean:

"This letter is to inform you that I will be retiring from my position with the Mount Pleasant Borough Street Department. My last day will be September 5, 2014. Sincerely, Daniel A. Dean."

A motion was made by Councilwoman Ruszkowski to accept the retirement resignation of Dan Dean, Street Department employee, effective at the end of the work day of September 5, 2014. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

A motion was made by Councilwoman Ruszkowski to advertise and accept applications for a full-time Street Department employee. Motion seconded by Councilman Pritts. Motion carried 8-0.

Councilwoman Stevenson questioned whether now might be a good time to start discussion on combining the Waste Water Treatment and Street Departments into one public works department. Council discussed the difficulty in combining the two departments because the Street Department is unionized and the Waste Water Treatment is not.

### **Property Report**

A motion was made by Councilman Pritts to advertise for the sale of property owned by the Borough at 524 W Main Street. Motion seconded by Councilman Wagner. Motion carried 8-0.

### Sanitation & Recycling Report: None

#### **New Business:**

### **Reading of Communications:**

Borough Manager Landy read the following communications:

- The Mount Pleasant Junior Football League will be holding an Impact Testing Seminar to discuss sports concussions on July 24, 2014 at 7pm at the Mount Pleasant Area High School.
- Beth Stradling, Armbrust Wesleyan Church would like to know if they can come to Frick Park sometime in August and hand out free hot dogs, chips, and lemonade to promote their free meal program.

# **Discussion and Payment of Bills:**

A motion was made by Councilman Pritts to pay all authorized and approved bills. Motion seconded by Councilman Wagner. Motion carried 8-0.

### Miscellaneous and Adjournment:

A motion was made by Councilman Pritts to adjourn the meeting. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

# Meeting adjourned 8:47pm

# Motions from July 21, 2014 Meeting

A motion was made by Councilwoman Stevenson to dispense with the reading of the minutes of July 7, 2014 since Council has been provided with a copy. Motion seconded by Councilwoman Ruszkowski. Motion carried 8-0

A motion was made by Councilman Wojnar to approve the Treasurers Report as read. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilman Pritts to add-charge the \$100 fee for sewage shut-offs that is being charged the Borough my MAWC for each customer whose service is terminated due to non-payment. Motion seconded by Councilman Wagner. Motion carried 8-0.

A motion was made by Councilwoman Bailey to authorize the paving project for Mount Pleasant Borough's portion of Woodfield Drive. Total cost to be approximately \$15,900 to be paid from Liquid Fuels and/or reserve account. Motion seconded by Councilman Caruso. Motion carried 8-0.

A motion was made by Councilwoman Bailey to amend the Braddock Road Avenue project motion of July 7, 2014 to read 1816' x 4' instead of 1816 x 8'. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilwoman Stevenson to authorize Mount Pleasant Medic 10 EMS to hire Witney Urie and Eric Bell for casual positions through Allegheny Health Network. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

A motion was made by Councilwoman Stevenson to authorize Mount Pleasant Medic 10 EMS to hire Thomas Dailey Jr. as a Paramedic and Megan Grimm as an EMT. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilwoman Ruszkowski to accept the retirement resignation of Dan Dean, Street Department employee, effective at the end of the work day of September 5, 2014. Motion seconded by Councilwoman Bailey. Motion carried 8-0.

A motion was made by Councilwoman Ruszkowski to advertise and accept applications for a full-time Street Department employee. Motion seconded by Councilman Pritts. Motion carried 8-0.

A motion was made by Councilman Pritts to advertise for the sale of property owned by the Borough at 524 W Main Street. Motion seconded by Councilman Wagner. Motion carried 8-0.

A motion was made by Councilman Pritts to pay all authorized and approved bills. Motion seconded by Councilman Wagner. Motion carried 8-0.

A motion was made by Councilman Pritts to adjourn the meeting. Motion seconded by Councilwoman Bailey. Motion carried 8-0.