

Meeting January 24, 2011

The meeting of Mount Pleasant Borough Council was called to order by President Bauer at 7:19pm 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 Beranek, Crivella, McCloy, Pritts, Tabita, Tate and Councilwomen Stevenson and Ruszkowski were present. Mayor Lucia and Solicitor Wolfe were present. President Bauer stated we have a quorum.

President Bauer reported that an Executive Session was held before the regular meeting to discuss personnel.

Reading of the Minutes:

A motion was made by Councilwoman Stevenson to dispense with the reading of the minutes of January 3, 2010. Motion seconded by Councilman Tate. Motion carried 9-0.

Public Comment: None

Speakers:

Ed Howley, B.I.U. spoke to Council regarding the role of his company in enforcing the Property Maintenance Code in the Borough of Mount Pleasant and a better way to handle rental properties and inspection.

Mayor's Report:

Mayor Lucia said that the parking meters are being recalibrated.

Solicitor's Report:

Solicitor Wolfe said he received a list of comments and suggestions for revisions of the police procedures manual from Police Chief Ober. Mr. Wolfe said that it included some good suggestions and they will be taken into consideration.

Treasurer's Report:

Borough Manager Landy read the following Treasurer's Report for the month of December 2010:

Mt. Pleasant Borough Treasurer's Report		Dec-10			
		Previous Balance	Deposits	Disbursements	Balance 2010
General Fund Checking	PNC 00-0122-3513	50,000.00	149,931.24	149,931.24	50,000.00
General Fund Sweep	PNC 10-1149-3394	681,351.38	53,415.24	71,878.71	662,887.91
General Fund Budgetary Reserve	PNC 102-457-4388	63,072.23	13.40	0.00	63,085.63
**Fire		30,000.00			
**Police		0.00			
**Streets		10,000.00			
**Contingency Fund		23,085.63			
General Fund Budgetary Reserve	Standard Bank 321615	196,698.21	100.26	0.00	196,798.47
**Police		40,000.00			
**Streets		40,000.00			
**Contingency Fund		57,298.47			
**Infrastructure		50,000.00			
**BOMP1 Recreation Fund		7,000.00			
**Frick Park Recreation Fund		2,500.00			
Liquid Fuels PLGIT	PLGIT 56980126	67,349.45	1.61	11,021.90	56,329.16
Monument CD	Standard Bank 242781	5,739.23	0.00	0.00	5,739.23
Holiday Lighting Fund	Standard Bank 050004849	1,799.96	0.08	0.00	1,800.04
Payroll Fund	PNC 00-0122-6415	1,083.23	51,897.27	51,897.43	1,083.07
Veterans Park Fund	First Niagara 981293700	5,227.40	0.00	145.00	5,082.40

Veterans Park PLGIT	PLGIT 5698025	11,255.80	0.30	0.00	11,256.10
Police Drug Enforcement	PNC 10-1291-2642	850.50	0.00	0.00	850.50
Town Clock Fund	Standard Bank 0010038847	612.65	0.03	0.00	612.68
Storm Water Retrofit Phase I	PNC Bank 10-2825-9692	482.01	32,224.36	30,713.86	1,992.51
Storm Water Retrofit Phase II	PNC Bank 10-3388-4556	0.00	112,868.10	41,580.60	71,287.50
Total General Fund Balance					1,128,805.20
WWT Operational Acct	Standard Bank 0320012280	288,961.31	33,599.30	51,210.94	271,349.67
WWT Savings	Standard Bank 0050021008	34,939.00	1,522.33	0.00	34,461.33
WWT Budgetary Reserve	Standard Bank 0000287245	128,522.25	65.51	0.00	128,587.76
**Contingency	88,452.56				
**Infrastructure	40,000.00				
Total WWT Balance					434,398.76
Total Borough funds					1,563,203.96

Respectfully Submitted:
Councilwoman Susan Ruszkowski
Borough Manager Jeff Landy

A motion was made by Councilman Crivella to accept the Treasurer's Report as read. Motion seconded by Councilman Tate. Motion carried 9-0.

President's Report:

President Bauer reported that an offer of \$4,000 was received from Mark Krystyaniak for property on Main Street that was formerly Dino's Pizza and is now owned by the Borough.

President Bauer said that the Redevelopment Authority of the County of Westmoreland announced the recent transfer of Mount Pleasant Apartments to the Westmoreland County Housing Authority.

President Bauer said that Solicitor Wolfe provided Council with information regarding the National Day of Prayer and Council will read the report and discuss it at the next meeting.

President Bauer said that Mr. James Wilt expressed interest in filling the position of ordinance officer for the Borough if the position becomes available.

President Bauer said that Council received letter from Nino Barsotti, BDA President, regarding candidates interested in serving on the Mount Pleasant BDA.

A motion was made by Councilman Crivella to reappoint Mike Tabita to the Mount Pleasant Planning Commission for a 4-year term. Motion seconded by Councilman Tate. Motion carried 9-0.

A motion was made by Councilman Crivella to reappoint Joseph A Siska Jr. to the Mount Pleasant Municipal Authority for a 5-year term. Motion seconded by Councilwoman Stevenson. Motion carried 9-0.

A motion was made by Councilman Tabita to reappoint Edmund G. Davis to the Mount Pleasant Zoning Board for a 5-year term. Motion seconded by Councilman McCloy. Motion carried 9-0.

A motion was made by Councilman Tabita for a resolution to approve the Transfer of a Liquor License owned by 46 SWS, Inc., 207 Clay Avenue, Jeannette, PA 15644 to Ebony K-9, Ltd., 120 Main Street Mount Pleasant, PA 15666. Motion seconded by Councilman Pritts. Motion carried 9-0.

Borough Manager's Report: None

Waste Water Treatment Report:

WWT Supervisor Norman Stout addressed Council regarding some WWT Plant upgrades and repairs. Mr. Stout said that the plant variable frequency drives (VFD) are old and need updated. He has received quotes ranging from \$30,000 to \$75,000. After researching the companies Mr. Stout said he has found one that he feels would serve our needs very well. The money for this project would have to come from the WWT Budgetary Reserve.

Mr. Stout also talked about the plant motor control center (MCC). To replace both entire electrical panels would cost \$72,450 and require the plant to be shut down for a period of time. To do a complete rebuild would cost \$38,625 and to rebuild the existing buckets and only replace major wear items the cost would be \$22,500. Mr. Stouts suggests rebuilding the 4 or 6 of the existing buckets.

Mr. Stout then talked about having pump parts made. Mr. Stout said that it would be more efficient to have all of the parts made at the same time even though they pumps would not all be repaired at the same time.

Mr. Stout reported that there are 10 pump lobes and to replace the lobes the cost would be \$2,144 each. Mr. Stout said the erethane coating could be replaced by having one mold made for \$3,000 and then replacing the erethane on each load for \$160 each.

Street Report:

Councilman Tate said Council received a request to pave the alley behind 14 College Avenue between the Verizon Building and the Mount Pleasant Journal.

Public Safety Report:

Councilman Beranek thanked Mr. Barry Premoshis for his help with the Premoshis Christmas Displays again this season, and the Mount Pleasant Street Department for taking down the Christmas decorations on Main Street.

Zoning & Ordinance Report:

Councilman McCloy discussed with Council the possibility of having a community yard sale some time in June 2011.

Councilman McCloy reported that Keystate Publishing is still working on including the newly passed ordinances in our ordinance book and on our website, and we should hear from them soon.

A motion was made by Councilman McCloy to hold a public meeting at 6:30 pm February 7, 2011 for the purpose of adopting an Airport Overlay Ordinance. Motion seconded by Councilwoman Stevenson. Motion carried 9-0.

Community & Economic Development/Grants Report: None

Veterans Park Report: None

Parks & Recreation Report:

A motion was made by Councilman Crivella to suspend the rules for a motion to pay Design Systems. Motion seconded by Councilwoman Stevenson. Motion carried 9-0.

A motion was made by Councilman Crivella to pay invoice in the amount of \$18,489 to Design Systems with grant money from Westmoreland County for Jack Bobb's Park. Motion seconded by Councilwoman Stevenson. Motion carried 9-0.

Councilman Crivella said that he has received some feedback on possible candidates for the new Recreation Committee

Finance Report: None

Property Report:

Councilman Pritts reported that he is still getting quotes for a security door for the borough office and the cost of replacing council desks.

Sanitization & Recycling Report: None

New Business: None

Reading of Communications:

Borough Manager Landy read the following communications:

- PSAB is holding a seminar on Financing Solutions for Dealing with Blighted Properties on February 16, 2011 at the Courtyard by Marriott in Greensburg. President Bauer said he would like Borough Manager Landy, Mayor Lucia and himself to attend this seminar.
- Westmoreland Co Historical Society is hold it's Winter Frolic on January 29, 2011 at the Westmoreland County Courthouse from 6pm to 9pm. The cost is \$70 per person.
- PSAB will hold its 100th Anniversary Conference from April 10 to April 13, 2010 in Hershey Pennsylvania. Council needs to decide who will attend.
- Central Westmoreland C.O.G. will hold its quarterly meetings on February 22nd, May 24th, August 23rd and November 15th at the C.O.G. office located at 825 Western Avenue Jeannette, PA 15644 starting at 7:00pm.

Discussion and Payment of Bills:

A motion was made by Councilman Tate to pay all approved and authorized bills. Motion seconded by Councilman Crivella. Motion carried 9-0.

Miscellaneous and Adjournment:

A motion was made by Councilman Tate to adjourn the meeting. Motion seconded by Councilman Crivella. Motion carried 9-0.

Meeting adjourned 8:59pm

Motions from January 24, 2011 Meeting

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