

ATTENDANCE:

OFFICERS

Ed Christofano	President	(P)
Jim Rega	Vice President	(P)
David Stairs	Secretary	(P)
Dale Walker	Treasurer	(P)

DIRECTORS

Deb Salopek	(P)
Jason Wisniewski	(P)
Greg Wilson	(P)
Nino Barsotti	(P)
Netah Serock	(P)

ADMINISTRATIVE

Linda Vecchio	(P)
Secretary	

Council Member Paul Wagner, Jeff Landy
Chamber Members Tony Vecchio, Leyla Sinclair

Meeting called to order at 7:00 p.m. by President Ed Christofano.
Roll call of members by Ed Christofano.

Westmoreland County Chamber members Tony Vecchio & Leyla Sinclair spoke on how to make better communication with the Chamber and Mt Pleasant. Ed Christofano presented idea of the Chamber doing the second quarterly series for the BDA. Bigger presence from Mt Pleasant at Chamber Function at Coffee & Connections at Harmon House was brought up by Jim Rega.

SECRETARY REPORT:

Minutes from January meeting waived. Motion by Dale Walker Seconded by Nino Barsotti Motion carried

TREASURER'S REPORT:

Dale Walker presented copies of the Treasurers Report.
Motion to accept Treasurers Report by Nino Barsotti. Seconded by Jim Rega Motion carried

OLD BUSINESS:

- Dr Greg Wilson accepted open position to the Board. Welcomed by Ed Christofano
- Grants submitted by Vince Zaccaria (Premiere Video) and Anthony Fazio (Fazios Hair Design) will be paid when completed meaning event taking place and work completed.
- Jim Rega reported on the Safe Exchange Zone. Cameras will be put in place at site by basketball courts at the Borough Building. Chief Doug Sam working with him on installing. Signage will be the only expense incurred by the BDA.

NEW BUSINESS:

- Council President Paul Wagner spoke on the relationship between Council & BDA moving forward.
- Council President Paul Wagner & Borough Manager Jeff Landy spoke to the board in detail concerning the Main Street Project scheduled for 2017. Sidewalks, walkways, signs, sewage and water lines. There will be no closure of businesses during the project. Both Council & BDA need to make businesses aware of this.
 - ✓ Project will be done one block at a time so not to tear up town drastically.
 - ✓ Grant for project still on hold. Governor will be coming to Mt Pleasant to review project.
 - ✓ Ed spoke of new signage code for street signs. Reflective, break aways.
 - ✓ Council would like BDA to assist as much as possible with beautification of Main Street.

- ✓ Removal of trees down Main Street being considered.
 - ✓ Deb spoke about calling Senator Pat Stefano's office for help.
 - ✓ Ed would like to schedule a meeting with Paul Wagner, Jeff Landy and the Chamber for all to be on board with the project.
- BDA changing web manager from Joe Castellano to John Wago. Revamp of website will be approximately \$800

COMMITTEE REPORTS:

- Farmers Market Committee had first meeting with Ed Christofano, Jim Rega, and Linda Vecchio in attendance.
- Sight on discussion for Market. Hopefully at the Church of God parking lot (top of town). Jim Rega has been in contact with church personnel.
- Linda will contact high school shop and art teachers to see if each department can help with signage.
- Taxi service has been contacted to try to help Senior Citizens get to the market.

MARKETING COMMITTEE:

- Ed requested Deb about creating Survey Monkey for the purpose of surveying our businesses on the Main Street Project
- Tour Line Magazine article did not make deadline for 1st qtr. Ed requested Marketing to prepare for next quarter.

TAX ASSESSMENT COMMITTEE:

- Dale reported statements have been issued and we are ahead of the normal pace for collections.

Meeting adjourned at 8:47 p.m. Motion by Dale Walker Second by Jim Rega

Next meeting scheduled for March 16th at the Main Street Deli & Cafe at 7:00 p.m.