

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA Monday, May 11, 2015 7:00 P.M.**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Mike Dell, Mike Doyle, David Seitz, Leonard Szarmach, Steve Taylor, Dave Vento and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of April.
- E. Motion to approve the expenses for the month of April.

<b>GENERAL FUND</b>	
Monthly Recurring Payables	\$ 41,989.84
Payables Requiring Council Approval	470,449.49
Funds Transfer to Standard Bank	240,000.00
<b>STREET IMPROVEMENT FUND</b>	
Recurring Payables	-
Payables Requiring Council Approval	23,192.71
Debt Payment	200,016.00
Funds Transfer to Standard Bank	87,570.74
<b>FIRE FUND</b>	
Recurring Payables	-
Payables Requiring Council Approval	53,479.33
Debt Payment	36,727.34
Funds Transfer to Standard Bank	2,423.90
<b>LIQUID FULES FUND</b>	
Recurring Payables	-
Payables Requiring Council Approval	-
Funds Transfer to Standard Bank	9,681.01
<b>DEBT SERVICE FUND</b>	
Payables Requiring Council Approval	-
Principal and Interest Payments	414,654.64
Funds Transfer to Standard Bank	35,864.09
<b>CAPITAL IMPROVEMENT FUND</b>	
Payables Requiring Council Approval	2,826.62
Recurring Payables	-

Funds Transfer to Standard Bank	178,726.81
<b>FLOOD MITIGATION</b>	
Payables Requiring Council Approval	26,173.50
<b>PUBLIC WORKS, EMS/VFD FACILITIES</b>	96,715.59
Purchasing Card Direct Vendor Payments:	
Allied Republic	139,057.74
Cintas	(1,203.11)
Miscellaneous Borough Purchases	13.65

F. Motion to approve the minutes of the April 13, 2015 Council meeting

G. Recognition of Achievements in the Community

H. Civic Announcements

I. President's Comments

J. Manager's Report

K. Citizen's Comments - Agenda Items

L. Council Actions:

1. Motion on SP-1-15 site plan for Titan Mechanical
2. Motion on FS-3-15 final subdivision plan for Terry subdivision #2
3. Motion on adding Roth IRA as an employee-paid benefit
4. Motion on resignation of Greg Bachy
5. Motion on resignation of Jason Straley
6. Motion on Ordinance #797-15
7. Motion on Repp Road bids
8. Motion on Hemphill Hollow Road Construction

M. Mayor's Report

N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Dell and Mr. Doyle
Finance Committee	Mr. Dell
Personnel and Management	Mr. Szarmach
Roads, Equipment and Grounds	Mr. Taylor
Public Safety	Mr. Seitz

Planning and Economic Development

Mr. Vento

Parks and Recreation

Mr. Anderson

O. The Planning Commission will meet on May 18, 2015 at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment