

Agenda

BOROUGH OF PLUM COUNCIL AGENDA MONDAY, JULY 11, 2016 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, Dave Vento, Dave Majernik and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of June.
- E. Motion to approve the expenses for the month of June.

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| Monthly Recurring Payables | \$ 50,797.05 |
| Payables Requiring Council Approval | 216,858.87 |
| Street Improvement Fund | |
| Recurring Payables | 1,289.20 |
| Payables Requiring Council Approval | 160,766.11 |
| Fire Fund | |
| Payables Requiring Council Approval | 18,173.96 |
| Debt Payment | 14,555.49 |
| Liquid Fuels Fund | |
| Payables Requiring Council Approval | |
| Debt Service Fund | |
| Interest Payment | |
| Capital Improvement Fund | |
| Payables Requiring Council Approval | 76,270.95 |
| Public Works, EMS/VFD Facilities , Capital Improvements | |
| Flood Mitigation | |
| Recurring Payables | 1,811.15 |
| Payables Requiring Council Approval | 23,037.65 |
| Purchasing Card Direct Vendor Payments: | |
| Allied Republic | 138,753.19 |
| Miscellaneous Borough Purchases | 77.32 |

F. Motion to approve the minutes of the June 13, 2016 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 an agreement with the Allegheny County Conservation District
2. Motion on a lot line adjustment for York property
3. Motion on a conditional use approval for Verizon Wireless
4. Motion on a land development application for Verizon Wireless
5. Motion on Resolution #814-16 PADOT Green Light Go Grant Application
6. Motion on Ordinance #902-16 rezoning of a property
7. Motion on the new Borough Developer's Agreement
8. Motion on resignation from Library Board
9. Motion to appoint a member to the Plum Borough Municipal Authority board
10. Motion on the 2016-2020 sanitation contract
11. Motion on COLA for a retired Police Officer

M. Mayor's Report

N. Committee Reports:

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| 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. Seitz |
| Public Safety | Mr. Majernik |
| Planning and Economic Development | Mr. Vento |
| Parks and Recreation | Mr. Anderson |

O. The Planning Commission will meet on Monday, July 18th.

P. Citizen Comments - Non Agenda Items

Q. Adjournment