

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA MONDAY, AUGUST 10, 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 J. Szarmach,  
Steve Taylor, Dave Vento and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of July.
- E. Motion to approve the expenses for the month of July.

General Fund	
Monthly Recurring Payables	\$ 62,896.73
Payables Requiring Council Approval	387,890.91
Street Improvement Fund	
Payables Requiring Council Approval	5,714.53
Fire Fund	
Recurring Payables	9,034.50
Debt Payment	6,146.09
Payables Requiring Council Approval	17,579.39
Capital Improvement Fund	
Payables Requiring Council Approval	12,549.88
Recurring Payables	13,121.05

Flood Mitigation	
Payables Requiring Council Approval	17,786.29
Public Works, EMS/VFD Facilities	
Capital Improvements	75,385.00
Purchasing Card Direct Vendor Payments:	
Allied Republic	136,230.34
Cintas	
Miscellaneous Borough Purchases	54.75

- F. Motion to approve the minutes of the July 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 conditional use for Extenet Systems located at 2175 Hulton Road
  2. Motion on conditional use for Extenet Systems located at 380 Coxcomb Hill Road
  3. Motion on the PRD modification request for Oakmont Heights
  4. Motion on final subdivision approval for Oakmont Heights PRD, Phase I
  5. Motion on final subdivision approval for Hulton Village Phase Two
  6. Motion on final subdivision approval for Colonial Pointe Phase Two
  7. Motion on Woodings subdivision

8. Motion on making a conditional offer of employment to a police officer
9. Motion on disqualifying candidate #1 from the Plum Police Civil Service Hiring List
10. Motion on supplemental insurance policy for Plum Fire Fighters
11. Motion on authorizing an expenditure from the 2013 Bond Proceeds for the Ramparts emergency project
12. Motion on Resolution #799-15 authorizing the Winter Maintenance Service Agreement with PennDot

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 August 17th at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment