

**BOROUGH OF PLUM COUNCIL AGENDA**  
**Monday, February 9, 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 January.
- E. Motion to approve the expenses for the month of January.

Monthly Recurring Payables	\$ 47,988.69
Payables Requiring Council Approval	542,693.97
Street Improvement Fund	102,079.41
Debt Payment	-
Fire Fund	18,809.88
Debt Payment	6,146.09
Liquid Fuels Fund	100.00
Debt Service Fund	
Debt Service Payable Requiring Council Approval	100.00
Interest Payment	-
Capital Improvement Fund	36,927.65
Public Works Facility	338,972.12
Purchasing Card Direct Vendor Payments:	
Allied Republic	138,485.16
Cintas	3,954.35
Miscellaneous Borough Purchases	1,305.00

- F. Motion to approve the minutes of the January 12, 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 a request for an extension of 30 days' time to complete the Al Franci Emergency Services Building
2. Motion on Resolution 790-15, destruction of certain municipal records
3. Motion to appoint an individual to the Municipal Authority Board
4. Motion to appoint an individual to the Municipal Authority Board
5. Motion on the police candidate hiring list for the position of patrol officer
6. Motion to accept a withdraw letter from a police candidate
7. Motion to amend the Borough towing policy
8. Motion to adopt Resolution 791-15, authorizing a small games of chance license for the PBSA
9. Motion to authorize a letter of support for a 50% match for the PADOT Green Light Go grant application
10. Motion to participate in the Turtle Creek Valley COG sponsorship program
11. Motion to authorize the advertisements for bids for the 2015 Borough paving program

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 February 23, 2015 at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment