

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA**

**Tuesday, December 10, 2013**

**7:00 P.M.**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Mike Dell, Mike Doyle, Don Knopfel, Keith Nowalk, Len Szarmach, Steve Taylor and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of November.
- E. Motion to approve the expenses for the month of November:

Monthly Recurring Payables	\$ 42,527.22
Payables Requiring Council Approval	271,496.48
Street Improvement Fund	72,220.38
Debt Payment	-
Fire Fund	31,731.01
Debt Payment	6,811.10
Liquid Fuels Fund	-
Debt Service Fund	-
Interest Payment	-
Public Works Facility	77,792.75
Purchasing Card Direct Vendor Payments:	-
Allied Republic	133,627.76
Cintas	3,039.01
Miscellaneous Borough Purchases	-

- F. Motion to approve the minutes of the November 13, 2013 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 to approve Ordinance No. 873-13 re-enacting and fixing the Real Estate tax rate at 3.78 mills for 2014
2. Motion to approve Ordinance No. 874-13 re-enacting the Earned Income Tax rate at 1% for 2014
3. Motion to approve Ordinance No. 875-13 re-enacting the Local Services Tax at \$52 for 2014
4. Motion to change the name of the Debt Service Fund to the Capital Project Fund
5. Motion to approve a \$70,000 fund transfer from the General Fund to the Fire Fund from the 2013 surplus
6. Motion to approve a \$335,000 fund transfer from the General Fund to the Capital Project Fund from the 2013 surplus
7. Motion to adopt the 2014 Annual Budget as presented Final Dated December 10th 2013
8. Motion to approve Resolution No. 776-13 authorizing the tax and revenue anticipation note (TAN) for 2014
9. Motion to appoint Keystone Collection Services as the delinquent EIT collector for the 2011 tax year
10. Motion to appoint Keystone Collection Services as the delinquent EIT collector for the 2012 tax year
11. Motion to appoint Keystone Collection Services as the Local Services Tax collector for the 2014 tax year
12. Motion to enter into a maintenance agreement with Kelly Generator Service for the generators at the Municipal Center at a total cost of \$1,740
13. Motion to approve a modification to the garbage contract with Republic Services for an additional dumpster at the public works building at a cost of \$97.00 per month
14. Motion to amend the Borough purchasing policy to increase the requirement

for a purchase order from \$50 to \$250

15. Motion to approve the Smith Subdivision, a two lot subdivision at 349 Route 909, located in a "B-2" General Commercial Zoning District

16. Motion to approve the Polacek Consolidation Plan, a lot consolidation plan at 7100 Leechburg Road located in a "R-1" Suburban Residential Zoning District

17. Motion to approve Ordinance no. 876-13 accepting Old Mine Road from the cul-de-sac to Renton Road

**M. Mayor's Repot**

**N. COMMITTEE REPORTS**

**a. Intergovernmental Cooperative Committee w/Plum School District-**  
Mr. Dell and Mr. Nowalk

**b. Finance Committee - Mr. Dell**

**c. Personnel and Management - Mr. Nowalk**

**d. Roads, Equipment and Grounds - Mr. Szarmach**

**e. Public Safety - Mr. Knopfel**

**f. Planning and Economic Development - Mr. Taylor**

**g. Parks and Recreation - Mr. Anderson**

O. The Planning Commission will meet on Monday, December 16, 2013  
at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment