

Agenda

BOROUGH OF PLUM COUNCIL AGENDA Monday, December 14, 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 November.
- E. Motion to approve the expenses for the month of November.

Monthly Recurring Payables	\$ 18,724.20
Payables Requiring Council Approval	256,951.86
Street Improvement Fund	
Debt Payment	
Payables Requiring Council Approval	16,309.95
Fire Fund	
Payables Requiring Council Approval	30,251.27
Debt Payment	8,225.76
Liquid Fuels Fund	
Debt Service Fund	
Interest Payment	
Capital Improvement Fund	
Payables	50,702.19
Public Works, EMS/VFD Facilities , Capital Improvements	36,744.28
Purchasing Card Direct Vendor Payments:	
Allied Republic	136,173.81
Cintas	
Miscellaneous Borough Purchases	
Flood Mitigation	
Payables Requiring Council Approval	219,038.42

- F. Motion to approve the minutes of the November 2nd public hearing and the November 9th 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 Ordinance #894-15, amendments to the Uniform Construction Code Ordinance
2. Motion on conditional use for the Autumn Ridge Planned Residential Development
3. Motion on modification request for the Autumn Ridge Development
4. Motion on modification request for the Autumn Ridge Development
5. Motion on tentative PRD and preliminary land development approval for the Autumn Ridge Development
6. Motion on Ordinance #895-15, adopting Dundee, Heather and Muirfield in the Highlands Plan Phase 4
7. Motion on Ordinance #896-15, establishing stop points in Highlands Phases 3 and 4
8. Motion on preliminary and final subdivision approval of FS-13-15, Raggiunti-Tamburro Plan
9. Motion on FS-14-15 final subdivision for Vassil lot line revision lots 285 and 289 Lynn Ann Drive
10. Motion on FS-15-15 final subdivision for Blenda-Kvortek lot line revision located at 661 and 663 Memorial Drive
11. Motion on FS-16-15 final subdivision for Witkovitz subdivision located at 1095 Elicker Road
12. Motion on FS-18-15 final subdivision for Danny subdivision located on Sardis Road
13. Motion on FS-19-15 final subdivision for Broome subdivision #2 located at 310 Carpenter Drive
14. Motion on SP-6-15 site plan approval for Clover Commons Addition
15. Motion on PS/FS-17-15 for Clover Commons Addition
16. Motion on Ordinance #893-15, revisions to the Borough fee ordinance
17. Motion on an employee retirement package
18. Motion on the 2016 Budget
19. Motion on Ordinance #890-15, setting the 2016 Real Estate Tax Rate at 3.78 mills
20. Motion on Ordinance #891-15, setting the Earned Income Tax Rate at 1%
21. Motion on Ordinance #892-15, setting the Local Services Tax at \$52 per person per year
22. Motion on Resolution #803-15, restating the administrative pension plan
23. Motion on Resolution #804-15, authorizing a tax anticipation note for Plum Borough
24. Motion on \$75,000 transfer from General Fund to Fire Fund

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 December 21st at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment