

Agenda

BOROUGH OF PLUM COUNCIL AGENDA Tuesday, February, 11, 2014 7:00 P.M.

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Mike Dell, Mike Doyle, Don Knopfel, 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	\$166,698.07
Payables Requiring Council Approval	525,575.48
Street Improvement Fund	4,142.92
Debt Payment	-
Fire Fund	18,256.47
Debt Payment	6,146.09
Liquid Fuels Fund	-
Debt Service Fund	-
Interest Payment	-
Public Works Facility	77,476.74
Purchasing Card Direct Vendor Payments:	
Allied Republic	134,269.11
Cintas	3,032.12
Miscellaneous Borough Purchases	176.41

- F. Motion to approve the minutes of the January 6, 2014 reorganization meeting and the January 14, 2014 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 (FS-1-14) Arthurs Subdivision located at 119 Killmeyer Drive and 433 Roberts Road
2. Motion to approve (FS-2-14) Green Valley Estates Plan #2 - Lot 225 & 226
3. Motion to approve (FS-3-14 Figas Consolidation Plan located at 2025 Logans Ferry Road
4. Motion to approve subdivision of the Borough property at Old Mine Road (Renton Gun Club)
5. Motion to approve a \$100 donation to the TCVCOG for the Annual ALOM Conference
6. Motion to approve the proposed job description for the new position of part-time building custodian as presented
7. Motion to approve Resolution No. 777-14 authorizing the destruction of specific municipal records in accordance with the Pennsylvania Records Retention Act
8. Motion to re-appoint Ms. Sandy Gartland to a three year term on the Plum Library Board effective January 1, 2014
9. Motion to appoint an individual to a three year term on the Plum Library Board effective January 1, 2014
10. Motion to appoint an individual to serve the remainder of a three year term on the Plum Library Board set to expire on December 31, 2014 due to the resignation of Laurie Machen
11. Motion to approve change orders for the municipal center project for the month of January 2014 in the amount of \$21,377.53 to Merit Electric for federally mandated wage rate corrections
12. Motion to approve the 2014 road construction projects as recommended by the Public Works Committee

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. Knopfel
Planning and Economic Development	Mr. Vento
Parks and Recreation	Mr. Anderson

O. The Planning Commission will meet on Monday, February 24, 2014 at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment