

Agenda

BOROUGH OF PLUM COUNCIL AGENDA

Wednesday, November 13, 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 October.
- E. Motion to approve the expenses for the month of October:

Monthly Recurring Payables	\$ 21,376.18
Payables Requiring Council Approval	285,711.47
Street Improvement Fund	28,389.54
Debt Payment	-
Fire Fund	26,183.40
Debt Payment	6,146.09
Liquid Fuels Fund	-
Debt Service Fund	-
Interest Payment	214,544.38
Public Works Facility	229,055.56
Purchasing Card Direct Vendor Payments:	
Allied Republic	133,627.76
Cintas	2,852.81
Miscellaneous Borough Purchases	453.68

- F. Motion to approve the minutes of the October 7, 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 the Alase consolidation plan (FS 3-13) located at 418 Jefferson Street
2. Motion to approve a settlement agreement with Mr. and Mrs. Robert Huemme of 465 Crestview Drive
3. Motion to approve an agreement with Hoffman Kennels for 2014 for dog catcher services
4. Motion to accept the proposal from Standard Bank for the 2014 TAN at a rate of 1.15% fixed
5. Motion to approve Ordinance No. 872-13 approving a safety stop point at Old Mine Road, Clements Road and Renton Road
6. Motion to ratify municipal center change orders in the amount of \$10,182.53
7. Motion to approve a healthcare opt-out provision for police officers as part of the 2015-2018 CBA

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, November 18, 2013 at 6:30 p.m.

P. Citizen Comments - Non Agenda Items

Q. Adjournment