

The Council of the Borough of Plum held their regular monthly meeting on Wednesday, October 15, 2014 at 7:00 p.m. at the Plum Borough Municipal Building, 4575 New Texas road, Plum, PA 15239.

ROLL CALL: Present were council members: John Anderson, Mike Doyle, David Seitz, Steve Taylor and Mayor Richard Hrivnak. Council members Mike Dell, Leonard Szarmach and Dave Vento were absent.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to approve the Treasurer's Report for the month of September. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to approve the expenses for the month of September:

Monthly Recurring Payables	\$2,234,940...37
Payables requiring council approval	612,784.21
Street Improvement fund	41,680.55
Debt payment	-
Fire fund	11,055.59
Recurring payables	154,915.99
Debt payment	28,140.69
Liquid fuels fund	81,823.94
Debt service fund	
Interest payment	-
Capital improvement fund	1,282.68
Public Works, EMS/VFD facilities	336,811.58
Purchasing card direct vendor payment	
Allied republic	138,753.19
Cintas	3,479.54
Miscellaneous borough purchases	-

Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Taylor, to approve the minutes of the September 8, 2014 council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – Mayor Hrivnak read a proclamation recognizing the Logan's Ferry Volunteer Fire Department for their 65th anniversary. Members of the department accepted the proclamation.

CIVIC ANNOUNCEMENTS

Mayor Hrivnak announced that the Plum Community Senior Center had an Open House that evening.

President's Comments – Mr. Doyle had no report.

Manager's Report – Mr. Thomas had no report.

CITIZENS COMMENTS – AGENDA ITEMS – None

COUNCIL ACTIONS

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to approve (FS-7/14) the Tresco No. 2 subdivision, a two lot subdivision located at 1322 Renton Road. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to approve (SP-2-14) the Plum Square site plan for a proposed 16,000 square foot shopping plaza at 314 Unity Center Road. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to table (SPj-3-14/CU-1-14) an AT & T tower, site plan; conditional use for a proposed telecommunications tower at 947 Old Frankstown Road. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to set a public hearing date of 11/3/14 at 6:30 p.m. for an unsafe structure located at 123 Jackson Road. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to set a public hearing date of 11/3/14 at 6:30 p.m. for an unsafe structure located at 1811 Hulton Road. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to declare the structure located at 2223 Dombrowski Avenue as an “unsafe structure” as defined by Borough Ordinance No. 429. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Taylor, to accept the resignation of library board member Susan Doyle. Mr. Doyle abstained. Motion carried.

Motion was made by Mr. Seitz, seconded by Mr. Taylor, to approve Resolution No. 786-14 authorizing the transfer of a liquor license from outside of the Borough to Azan Wok Restaurant on Route 286. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Taylor, to ratify a change order for the Al Franci Emergency Services Building project in the amount of \$7,668 to relocate the Consol sludge line. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Anderson, to add to the agenda donating an out-of-service police car to the Renton Volunteer Fire Department. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to donate a 2009 Dodge Charger to the Renton Volunteer Fire Department. Unanimously approved.

MAYOR’S REPORT – Mayor Hrivnak reported the police department participated in the D.E.A’s National Prescription Drug Take back Initiative and collected 103 lbs. of unwanted medication; the department conducted a roving DUI patrol which resulted in two arrests; the canine unit conducted a drug sniff on

Plum High School; there were 813 calls for service; Officer Little completed School Resource Officer training; the department concluded its annual firearms training; Officer Moriarty attended Traffic Patrol Drug class; Officers Granata and DeMarco attended Enforcement of PA Inspection Regulations class; the department took delivery of three new vehicles and the department applied for and was awarded a grant from the Department of Justice to be put toward the purchase of new ballistic vests for the entire department.

Mayor Hrivnak announced that Halloween is on Friday, October 31st and motorists should proceed with caution.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee with Plum School District – Mr. Thomas reported they discussed the relocation of the school district bus garage to Route 366 and concerns with snow plow routes. Mr. Thomas said this is unlikely to occur this winter. The committee also discussed a joint effort for a athletic field to be located at the site of the old Pivik elementary school. The field would be used for lacrosse, football and soccer.

Finance Committee – Mr. Thomas reported that to date, the Borough has received 80% of budgeted revenues or approximately \$300,000 over last year; the real estate revenues are at 92% of budget; the Borough has received State aid totaling \$333,050; the Borough has expended 73% of this year's budget; the TAN has been repaid in full which resulted in interest savings and the Finance Committee will meet on October 16 at 6 p.m. The Committee will discuss: fire department budget issues, the 2015 budget, banking RFP, the 2015 TAX and a review of 3rd quarter budget to actual.

Personnel and Management – No report

Roads, Equipment and Grounds – Mr. Taylor reported the construction season is winding down, the paving program was completed, leaf collection began and will continue through early December; and the Borough recently passed an ordinance prohibiting parking on both sides of a street when it snows. Mr. Taylor reminded residents that cars on the road during snow events will be subject to fines and/or towing.

Public Safety – Mr. Seitz reported the Borough and school district meet monthly to discuss student safety issues; Officer Joe Little will be the new school resource officer at Plum Junior High School; the Borough and School district will be participating in the PA Safe Stops Program. The goal is to raise awareness of proper vehicle safety when a driver approaches a stopped school bus.

Planning and Economic Development – No report

Parks and Recreation – Mr. Anderson reported turf maintenance was performed at the baseball fields; work has begun on the soccer field at Larry Mills, the camera installation is almost complete at the park; field work will begin at the football fields at the end of the season and Lacrosse will hold a clinic for children 8th grade and lower. Mr. Anderson noted that the park restrooms will be closed by November 1st and will reopen again in the spring.

47-14

Mr. Doyle announced the Planning Commission will meet on Monday, October 20th at 6:30 p.m.

Motion was made by Mr. Taylor, seconded by Mr. Seitz to adjourn the meeting at 7:40 p.m.

Unanimously approved.

A handwritten signature in blue ink, appearing to read "Maria Gingery". The signature is fluid and cursive, with a large loop at the end.

Maria Gingery
Assistant Borough Secretary