

The Council of the Borough of Plum held their regular monthly meeting on Monday, July 14, 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, David Vento and Mayor Richard Hrivnak. Council members Mike Dell and Len Szarmach were absent.

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

Motion was made by Mr. Anderson, seconded by Mr. Vento, to approve the following expenses for the month of June:

Monthly Recurring Payables	\$ 92,284.80
Payables Requiring Council Approval	326,823.07
Street Improvement Fund	24,195.24
Debt Payment	-
Fire Fund	25,466.40
Debt Payment	28,140.69
Liquid Fuels fund	-
Debt Service Fund	
Interest Payment	-
Capital Improvement Fund	22,987.50
Public Works, EMS/VFD Facilities & Larry Mills Park Play Structure	132,157.29
Purchasing Card Direct Vendor Payments:	
Allied Republic	133,444.77
Cintas	3,707.75
Miscellaneous Borough Purchases	(63.96)

Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to approve the minutes of the June 9, 2014 Council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY

Council President Mike Doyle recognized Boy Scout Ian Michaels upon him achieving the rank of Eagle Scout. Ian's service project included building portable aviaries at the Animal Rescue League Shelter.

Mayor Hrivnak read a proclamation proclaiming the week of July 14-19 as Stamp Out Leukemia Week. Joe Ionta, track coach from Plum Junior High School and Tammy

Taylor announced a 5k run/walk to be held at Boyce Park. Proceeds from the event benefit the Leukemia Society.

CIVIC ANNOUNCEMENTS

Marilyn Klingensmith of Plum Community Library announced upcoming programs to be held at the library.

Bob Morran of Plum EMS reported their subscription drive is finishing up with under 30% participation.

Anita Matthews of Renton Volunteer Fire Department announced they are selling engraved bricks to assist with the costs of furnishing their new building. Mrs. Matthews said that order forms are available at the borough building.

Betsy Krisher, Vice President of Maher Duessel, reported on the Borough's 2013 audit report. Ms. Krisher said there were no unusual transactions, the actuarial assumptions were reasonable, there were no difficulties in performing the audit, there are no audit adjustments and everyone was fully cooperative.

President's Comments – Mr. Doyle welcomed new council member David Seitz. Mr. Seitz will chair the Public Safety Committee and participate in the Economic Development and Personnel Committees.

Mr. Doyle presented Solicitor Bruce Dice with a badge recognizing his 40 years as the Borough Solicitor.

Manager's Report – Mr. Thomas did not have a report.

Citizen's Comments – Agenda Items – None

COUNCIL ACTIONS

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve the Akrass Consolidation Plan-two lot consolidation at 314 Unity Center Road, located in a B-1 Neighborhood Commercial Zoning District. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Seitz, to approve Ordinance No. 880-14, the Floodplain Management Ordinance. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to award the general trades contract for the Al Franci Emergency Services Building to DiMarco Construction in the amount of \$1,599,000 to include the base bid and add Alternate #3, the cost of the add alternate to be paid by Plum EMS. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor to award the HVAC contract for the Al Franci Emergency Services Building to D & G Mechanical in the amount of \$197,000. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Seitz, to award the electrical contract for the Al Franci Emergency Services Building to Bonder Technical Services in the amount of \$357,111. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to award the plumbing contract for the Al Franci Emergency Services Building to Vrabel Plumbing in the amount of \$321,200. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to approve an agreement with Duquesne Light for the extension of electrical service to serve the Al Franci Emergency Services Building at a cost of \$195,571.00. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Vento, to authorize the advertisement of an amendment to Ordinance No. 810-08 regulating parking during snow events to eliminating the "warning" for a first offense and assign a fine of \$25 per occurrence. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Taylor, to approve Resolution No. 78k3-14 authorizing the Borough's application to PADOT for an Impaired Driving Grant. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to approve a waiver to Oakmont Country Club to Ordinance No. 321, permitted hour of operation, to allow for excavation between the hours of 6 a.m. and 10 p.m. in preparation for the 2016 US Open. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to approve a cost of living adjustment (COLA) for a retired police officer. Unanimously approved.

MAYOR'S REPORT – Mayor Hrivnak reported there were 855 calls for service during June; officers began familiarization training at the Plum Borough schools, School Resource Officer Mark Kost is taking all officers on tours through the schools; the department purchased three tasers to replace older models; new in-care computers (MDT) are being installed in the cars; fifty-nine individuals applied for the patrol officers positions of which fifty-five took the exam. The next step in the process is the physical agility test which is scheduled for Monday, August 11, 2014.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee with Plum School District – No report.

Finance Committee – Mr. Thomas read Mr. Dell's report in his absence. Mr. Thomas reported the borough recognized revenues of \$551,000 in incurred expenditures of \$814,000; to date we have recognized 33% of budgeted revenues, revenues are \$60,000 above 2013; the Borough has expended 50% of budget. Mr. Thomas announced the finance committee will meet on August 7th at 6 p.m. Topics of discussion will include: six month budget to actual review, the 2015 budget, the 2010 bond refinancing and a check signing policy.

Personnel and Management – No report.

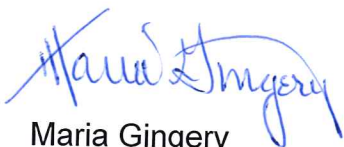
Roads, Equipment and Grounds – Mr. Taylor reported the public works department has been prepping for the 2014 superpave program; the department spent time cleaning up following a heavy storm on June 13th; road resurfacing begins on July 17th and the crews also finished installation of the new playground at Larry Mills Park. Mr. Taylor announced the following roads would be resurfaced: Crystal Drive, Ivory Lane, Michelle Road, Allegheny Place, Woodland Road, Albee Drive, Newgate Drive, Clements road, Harris Road, Stotler Road, Mallisee Road, Browntown Road and the alleys in Renton.

Public Safety – No report.

Planning and Economic Development – Mr. Vento reported the Planning and Building Inspection Department issued 46 permits, the majority were residential and apartment occupancy transfers; 89 inspections were conducted and 62 violation notices were issued.

Parks and Recreation – Mr. Anderson reported the Borough dedicated the new playground at Larry Mills Park. The new playground replaces a 22 year old structure that was obsolete. Mr. Anderson said that the public works department set up and took down everything for the community day's festival. Mr. Anderson thanked all the staff for their hard work.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to adjourn the meeting at 7:40 p.m. Unanimously approved.



Maria Gingery
Assistant Borough Secretary