

The Council of the Borough of Plum held their regular monthly meeting on Tuesday, April 8, 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 Dell, Don Knopf, Leonard Szarmach, Steve Taylor and Dave Vento. Council President, Mike Doyle was also absent. Mayor Richard Hrivnak was present.

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

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

Monthly Recurring Payables	\$ 47,737.50
Payables Requiring Council Approval	333,252.83
Street Improvement Fund	5,387.50
Debt Payment	-
Fire Fund	53,035.14
Debt Payment	28,140.69
Liquid Fuels Fund	36,316.97
Debt Service Fund	-
Interest Payment	-
Public Works Facility	210,355.38
Purchasing Card Direct Vendor Payments	-
Allied Republic	134,056.93
Cintas	2,821.58
Miscellaneous Borough Purchases	1,013.36

Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Anderson, to approve the minutes of the March 11, 2014 Council Meeting and the March 18, 2014 special Council Meeting.  
Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None**

#### **CIVIC ANNOUNCEMENTS**

Nina Segelson of Plum Community Center announced upcoming programs to be held at the center. Nina announced that April is Older Americans Month and National Volunteer Month.

Marilyn Klingensmith of Plum Community Library announced various programs that will be held at the library.

Bob Moran of Plum EMS, announced their subscription drive was ongoing, CPR classes are available and a fund raising event will be held to benefit the Al Franci Angel Fund at the Delmont Ice Arena on May 10<sup>th</sup>.

**President's Comments** – Mr. Dell requested residents be respectful of the walking track at the Borough Ballfields.

**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. Szarmach, to set a public hearing date for an unsafe structure at 877 Center Road for May 12, 2014 at 6:15 p.m. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Knopf, to authorize staff to solicit bids for the construction of a new EMS/Fire Station. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to approve Ordinance No. 877-14 amending the Plum Borough Civil Service Rules and Regulations. Unanimously approved.

Motion was made Mr. Szarmach, seconded by Mr. Vento, to approve Resolution No. 777-14 amending the Plum Borough Policy Manual. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to approve an amendment to the employment agreement for the IT Coordinator, adding a third week of vacation. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to repeal Ordinance No. 532-94, requiring landlords to report their rentals to the Borough. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to add to the agenda, changing the work session in May through September, 2014. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to change the work session to the second Monday of each month, from May through September, 2014, prior to the Council Meeting, beginning at 6:30 p.m. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to award a bid for the 2014 FB/Seal Coat contract to Youngblood Paving at a cost of \$328,661.68. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Szarmach, to award a bid for the 2014 superpave contract to Tresco Paving at a cost of \$476,785.65. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Knopfel, to award a bid for the reconstruction of Millers Lane to A. Liberoni at a cost of \$105,376.02. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to authorize a letter to extend the agreement with Cargill, Inc. for the purchase of rock salt. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to add to the agenda an agreement with Zambelli Fireworks. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to approve a three-year agreement with Zambelli Fireworks, Inc. for 2014-2016 for the Plum Community Days. Unanimously approved.

**MAYOR'S REPORT** – Mayor Hrivnak reported the department participated in Buckle Up Pennsylvania Program at the high school which reflected in a 31% increase in use of seatbelts; the department also participated in the PA Aggressive Driving Enforcement Project. Officers will be looking out for tailgating, illegal passing and aggressive driving behaviors.

Mayor Hrivnak announced there were 826 calls for service during March, Officers Conley and Zdobinski attended a Highway Traffic Safety Conference and Officer Moriarty attended the PA Narcotics Conference in Harrisburg.

## **COMMITTEE REPORTS**

**Intergovernmental Cooperative Committee with Plum School District** – Mr. Dell announced the committee will meet on April 16 at 6 p.m. at the high school. Topics to be discussed are:

- School bus garage site
- Old Pivik school
- Snow plowing
- School district radios
- School district recycling
- Joint facebook page

**Finance Committee** – Mr. Dell reported the General Fund recognized revenues totaling \$620,000 and incurred expenditures in the amount of \$888,000; first quarter expenditures are at 26% of budget; the snow removal budget line is \$90,000 over budget and the overage will be transferred to the Street Improvement fund; a finance meeting is scheduled for April 30<sup>th</sup> and the Borough processed its first draw against the 2014 Tax Anticipation Note.

**Personnel and Management** – Mr. Szarmach reported the sergeant and lieutenant written first and second level supervisors test will be held on April 12<sup>th</sup>; a personnel meeting had been scheduled for April 23 but needs to be rescheduled.

**Road, Equipment and Grounds** - Mr. Taylor reported the Borough received the remainder of their salt order; maintenance and construction projects will begin and the Borough has begun patching potholes. Mr. Taylor asked residents to contact the public works department and report potholes.

**Public Safety** – Mr. Knopfel reported the committee met last month with the fire chiefs and fire police. Mr. Knopfel encouraged residents to support EMS and the local fire departments.

**Planning and Economic Development** – Mr. Vento announced the committee would meet on April 21<sup>st</sup> at 6:30 p.m.

**Parks and Recreation** – Mr. Anderson reported the public works employees have been working on improving the look and playing surfaces at the main PBSA complex; crews installed over 400' of French drains as well as two inlets; crews will begin clearing trees and vegetation behind field 5 as well as prepare for the installation of three new dugouts.

Mr. Dell announced the planning commission will meet on Monday, April 21, 2014 at 6:30 p.m.

Motion was made by Mr. Vento, seconded by Mr. Knopfel, to adjourn the meeting at 8:40 p.m. Unanimously approved.

Maria Gingery  
Assistant Borough Secretary