

The Council of the Borough of Plum held their regular monthly meeting on Tuesday, February 11, 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, Len Szarmach, Steve Taylor and Dave Vento. Mayor Richard Hrivnak was also present.

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

Motion was made by Mr. Taylor, seconded by Mr. Vento, to approve the following 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
Fire Fund	18,256.47
Debt Payment	6,146.09
Public Works Facility	77,476.74
Purchasing Card Direct Vendor Payments	
Allied Republic	134,269.11
Cintas	3,032.12
Miscellaneous Purchases	176.41

Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to approve the minutes of the January 6, 2014 reorganization meeting and the January 14, 2014 regular council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – Mr. Szarmach introduced Girl Scout Troop 55154. The troop toured the building and attended the meeting in order to complete their Inside Government Badge.

CIVIC ANNOUNCEMENTS

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

Debbie Bell, resident, announced a bowling event to be held at Nesbit's Lanes on May 17, 2014. Proceeds will benefit breast cancer research.

Tom Izydore of Plum EMS reported there were 239 calls for service since the beginning of the year.

Bob Morran of Plum EMS, announced their subscription drive is currently going on. Mr. Morran encouraged residents to participate. The subscription fee is \$40 per year.

Melanie Parente of Plum Community Senior Center announced upcoming programs to be held at the center.

President's Comments – None

Manager's Report – Mr. Thomas announced that tonight's meeting is not being broadcast live.

Citizens Comments – Agenda Items – None

COUNCIL ACTIONS

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve (FS-1-14) Arthurs Subdivision located at 119 Kilmeyer Drive and 433 Roberts Road. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve (FS-2-14) Green Valley Estates Plan #2 – Lot 225 and 226. Mr. Dell abstained. Motion carried.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve (FS-3-14) Figas Consolidation Plan located at 2025 Logan's Ferry Road. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve subdivision of the Borough property at Old Mine Road for the Renton Gun Club. Mr. Taylor abstains because is a member of the gun club. Motion carried.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve a \$100 donation to the TCVCOG for the annual ALOM Conference. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve the proposed job description for the new position of part-time building custodian as presented. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to approve Resolution No. 777-14 authorizing the destruction of specific municipal records in accordance with the Pennsylvania Records Retention Act. Unanimously approved.

Mr. Anderson thanked library board members Raymond Cefola and Laurie Machen, who are stepping down, for their time and commitment.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to re-appoint Sandy Greer-Gartland to a three year term on the Plum Library Board effective January 1, 2014. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Taylor, to appoint Margaret Evans to a three year term on the Plum Library Board effective January 1, 2014. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to appoint Laura Mason 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. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, 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. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Szarmach, to approve the 2014 road construction projects as recommended by the Public Works Committee. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Szarmach, to add to the agenda a winter maintenance agreement with Allegheny County for 2014-2016 for Renton Road. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to approve a three year agreement winter maintenance agreement with Allegheny County for 2014-2016 for Renton Road. Unanimously approved.

MAYOR'S REPORT – Mayor Hrivnak announced there were 884 calls for service; patrol cars were struck by deer, Chief Armstrong has met with sergeants and staff; the department is obtaining quotes for speed control devices.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee with Plum School District – Mr. Dell said that a meeting will be scheduled.

Finance Committee – Mr. Dell announced that the committee will meet on Wednesday, February 19, 2014 at 6 p.m. Mr. Dell said that they will review 2013 performance.

Personnel and Management – Mr. Szarmach announced that the committee will meet on Thursday, February 20, 2014.

Roads, Equipment and Grounds – Mr. Taylor reported there were twenty-two callouts in January for snow and ice removal which totaled 1,040.75 overtime hours; the salt supply is critically low and we are in conservation mode until additional salt arrives.

Planning and Economic Development – Mr. Vento welcomed Kerr Daycare, a new business on Kerr Road; Mr. Vento reported 161 permits were issued, 190 inspections were conducted and 8 violation notices were sent for the month of January.

Mr. Vento announced the Turtle Creek COG will hold their annual dinner on March 7, 2014. Mr. Vento also reported that the turnpike is planning an expansion project. A meeting will be held on Wednesday, February 26th from 2-4 p.m. in the council chambers for turnpike officials to answer questions from public officials.

Parks and Recreation – Mr. Anderson reported the committee will work with PBSA to discuss installation of new bleachers and the replacement of several dugouts; the Borough will also work on smaller projects to improve the facility. Mr. Anderson stated the committee met with playground equipment representatives regarding replacement of the structure at Larry Mills Park. The Parks and Recreation Committee will make a recommendation to Council at next month's meeting. Mr. Anderson announced that baseball registration will be held at St. John's Church and you can also register on-line.

Mr. Dell announced the Planning Commission would meet on Monday, February 24th at 6:30 p.m.

Mr. Vento inquired about a grading issue on Rupert Lane. Mr. Bachy said there is a hearing scheduled for next week at the magistrate's office.

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to adjourn the meeting at 7:45 p.m. Unanimously approved.

Maria Gingery
Assistant Borough Secretary