

The Council of the Borough of Plum held their regular monthly meeting on Monday, September 14, 2015 at 7:00 p.m. at the Plum Borough Municipal Building, 4575 New Texas Road, Pittsburgh, PA 15239.

**ROLL CALL:** Council members: Mike Dell, Mike Doyle, Steve Taylor and Dave Vento were present. Absent were: John Anderson, Dave Seitz, Leonard Szarmach. Mayor Hrivnak was also present.

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

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

**General Fund**

Monthly Recurring Payables	120,104.37
Payables Requiring Council Approval	277,948.24
<b>Street Improvement Fund</b>	
Payables Requiring Council Approval	9,422.92
<b>Fire Fund</b>	
Recurring Payables	3,991.00
Payables Requiring Council Approval	21,559.30
Debt Payment	8,225.76
<b>Capital Improvement Fund</b>	
Payables Requiring Council Approval	4,127.50
<b>Flood Mitigation</b>	
Payables Requiring Council Approval	16,825.96
<b>Public Works, EMS/VFD Facilities, Capital Improvements</b>	11,174.27
<b>Purchasing Card Direct Vendor Payment</b>	
Republic Services	136,354.59
Miscellaneous Borough Purchases	1,756.00

Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Dell, to approve the minutes of the August 10, 2015 council meeting. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell to approve the minutes of the August 10, 2015 public hearing regarding Externet. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to approve the minutes of the August 10, 2015 public hearing regarding Oakmont Heights. Unanimously approved.

#### **RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

Mayor Hrivnak presented Bob Moran with a certificate of appreciation for his years of service with Plum EMS.

#### **CIVIC ANNOUNCEMENTS:**

Richie Hrivnak of Creole Drive gave details about the first annual Plum Community Parade to be held on September 26 and encouraged everyone to attend.

Nina Segelson of the Plum Community Center announced activities and programs at the Center.

Mr. Dell announced activities at the Plum Library.

Tom Izydore of Plum EMS commented that it was a year of change, they moved into their new building and Bob Moran would be leaving. Mr. Moran was recognized for his dedication to Plum EMS and was presented with a plaque.

**PRESIDENT'S COMMENTS:** None

**MANAGER'S REPORT:** None

**CITIZEN'S COMMENTS:** None

#### **NON AGENDA CITIZEN'S COMMENTS:**

Sal Collela complained about speeding on Repp Road and the road closure of Milltown. Mr. Thomas explained that the Repp Road slide was bid; however, the state requires a permit before work can begin and that is why there is a delay. Mr. Collela also inquired about Oakmont Heights and Longwood at Oakmont.

#### **COUNCIL ACTIONS:**

Motion was made by Mr. Vento, seconded by Mr. Taylor, to enact Ordinance #888-15, accepting Edenburg and Aberdeen Drives in the Highlands Plan, Phase 3. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to adopt Resolution #800-15, approving the acquisition and disposition of a vacant property, known as block and lot 877-K-310, 877 Center Road. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve FS-08-15, a subdivision for lot consolidation for the former Plum High School bus garage. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to appoint John Joyce to the Civil Service Commission to fill the unexpired term left vacant by the resignation of Ruth Pastore. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to appoint Tom Tevis as an alternate to the Civil Service Commission for a six-year term for the years 2015-2020. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to award a grievance settlement agreement on behalf of the Borough. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to appoint Heather Oravitz as Plum Borough Building Code Official. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Taylor, to accept the bid price of \$120,956 from Liberoni Construction for the Heritage Walking/Running trail and memorials. Mr. Taylor commented that he felt tax dollars could be better spent elsewhere and not a place to walk. Mr. Dell said this bid includes two memorials and parking. On a roll call vote: Council members: Dell, Doyle and Vento voting yes; Councilman Taylor voting no. Motion carried.

Motion was made by Mr. Dell, seconded by Mr. Taylor, to adopt Resolution #801-15, appointing M and T Bank as the pension custodian for the Plum Police Pension Plan. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Vento, to authorize the Manager to sign a trust agreement with Municipal Benefit Services for the provision of employee health benefits. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Vento, to adopt Resolution #802-15, establishing the Minimum Municipal Obligation for the Borough's pension obligations for 2016. Unanimously approved.

**MAYOR'S REPORT:**

Mayor Hrivnak gave the August police report, announcing the department responded to 1,061 calls.

**COMMITTEE REPORTS:**

**Intergovernmental Cooperative Committee w/Plum School District:** Mr. Doyle said the committee would be meeting on September 24<sup>th</sup>.

**Finance Committee:** Mr. Dell announced staff has begun to work on the 2016 budget.

**Personnel and Management:** None

**Roads, Equipment and Grounds:** Mr. Taylor asked Mr. Mitall when work is expected to be completed on New Texas Road. Mr. Mitall said by the end of October.

**Public Safety:** None

**Planning and Economic Development:** Mr. Vento announced that 45 building permits were issued and the Borough would be moving forward in updating its zoning ordinances.

**Parks and Recreation:** None

**CITIZEN'S COMMENTS – NON AGENDA ITEMS:**

Mr. Doyle announced the Planning Commission will meet on September 21, 2015 at 6:30 p.m.

Motion was made by Mr. Taylor, seconded by Mr. Dell to adjourn the meeting at 7:51 pm. Unanimously approved.

A handwritten signature in black ink, appearing to read "Mona Costanza", with a stylized flourish at the end.

Mona Costanza  
Assistant to the Manager