

The Council of the Borough of Plum held their regular monthly meeting on Monday, August 10, 2015 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, Mike Doyle, David Seitz, Leonard Szarmach, Steve Taylor and Dave Vento. Mayor Hrivnak was also present.

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

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

**GENERAL FUND**

Monthly Recurring Payables	\$ 62,896.73
Payables Requiring Council Approval	387,890.91

**STREET IMPROVEMENT FUND**

Payables Requiring Council Approval	5,714.53
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**FIRE FUND**

Recurring Payables	9,034.50
Debt Payment	6,146.09
Payables Requiring Council Approval	17,579.39

**CAPITAL IMPROVEMENT FUND**

Payables Requiring Council Approval	12,549.88
Recurring Payables	13,121.05

**FLOOD MITIGATION**

Payables Requiring Council Approval	17,786.29
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**PUBLIC WORKS, EMS/VFD FACILITIES**

Capital Improvements	75,385.00
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**PURCHASING CARD DIRECT VENDOR PAYMENTS**

Allied Republic	136,230.34
Miscellaneous Borough Purchases	54.75

Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to approve the minutes of the July 13, 2015 Council Meeting. Unanimously approved.

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

## **CIVIC ANNOUNCEMENTS**

Richie Hrivnak of 16 Creole Drive reported on the Plum Community Pride Parade scheduled for Saturday, September 26 at 10 a.m. Richie said that the Plum High School Band will participate along with the local fire companies. Richie said that any organization could participate by contacting the Borough Building or logging on the website. Richie also encouraged individuals who purchased the military banners to participate and carry their banner. Mayor Hrivnak suggested sending information to civic organizations. Mr. Thomas said we would put it on Nixel.

**PRESIDENT'S COMMENTS** – Mr. Doyle did not have a report.

**MANAGER'S REPORT** – Mr. Thomas announced that the September council meeting will be moved from Monday, September 7<sup>th</sup> to Wednesday, September 9<sup>th</sup> due to the Labor Day Holiday.

**CITIZEN'S COMMENTS – AGENDA ITEMS** – None

## **COUNCIL ACTIONS**

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve CU-01-15, the ExteNet Systems Inc. proposed installation of a telecommunications tower in a B-2 General Commercial Zoning District, located at 2175 Hulton Road. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve CU-02-15, ExteNet systems Inc. proposed installation of a telecommunications tower in a B-2 General Commercial Zoning District, located at 380 Coxcomb Hill Road. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve the PRD modification request for the Oakmont Heights PRD as requested by the owner regarding the number and size of the housing units and the no parking signage only. The applicant has withdrawn the modification request with respect to the roadway widths. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to move to approve FS-04-15, the final subdivision plan for Phase 1 of the Oakmont Heights PRD as recommended by the planning commission with the conditions set forth in the Boroughs letter of July 30, 2015. Unanimously approved.

Motion was made by Mr. Vento, seconded by Szarmach, to approve SP-04-15, the final land development plan for Hulton Village Phase Two with conditions as noted in the Borough's letter of July 30, 2015. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve FS-07-15, the final subdivision and land development plan for Colonial Pointe Phase Two with conditions as noted in the Borough's letter of July 30, 2015. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to deny FS-6-15, the Woodings Subdivision. Unanimously approved.

### 38-15

Motion was made by Mr. Szarmach, seconded by Mr. Taylor, to make a conditional offer of employment to Dennis Rupert as an entry-level police officer. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Dell, to disqualify candidate #1 from the Plum Police Civil Service Hiring List, dated July 13, 2015, consistent with Chapter 33, subsection 26 of the Plum Police Civil Service Regulations.

Motion was made by Mr. Seitz seconded by Mr. Szarmach, to approve an expenditure of \$22,500 to provide a supplemental insurance policy for the Plum Borough Volunteer Fire Fighters from the Borough general fund for the 2015 budget year. For the purposes of this motion, a “fire fighter” shall be defined as a volunteer who responds to a minimum of 5% of the company’s emergency calls annually, or completes 24 hours of training annually, or attends a minimum of 6 company meetings annually.

Motion was made by Mr. Dell, seconded by Mr. Szarmach, to authorize an expenditure from the 2013 Bond proceeds not to exceed \$90,000 for the Ramparts Boulevard Emergency repairs project.

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to adopt Resolution #799-15 authorizing the Winter Maintenance Service Agreements with PennDot.

**MAYOR’S REPORT** – Mayor Hrivnak reported there were 894 calls in July; Officer Temple and Voda attended the Library’s summer reading program; Officer Ricketts replaced Officer Kost as SRO, due to Officer Kost’s retirement; Officer Little attended an Impact Teen Driving Class; the ATS radar speed display has been utilized, two devices are being used; wave 3 of the PA Aggressive Driving Enforcement and Education Project has begun; Officer Abraham assumed duties of patrol sergeant on July 12<sup>th</sup>; school begins at the end of the month, so drivers should be cautious.

#### **COMMITTEE REPORTS:**

**Intergovernmental Cooperative Committee w/Plum School District** – Mr. Dell said the committee has not met.

**Finance Committee** – Mr. Dell reported that staff and nonprofit organizations should submit their budget requests for 2016; revenues and expenses are on track; the Borough received \$11,508 from Marcellus Shale proceeds and \$24,177 for a recycling grant.

**Personnel and Management** – Mr. Szarmach did not have a report.

**Roads, Equipment and Grounds** – Mr. Taylor reported there is much road construction and drivers should slow down; a thank you card was received from Lori Nixon, a local resident who received proceeds from the bocce tournament to assist with her medical expenses.

**Public Safety** – Mr. Seitz asked residents to drive carefully as school will be opening soon.

**Planning and Economic Development** – Mr. Vento announced that a committee has been formed to assist in the rebrand of our community. Mr. Vento stated the committee has no official timeline and he will keep everyone updated.

**Parks and Recreation** – Mr. Anderson reported routine maintenance continues throughout the parks; vegetation has been cleared along Ross Hollow Road and the football field; an asphalt walkway and handicap parking area will be put in; the fields at Larry Mills will be seeded. Mr. Anderson said that 10,000 people are expected to attend Plum's soccer tournament at the end of August.

**CITIZEN'S COMMENTS – NON AGENDA ITEMS – None**

Mr. Doyle announced the Planning Commission will meet on August 17, 2015 at 6:30 p.m.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to adjourn the meeting at 7:22 p.m.  
Unanimously approved.



Maria Gingery  
Assistant Borough Secretary