The Council of the Borough of Plum held their regular monthly meeting on Monday, June 8, 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, Leonard Szarmach, Dave Seitz and Dave Vento. Council members Mike Doyle and Steve Taylor were absent. Mayor Hrivnak was also present.

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

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

GENERAL FUND	
Monthly Recurring Payables	\$113,647.04
Payables Requiring Council Approval	227,929.87
STREET IMPROVEMENT FUND	
Recurring Payables	-
Payables Requiring Council Approval	86,699.64
Debt Payment	-
FIRE FUND	
Recurring Payables	-
Payables Requiring Council Approval	21,431.36
Debt Payment	
LIQUID FUELS FUND	
Recurring Payables	-
Payables Requiring Council Approval	-
DEBT SERVICE FUND	
Payables Requiring Council Approval	-
Debt Payment	_
CAPITAL IMPROVEMENT FUND	
Payables Requiring Council Approval	29,670.51
Recurring Payables	-
FLOOD MITIGATION	
Payables Requiring Council Approval	18,395.22
PUBLIC WORKS, EMS/VFD FACILITIES	148.291.88
PURCHASING CARD DIRECT VENDOR PAYMENT	
Allied Republic	139,057.74
Cintas	-
Miscellaneous Borough Purchases	308.08

Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve the minutes of the May 4, 2015 Public Hearing and the May 11, 2015 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY

Mayor Hrivnak recognized Patrick Caughey of Plum Borough who was accepted into the West Point Military Academy. Mr. Caughey thanked the Mayor and Council for recognizing him and said he would make us proud.

Mayor Hrivnak read a Certificate of Recognition in honor of Paul Joseph O'Block who will celebrate his 100th birthday on June 22, 2015.

CIVIC ANNOUNCEMENTS

Marilyn Klingensmith announced programs to be held at the library throughout the summer.

Nina Segelson announced the farmers market coupons will be available at the Center. Eligibility for the coupons is based on household income. Nina reported on upcoming trips the Center will sponsor, a fitness center will open in July and volunteers are needed to deliver Meals On Wheels.

PRESIDENT'S COMMENTS - There was no report in Mr. Doyle's absence

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 appoint the Borough Manager as Borough Zoning Officer until such time as a permanent replacement is named. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to approve a two-year agreement with Bureau Veritas for BCO services and Commercial Plan Review as proposed. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to appoint the Pittsburgh Post Gazette as advertiser of record for Plum Borough. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to make a conditional offer of employment to David Williams for the position of Public Works Skilled Laborer contingent upon his satisfactory completion of the necessary background check and testing. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to make a conditional offer of employment to Brandon Manganaro for the positon of Public works Skilled Laborer contingent upon his satisfactory completion of the necessary background check and testing Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to make a conditional offer of employment to Louis Pushnik for the positon of Public Works Skilled Laborer contingent upon his satisfactory completion of the necessary background check and testing. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Seitz, to promote Heather Oravitz to the position of Zoning/Code Enforcement/BCO at a starting salary of \$43,680. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Seitz, to appoint David Soboslay as Assistant Borough Manager at a starting salary of \$90,000. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Szarmach, to ratify the previously authorized change orders to Bronder Technical Services for the total amount of \$9,166.96. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Szarmach, to approve the Borough and School District Delinquent Real Estate Tax Program as presented. Unanimously approved. Mr. Dell stated that delinquent property tax individuals and properties will be posted on the Borough's website. Mr. Dell encouraged those individuals to get on payment plans as soon as possible.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to award the contract for the Repp Road Slide Project to BJC Enterprise for the low bid of \$277,805. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to approve Resolution 797-15 authorizing a banner to be place across Route 286. Unanimously approved.

MAYOR'S REPORT – Mayor Hrivnak reported there were 822 calls for service in May; thanked Marc Serrao of Oakmont Bakery for providing complimentary lunches to all police personnel in recognition of National Police week; Detective Farmerie and Officer Temple attended a meeting of Clover Commons homeowners association; S.R.O. Kost completed D.A.R.E. instruction for students within the elementary schools; S.R.O. Little assisted in conducting a lockdown drill at St. John's School; all officers received firearms training; Lieutenant Conley and Sergeant Zdobinski attended PennDOT's Highway Traffic Safety Conference; the ATS radar speed display was deployed to several roads throughout the Borough; Sergeant Feldmeier retired on May 8th; and the military banners are up until Veterans Day, banners can be purchased for next year's installation.

The Mayor recognized that it is the 70th anniversary of D-Day. The Mayor announced there will be a parade on September 29th beginning at 10 a.m.

COMMITTEE REPORTS:

Intergovernmental Cooperative Committee w/Plum School District - The Committee did not meet.

Finance Committee – Mr. Dell announced the Committee will meet on June 25, 2015 at 6 p.m.

Personnel and Management – Mr. Szarmach reported we gave conditional offer of employment to two new officers.

Roads, Equipment and Grounds – No report

Public Safety – Mr. Seitz did not have a report.

Planning and Economic Development – Mr. Vento did not have a report.

Parks and Recreation – Mr. Anderson reported Public Works crews worked on a variety of projects; Allegheny Fence Company worked on fence repairs on Borough fields; crews worked on batting cages and bathrooms; elevated seating was installed at the Borough football and lacrosse fields and a handicap area with a walkway will be installed.

Mr. Soboslay, newly appointed assistant manager, said he was excited about working in his hometown. Mr. Soboslay said he has been a resident for 16 years, he has worked in Dormont Borough, Allegheny Township and most recently, Delta Development. Mr. Soboslay is glad to be back in local government.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to adjourn the meeting at 7:30 p.m. Unanimously approved.

Maria Gingery

Assistant Borough Secretary