

**COUNCIL MEETING – MAY 11, 2015****21-15**

The Council of the Borough of Plum held their regular monthly meeting on Monday, May 11, 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, Leonard Szarmach, Steve Taylor and Dave Vento. Council member Dave Seitz was absent. Mayor Hrivnak was also present.

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

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

**GENERAL FUND**

Monthly recurring payables	\$41,989.84
Payables requiring Council approval	470,449.49
Funds transfer to Standard Bank	240,000.00

**STREET IMPROVEMENT FUND**

Recurring Payables	-
Payables requiring Council approval	23,192.71
Debt payment	200,016.00
Funds transfer to Standard Bank	87,570.74

**FIRE FUND**

Recurring payables	-
Payables requiring Council approval	53,479.33
Debt payment	36,727.34
Funds transfer to Standard Bank	2,423.90

**LIQUID FUELS FUND**

Recurring payables	-
Payables requiring Council approval	-
Funds transfer to Standard Bank	9,681.01

**DEBT SERVICE FUND**

Payables requiring Council approval	-
Principal and Interest Payments	414,654.64
Funds transfer to Standard Bank	35,864.09

**CAPITAL IMPROVEMENT FUND**

Payables requiring Council approval	2,826.62
Recurring payables	-
Funds transfer to Standard Bank	178,726.81

**FLOOD MITIGATION**

Payables requiring Council approval	26,173.50
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**PUBLIC WORKS, EMS/VFD FACILITIES**

Purchasing card direct vendor payments:

Allied Republic	139,057.74
Cintas	(1,203.11)
Miscellaneous Borough purchases	13.65

Unanimously approved.

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

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

Mayor Hrivnak recognized the Plum In-Line Roller Hockey Team comprised of 7<sup>th</sup> and 8<sup>th</sup> graders. The Team won the Interscholastic Hockey Tournament for their division.

#### **CIVIC ANNOUNCEMENTS**

Sandy Bacasa of Plum Community Center announced there is a group of quilters making quilts for homeless people. Ms. Bacasa reported on the programs to be held at the Center.

Marilyn Klingensmith of Plum Community Library reported on various programs to be held at the Library.

Richie Hrivnak of Creole Drive reported on the Municipal Banner Program. Richie stated that banners can still be purchased; the banners will be hung in time for Memorial Day. Richie announced that a parade will be held by the Borough and Plum School District on Saturday, September 26<sup>th</sup> at 10 a.m. Richie said that registrations for the parade will be available in June.

Mike Doyle, Council President, announced there will be a John Gula Musical Scholarship golf outing to be held on May 17<sup>th</sup> at Rolling Fields Golf Course. Mr. Doyle provided the contact information.

**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 approve SP-1-15 the Titan Mechanical site plan. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to approve FS-3-15 the final subdivision plan for Terry subdivision #2. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to authorize the Borough Manager to sign an addendum to the existing agreement with ICMA adding the Roth IRA as an employee-paid benefit. Unanimously approved.

Motion was by Mr. Szarmach, seconded by Mr. Anderson, to accept the resignation of Gregory Bachy. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Dell, to accept the resignation of Jason Straley. Unanimously approved.

Mr. Doyle read a statement pertaining to the resignations.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to adopt Ordinance No. 887-15, authorizing the Borough to incur non-electoral debt to undertake the current refunding of a portion of the Borough's outstanding General Obligation Bonds, Series B of 2010. Unanimously approved.

Motion was made by Mr. Taylor. Seconded by Mr. Szarmach, to table awarding the bids for the Repp Road slide repair. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to award the bid for the Hemphill Hollow Road construction project to Alex Pampena Construction at a cost of \$298,300. Unanimously approved.

**MAYOR'S REPORT** – Mayor Hrivnak reported there were 835 calls for service, Officer Abraham attended a defensive tactics instructor course; Sergeant Zdobinski attended the Police Officer Supervisory In-Service Training; the ATS radar speed display sign was deployed on O'Block Road during the last week of April, 4,780 vehicles were timed with an average speed of 28.44 MPH. Mayor Hrivnak stated that residents can request the sign for their street.

Mayor Hrivnak announced the police department is participating in the PA Buckle up Program; the department has been updating all job descriptions within the department and the Patrolman's description has been completed. Mayor Hrivnak said that Boy Scout Troop 110 will be painting house numbers on curbs throughout the Borough.

#### **COMMITTEE REPORTS**

**Intergovernmental Cooperative Committee with Plum School district** – Mr. Doyle said that there was no meeting and he did not have a report.

**Finance Committee** – Mr. Dell reported that work continues with the auditors to complete the 2014 audit; a finance meeting will be scheduled for the end of May or beginning of June; the Borough and School District have tabled work on a delinquent real estate collection program. Mr. Dell suggested homeowners keep their addresses updated with Allegheny County.

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

**Roads, Equipment and Grounds** – Mr. Taylor reported there is a listing of the roads to be paved this summer along with a list of projects to be completed at the local parks.

Mayor Hrivnak announced the ribbon cutting ceremony for the EMS/Renton Fire Department is Wednesday, May 20<sup>th</sup> at 11 a.m.

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

Mr. Vento commented on the reporting by the local newspaper. Mr. Vento said that their stories are not always accurate.

Motion was made by Mr. Vento, to add to the agenda, changing the newspaper of record to the Pittsburgh Post Gazette.

Mr. Doyle suggested we table the motion and discussing it at next month's work session.

Mr. Vento withdrew his motion.

**Parks and Recreation** – Mr. Anderson reported park pavilions are available for rental; grass cutting has begun at the parks; four dugouts are completed at the athletic fields; four additional dugouts will be added beginning in August; the old wall on fields 7 and 8 is being torn down and a new block wall will be constructed; field 6 has been reseeded; Community Days is June 26 and 27<sup>th</sup>; the midget complex field has new seating and the new soccer field will be ready soon.

Mr. Doyle announced the Planning Commission will meet on May 18, 2015 at 6:30 p.m.

**Citizen Comments – Non Agenda Items**

Chris Hason, Attorney representing the Pine Court Homeowners Association stated the Association would like to transition the street and storm sewers to the Borough. Mr. Mitall explained that an ordinance would need to be approved providing everything met planning and zoning requirements. Mr. Mitall stated that certain criteria needed to be met prior to acceptance. Mr. Mitall suggested they contact his office for further discussion. Mr. Mitall said the cost may be more than the residents are willing to pay.

Motion was made by Mr. Szarmach, seconded by Mr. Anderson, to adjourn the meeting at 7:50 p.m. Unanimously approved.



Maria Gingery  
Assistant Borough Secretary