

**COUNCIL MEETING – APRIL 13, 2015****15-15**

The Council of the Borough of Plum held their regular monthly meeting on Monday, April 13, 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 Doyle, Dave Seitz, Leonard Szarmach, Dave Vento. Council members Mike Dell and Steve Taylor were absent. Mayor Hrivnak was present.

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

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

Monthly Recurring Payables	\$176,704.34
Payables Requiring Council Approval	282,016.17
Street Improvement Fund	143,771.48
Recurring Payables	1,555.14
Debt Payment	-
Fire Fund	23,351.20
Recurring Payables	4,452.43
Debt Payment	28,140.69
Liquid Fuels Fund	-
Debt Service Fund	-
Debt Service Payable Requiring Council Approval	-
Capital Improvement Fund	4,708.13
Public Works, EMS/VFD Facilities	510,967.54
Purchasing Card Direct Vendor Payments:	
Allied Republic	139,934.87
Cintas	-
Miscellaneous Borough Purchases	369.64

Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve the minutes of the March 9, 2015 council meeting. Unanimously approved.

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

Mr. Szarmach recognized Boy Scouts from local Troop 899 who were in attendance. The Scouts are currently working on their Citizenship Merit Badge.

**CIVIC ANNOUNCEMENTS**

Sandy Macasa, Program Coordinator at the Plum Community Senior Center announced upcoming programs to be held at the Center.

John Anderson announced programs to be held at the Plum Community Library.

**PRESIDENT'S COMMENTS** – Mr. Doyle had no report.

**MANAGER'S REPORT** – Mr. Thomas had no report

**CITIZENS COMMENTS – AGENDA ITEMS** – None

**COUNCIL ACTIONS**

Motion was made by Mr. Vento, seconded by Mr. Seitz, to approve Sp-7-14, the Penn Barrel site plan. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve FS-2-15, the Comanici Consolidation Plan. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to hold a public hearing for the Autumn Ridge Planned Residential Development on May 4, at 6:30 p.m. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Anderson, to approve a 5-year contract with Iron City Workplace Service to provide uniforms to the public works employees. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Seitz, to approve Resolution No. 793-15, setting administrative salaries for 2015. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Vento, to make a conditional offer of employment to police candidate #1 Shawn Porter, contingent upon the successful completion of the personal and psychological testing. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Seitz, to make a conditional offer of employment to police candidate #3 Crystal Baca, contingent upon the successful completion of the personal and psychological testing. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Anderson, to disqualify candidate #2 from the Plum Police Civil Service Hiring List consistent with Chapter 33, subsection 26 of the Plum Police Civil Service Regulations. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to approve Resolution No. 795-15, supporting the DCNR Grant for a municipal trail and batting cages. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Szarmach, to approve Resolution No. 796-15, supporting the Allegheny County Blueway Coalition Trail, a comprehensive trail system. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to authorize Plum Lacrosse Association to use Borough fields for Lacrosse practices Monday through Friday 6 p.m. to dark, from this date until June 15<sup>th</sup> 2015. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Szarmach, to ratify the change orders for the Al Franci Emergency Services Building for the month of March 2015. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Szarmach, to award the 2015 paving bid to Youngblood Paving at a cost of \$558,609.50. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Vento, to table the bid for the Hemphill Hollow Road reconstruction bid. Unanimously approved.

**MAYOR'S REPORT** – Mayor Hrivnak reported there were 904 calls for service during March; Officer Moriarity spoke to Girl Scouts from Troop 55153 about investigations and police related topics; Officer Temple participated in the YMCA's "Be a Good Neighbor" event; Officer Little assisted with a severe weather drill at St. John's; Officer Little is scheduling bicycle safety programs at the elementary schools; Officer Abraham attended a defensive tactics instructor course; Officer Little attended an anti-bully presentation; Chief Armstrong attended the PA Chiefs of Police annual accreditation conference; Officer Moriarity attended the PA Narcotics Officers annual conference and the department will participate in the PA Aggressive Driving Enforcement and Education Project which runs through May 3.

Mayor Hrivnak announced that military banners are still available. The Mayor said there had been discussion about having a parade on Memorial Day, however, due to a short notice it will be rescheduled for another date.

#### **COMMITTEE REPORTS**

**Intergovernmental Cooperative Committee with Plum School District** – Mr. Thomas said they discussed the possibility of a Memorial Day Parade and delinquent real estate properties. Mr. Thomas said they are working with Mr. Schlegel to put together a strategy to be more aggressive with the delinquent accounts.

**Finance Committee** – No report.

**Personnel and Management** – Mr. Szarmach reported they are happy to offer the police candidates' employment; the committee is moving forward on the public works hiring. Mr. Szarmach said that the written test was conducted and that a driving test will be administered followed by a recommendation to council on whom to hire.

**Roads, Equipment and Grounds** – No report.

**Public Safety** – Mr. Seitz had no report.

**Planning and Economic Development** – Mr. Vento reported that 171 permits were issued, 144 inspections were conducted and 6 violation notices issued. The Economic Development Committee meeting has been rescheduled to May 18, 2015 at 7 p.m.

**Parks and Recreation** – Mr. Anderson announced that grass cutting would begin and restrooms have been opened at the local parks. Mr. Anderson reported that topsoil has been added to the baseball fields, the Borough has applied for a grant for the batting cages and the block work has been completed on the dugouts.

Mr. Anderson said that registration has been completed for baseball and softball with 820 youth signed up.

Mr. Anderson asked residents to pick up after walking their pets at Larry Mills Park. Mr. Anderson reported a walkway will be constructed from the lower lots to the upper fields at Larry Mills, and residents are encouraged to lookout for quads and dirt bikes at the park.

Mr. Anderson said that 800 youth have registered for soccer which begins this week and a retaining wall is being constructed at the football/lacrosse field.

Mr. Doyle announced the Planning Commission will meet on Monday, April 20, 2015 at 6:30 p.m.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to adjourn the meeting at 7:25 p.m. Unanimously approved.



Maria Gingery  
Assistant Borough Secretary