

The Council of the Borough of Plum held their regular monthly meeting on Monday, August 12, 2013 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were council members: John Anderson, Mike Dell, Don Knopf, Keith Nowalk, and Steve Taylor. Council members Len Szarmach and Michael Doyle were absent. Mayor Hrivnak was present.

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

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

Monthly Recurring Payables	\$303,246.83
Payables Requiring Council Approval	436,711.82
Street Improvement Fund	53,674.60
Fire Fund	25,059.31
Debt Payment	6,146.09
Liquid Fuels Fund	6,980.00
Public Works Facility	526,216.39
Purchasing Card Direct Vendor Payments:	
Cintas	2,968.95
Miscellaneous Borough Purchases	7.58

Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to approve the minutes of the June 24, 2013 Special Council Meeting, the July 8, 2013 Public Hearing, and the July 8, 2013 regular Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY

Joe Ionta of Plum School District and Tammy Taylor of New Texas Road presented Council with a plaque in honor of their support for the Stampede in the Park Race. Mrs. Taylor also thanked Plum EMS and the Unity Volunteer Fire Department.

Ryan Garlitz of Boy Scout Troop 899 thanked Council for supplying the building materials Ryan needed in order to build benches at the library. Ryan built the benches as a service project in order to complete his Eagle Scout Award.

David Johnson of Johnson Insurance announced that there will be a food drive on Saturday, September 7th to benefit the Plum Food Pantry. Donations will be accepted at the Community Market.

CIVIC ANNOUNCEMENTS:

Nina Segelson of Plum Senior Community Center announced upcoming programs to be held at the Center.

Marilyn Klingensmith thanked Ryan Garlitz for building the benches for the library. Mrs. Klingensmith announced upcoming programs to be held at the library.

President's Comments – No report in Mr. Doyle's absence

Manager's Report – Mr. Thomas had nothing to report

Citizen's Comments – Agenda Items – None

COUNCIL ACTIONS

Motion was made by Mr. Taylor, seconded by Mr. Dell, to adopt Resolution No. 774-13 for a SINC-UP Grant through SPC for new traffic signal controllers on Route 286. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to ratify Municipal Center change orders for July in the amount of \$37,142.83. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to hire Joseph Fischetti as the Department of Public Works Building and Grounds Supervisor effective August 13, 2013. Unanimously approved. Mr. Dice noted that Mr. Doyle voted yes also.

Motion was made by Mr. Taylor, seconded by Mr. Dell, to table approving an ordinance accepting Winchester Drive in the Colonial Pointe Development. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Anderson, to table approving an ordinance establishing a safety stop point at Elicker Road and Winchester Drive. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Knopf, to approve hiring Playground Concepts to compile the Parks, Recreation and Open Space Plan not to exceed \$12,500. Unanimously approved.

Motion was made by Mr. Knopf, seconded by Mr. Taylor, to table filling appointment on the library board. Unanimously approved.

Motion was made by Mr. Knopf, seconded by Mr. Taylor, to table approving an agreement with Plum School District for a School Resource Officer. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to approve moving the Repp Road Landslide project from Bond Issue funding to Street Improvement funding and re-allocating \$65,000 within the storm water projects in the Street Improvement Fund from contracted services to in-house projects. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Taylor, to award a bid for the Repp Road landslide to Plum Contracting at a cost of \$88,808. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Dell, to approve a settlement agreement with a previous employee. Unanimously approved.

Motion was made by Mr. Knopf, seconded by Mr. Dell, to authorize borrowing \$435,000 for the Unity Fire Department to purchase a new fire apparatus. Unanimously approved. Mr. Dell reported the last truck had been purchased by Logan's Ferry in 2008; afterward, purchasing was put on hold. Mr. Dell said they hope to set up a new schedule.

Motion was made by Mr. Knopf, seconded by Mr. Taylor, to adopt a procedure for authorizing the Borough Manager and Tax Collector to waive the penalty portion of delinquent Real Estate Taxes under specific conditions. Unanimously approved.

MAYOR'S REPORT – Mayor Hrivnak reported that a robbery occurred recently and our police officers were able to identify the perpetrator and arrest him within hours, our officers participated in the Pennsylvania Aggressive Driving Enforcement and Education Project, police responded to 911 service calls during July. Mayor Hrivnak asked residents to drive carefully once school opens.

Committee Reports

Intergovernmental Cooperative Committee w/Plum School District – Mr. Nowalk announced that a meeting will be scheduled during September.

Finance Committee – Mr. Dell reported the committee is working on the 2014 budget with a priority on the fire fund. Mr. Dell announced the committee met with the property tax collector and the tax bills will be going out.

Personnel and Management – Mr. Nowalk said they will be discussing the School Resource Officer agreement with the school district to see if they will consider paying an increase in the salary contribution.

Roads, Equipment and Grounds – Mr. Dell reported the Municipal Authority has been working on Millers Lane and we will see how much is getting done there.

Public Safety – Mr. Knopf reminded residents to contribute to EMS and the fire departments.

Planning and Economic Development – Mr. Taylor welcomed Utz to Plum Borough, reported there were 92 permits issued in July, 122 inspections conducted and 30 violations issued.

Parks and Recreation – Mr. Anderson reported that public works continues to mow at the parks and improvements have been made at all the ball fields.

Citizen's Comments – Non Agenda Items – None

Mr. Nowalk announced the planning commission will meet on Monday, August 19, 2013 at 6:30 p.m.

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Motion was made by Mr. Knopf, seconded by Mr. Dell, to adjourn the meeting at 7:32 p.m.
Unanimously approved.

Maria Gingery
Assistant Borough Secretary