

The Council of the Borough of Plum held their regular monthly meeting on Wednesday, October 12, 2016 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, Dave Majernik, Dave Seitz and Dave Vento. Council member Len Szarmach was absent. Mayor Hrivnak was present.

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

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

GENERAL FUND

Recurring Payables	\$1,771,330.27
Payables Requiring Council Approval	946,758.23

STREET IMPROVEMENT FUND

Recurring Payables	
Payable Requiring Council Approval	4,334.97

FIRE FUND

Payables Requiring Council Approval	173,337.53
Debt Payment	14,555.49
Recurring Payables	496.40

LIQUID FUELS FUND

Payables requiring Council Approval	81,823.94
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DEBT SERVICE

Interest Payment	
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CAPITAL IMPROVEMENT FUND

Payables Requiring Council Approval	64,917.30
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PUBLIC WORKS, EMS/VFD FACILITIES,

CAPITAL IMPROVEMENTS	15,603.81
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PURCHASING CARD DIRECT VENDOR PAYMENTS:

Allied Republic	144,654.08
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FLOOD MITIGATION

Payables Requiring Council Approval	19,256.20
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Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Majernik, to approve the minutes of the September 12, 2016 council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY

Mayor Hrivnak read a proclamation recognizing the 25th anniversary of Plum Emergency Management Services. Mr. Doyle stated that the Borough has purchased a bench and plaque in their honor.

CIVIC ANNOUNCEMENTS

Nina Segelson of Plum Community Center announced upcoming events to be held at the center including a craft show and Election Day bake sale.

Ira Helfer of Unity Volunteer Fire Department also recognized EMS's 25th anniversary by presenting them with a plaque.

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

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. Anderson, to approve Ordinance No. 903-16, amending and revising all previous ordinances, establishing no parking zones at specific bus stop locations in the Borough, as well as providing penalties for violation of the ordinance. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to approve Ordinance No. 904-16, amending ordinances No. 574 and 662 concerning the construction or placement of structures in easements and rights of way. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve Ordinance No. 905-16, amending ordinances No. 279 and 462, establishing new construction standards. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Majernik, to appoint Lisa Lagnese as deputy tax collector as required by House Bill 823 enacted by the Commonwealth of Pennsylvania. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to add to the agenda hiring a part-time administrative employee. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to offer the part-time administrative employee position to Melissa Caruso. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to approve an agreement with Hoffman Boarding Kennels for 2017 dog catching services. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to approve Ordinance No. 906-16, providing a municipal guarantee for the 2016 Plum Municipal Authority Water and Sewer Revenue Bond Issue. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to add to the agenda Resolution No. 819-16, adopting a consent for Right-of-Entry for PA Dept. of Environmental Protection.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to approve Resolution No. 819-16, adopting a consent for Right-of-Entry for PA Dept. of Environmental Protection. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to add to the agenda appointing a liaison to the Plum Borough Municipal Authority. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Seitz, to appoint Michael Dell as the liaison to the Plum Borough Municipal Authority. Unanimously approved.

MAYOR'S REPORT

Mayor Hrivnak reported that Allegheny County Sheriff's Office held a gun permitting event on September 24th at the Borough Building; there were 18 traffic enforcement details performed; the ATS radar speed display was deployed to Pine Valley Drive in September; there were 929 calls for service; Officer Golnoski's temporary SRO assignment was extended to the end of October; Officer Little worked with school personnel to review the district's security camera system; Officer Porter attended Top Gun training which is a drug enforcement training program; all officers received training on administering Naloxone (Narcan) to individuals suspected of suffering from an opioid overdose; the police department participated in Child Passenger Safety Week; Officer Moriarty is one of two certified technicians; a DUI patrol was conducted on September 24th and the police department will participate in the National Drug Take Back Initiative on Saturday, October 22nd at Bill's Hometown Pharmacy.

Mayor Hrivnak announced that the Borough's 2nd annual Community Parade was a success.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee with Plum School District - Mr. Seitz reported topics of discussion included the School Resource Officer, the Milltown Road closure and slide repair, the New Texas Road closure and the community parade.

Finance Committee – Mr. Dell announced there is a finance committee meeting tomorrow evening to present the 2017 budget draft. Mr. Dell reported that the Borough currently pays 30% for the SRO and the school district pays 70%; the school district has requested a 50-50 split; revenues are up and expenses are in line with our budget; fuels costs may come in under budget and the Borough was able to pay off the TAN sooner saving \$4,000 in interest.

Personnel and Management – No report.

Roads, Equipment and Grounds – Mr. Seitz reported that leaf season begins soon; collections will be the day after your garbage collection. If there is a holiday during that week, the leaf collection is delayed a day.

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

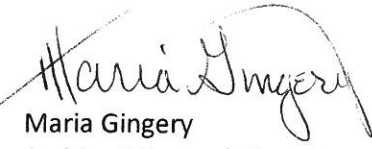
Planning and Economic Development – Mr. Vento reported that 72 permits were issued last month. Mr. Vento reminded citizens to vote.

Parks and Recreation – Mr. Anderson did not have a report.

Mr. Doyle announced that the Planning Commission will meet on October 17, 2016.

CITIZEN'S COMMENTS – Non Agenda Items – None

Motion was made by Majernik, seconded by Mr. Anderson, to adjourn the meeting at 7:35 p.m.
Unanimously approved.



Maria Gingery
Assistant Borough Secretary