

PLUM BOROUGH

COUNCIL MEETING – JUNE 13, 2016

26-16

The Council of the Borough of Plum held their regular monthly meeting on Monday, June 13, 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 and Dave Majernik. Council members Leonard Szarmach and Dave Vento were absent. Mayor Hrivnak was present.

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

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

GENERAL FUND

Recurring Payables	\$159,759.10
Payables Requiring Council Approval	469,816.53

STREET IMPROVEMENT FUND

Recurring Payables	1,716.88
Payables Requiring Council Approval	6,231.25

FIRE FUND

Recurring Payables	9,141.51
Payables Requiring Council Approval	16,194.64
Debt Payment	8,225.76

CAPITAL IMPROVEMENT FUND

Recurring Payables	49,032.60
Payables Requiring Council Approval	6,364.22

PUBLIC WORKS, EMS/VFD FACILITIES, CAPITAL IMPROVEMENTS

32,750.00

FLOOD MITIGATION

Recurring Payables	2,411.97
Payables Requiring Council Approval	13,326.84

PURCHASING CARD DIRECT VENDOR PAYMENTS:

Allied Republic	138,753.19
Miscellaneous Borough Purchases	1,731.08

Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dell, to approve the minutes of the May 9, 2016 Council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None

CIVIC ANNOUNCEMENTS – Mayor Hrivnak announced that Boy Scout Troop 110 would be painting house numbers on curbs. Mayor Hrivnak asked residents to support the Troop.

Marilyn Klingensmith of Plum Community Library announced programs to be held at the Library.

Keith Nowalk of Plum Community Senior Center announced that farmers market coupons would be distributed at the Center beginning tomorrow. Mr. Nowalk also announced upcoming programs.

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

MANAGER'S REPORT – Mr. Thomas announced that Community Days were on June 24th and 25th at Larry Mills Park.

Citizen's Comments – Agenda Items – None

COUNCIL ACTIONS

Motion was made by Mr. Majernik, seconded by Mr. Dell, to approve a modification from Section 902 of Ordinance 507-93 regarding monuments and markers. The modification will allow the applicant to install iron pins instead of concrete monuments at the angles. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to approve the Fontana Subdivision FS-3-16 as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to approve Resolution No. 813-16 authorizing the submittal of a grant application to the Commonwealth Financing Authority in the amount of \$161,429. For improvements to the Ross Hollow Athletic Complex. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Majernik, to adopt Ordinance No 901-16 to establish the sanitation and recycling rates effective June 1, 2016. The regular monthly rate is \$18 and the senior rate is \$13.50. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to authorize Borough staff to open a PLGIT short-term investment account for the State Fund. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to authorize the Borough Manager to sign an agreement for the purchase of new recycling bins. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to accept the right of way of the Stotler Road bridge as proposed by Allegheny County. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to accept the proposal from Massaro Corporation to provide the conceptual design services for the town center project. Unanimously approved.

MAYOR'S REPORT

Mayor Hrivnak reported this was the first day of the U.S.G.A. Tournament and the Plum Police Department is serving as the host agency and coordinating all public safety. The Mayor thanked the

officers and the chief for all their work. The Mayor reported the traffic division is up and running with 25 details throughout the Borough during May; there were 113 citations issued; SRO Scott Ricketts working with the high school MADD chapters conducted a mock crash; a DUI simulator was also done at the High School; Office Kingerski attended firearms instructor training at the PA State Police training center; the department conducted its annual Use of Force training during May.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee w/Plum School District – Mr. Thomas said there was not a meeting scheduled at this time.

Finance Committee – Mr. Dell reported that expenses are consistent through May with expenditures in May 2015; the committee will meet prior to the July work session to review year-to-date actuals and meet with the auditors.

Personnel and Management – No report.

Roads, Equipment and Grounds – Mr. Seitz did not have a report.

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

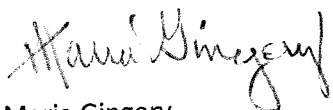
Planning and Economic Development – No report.

Parks and Recreation – Mr. Anderson reported that general maintenance was conducted at all parks; the pavilions, sheds and concession stands were painted; the common areas were mowed and flowers were planted at Larry Mills Park. Mr. Anderson hopes the weather will be cooperative for Community Days.

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

Citizen's Comments – Non Agenda Items – None

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to adjourn the meeting at 7:16 p.m. Unanimously approved.



Maria Gingery
Assistant Borough Secretary