

PLUM BOROUGH

COUNCIL MEETING – APRIL 11, 2016

17-16

The Council of the Borough of Plum held their regular monthly meeting on Monday, April 11, 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, David Seitz and David Vento. Council member Leonard Szarmach was absent. Mayor Hrivnak was present.

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

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

GENERAL FUND

Payables Requiring Council Approval	\$352,013.97
Monthly Recurring Payables	39,219.75

STREET IMPROVEMENT FUND

Payables Requiring Council Approval	4,070.47
Debt Payment	

FIRE FUND

Payables Requiring Council Approval	53,589.07
Recurring Payables	7,306.00
Debt Payment	14,555.49

LIQUID FUELS FUND

Payables Requiring Council Approval	
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DEBT SERVICE FUND

Interest Payment	
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CAPITAL IMPROVEMENT FUND

Payables	
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PURCHASING CARD DIRECT VENDOR PAYMENTS

Allied Republic	138,753.19
Miscellaneous Borough Purchases	404.96

FLOOD MITIGATION

Payables Requiring Council Approval	58,861.82
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Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to approve the minutes of the March 14, 2016 Council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY– NONE

CIVIC ANNOUNCEMENTS

Mr. Vento announced a spaghetti dinner to be held at the senior community center on Election Day.

Mr. Anderson announced it is National Library Volunteer Month. Mr. Anderson reported on the upcoming programs to be held at the library.

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. Dell to approve PRD-2-16, for Autumn Ridge, as recommended by the Borough Planning Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve FS 2- 2016, granting final subdivision and land development approval for Autumn Ridge Phase I and 2 with condition as discussed and recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to approve SP-2-2015, preliminary and final approval for land development of a commercial storage building at Industrial Terminal Systems, located at 100 Logan's Ferry Road, with conditions, as discussed and recommended by the planning commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to adopt Ordinance No. 897-16 revising the high grass and weeds ordinance. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to make the Borough Council Chambers available on Tuesday evenings for the Plum Borough School Board to use for their meetings. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to make a conditional offer of employment to Raymond Luther as an entry-level police officer. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to make a conditional offer of employment to Brian Blakley as an entry-level police officer. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to make a conditional offer of employment to Justin Golnoski as an entry-level police officer. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to adopt Ordinance No. 898-16 prohibiting the use of drones during the US Open. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Vento, to adopt Ordinance No. 899-16 establishing parking restrictions during the US Open. Unanimously approved.

19-16

Motion was made by Mr. Majernik, seconded by Mr. Dell, to adopt Resolution No. 812-16, approving the transfer of liquor license R-19930 from the Municipality of Penn Hills to the Borough of Plum for Shrodis LLC. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Dell, to appoint Dave Seitz to the Plum Athletic Foundation Board. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to appoint Joe Fischetti to the Plum Athletic Foundation Board. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to appoint John Anderson to the Plum Athletic Foundation Board. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Dell to grant permission for field usage at Larry Mills Park to Soccer Quick Skills for a 2016 summer soccer youth program. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to advertise Resolution No. 813-16 setting parameters for the 2013 Bond Issue refinancing. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Seitz, to appoint Dickie, McCamey and Chilcote, P.C. as Bond Counsel. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Vento, to award the bid for the streambank restoration to Petrakis Contracting at a cost of \$32,875. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to approve donating a vehicle to the Holiday Park Volunteer Fire Department. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to approve donation of a Ford Explorer to the Holiday Park Volunteer Fire Department. Unanimously approved.

MAYOR'S REPORT

Mayor Hrivnak reported there were 817 calls for service last month; a DUI patrol was conducted on March 11th resulting in 10 citations being issued; the SRO officers met with Dr. Glasspool to discuss upgrading the cameras in the school buildings; a canine search was conducted at the high school, SRO officers Little and Ricketts continued implementation of the A.L.I.C.E. program in the Plum School District; Officer Moriarty attended the PA Narcotic Officers Association annual conference; Sergeant Zdobinski attended Collision Investigation Refresher training; Lieutenant Conley attended a training conference on human trafficking and the Plum Police Department will be participating in the D.E.A.'s annual Drug Take Back Initiative on Saturday, April 30, 2016.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee w/Plum School District – Mr. Seitz reported they discussed allowing the school board to use council chambers; appointing plum and school board members to the Plum Athletic Foundation; the multi-purpose field at the old Pivik location; one or two way traffic on School Road and seeing what council could do to move the Milltown Road project along.

Finance Committee – Mr. Dell announced the next meeting is scheduled for April 20th at 7 p.m. Mr. Dell reported the topic of discussion will be the new sanitation rates and discussion with the fire departments. Mr. Dell said that due to a slight surplus in funds each year, the Borough has been able to do improvements to the ballfields. Mr. Dell said it looks good and very professional.

Personnel and Management – No report in Mr. Szarmach's absence.

Roads, Equipment and Grounds – Mr. Seitz announced the Borough will hold a Clean Up Day on Saturday, April 23. Mr. Seitz said that individuals interested in participating should contact the Borough Building.

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

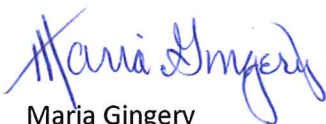
Planning and Economic Development – Mr. Vento reported 155 permits were issued last month generating \$37,091; the planning department will be doing inspections of 89 trailers, tents and grandstands for the USGA; and we received a grant from the COG to study our business district. Mr. Vento stated he had attended the ALOM conference, noting the conference was very informative. Mr. Vento gave an oversight of the topics discussed at the conference. Mr. Vento encouraged other council members to attend next year's conference.

Mr. Doyle announced the Planning Commission would meet on Monday, April 18, 2016 at 6:30 p.m.

Citizen's Comments – Non Agenda Items

Sal Colella of 105 Carrie Ann Drive reported he attended the A.L.I.C.E. training conducted by SRO Little and Rickett. Mr. Colella said they did a fantastic job. Mr. Colella spoke of the request to rezone property on Saltsburg Road. Mr. Colella said he attended the Plum Planning Commission meeting when they discussed the rezoning. Mr. Colella noted there was a court stenographer present, however, the Borough did not get a copy of the transcript. Mr. Colella suggested the Borough obtain copies to keep on record.

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



Maria Gingery
Assistant Borough Secretary