

The Council of the Borough of Plum held their regular monthly meeting on Monday, January 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 and Dave Vento. Councilman Leonard Szarmach was absent. Mayor Richard Hrivnak was present.

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

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

GENERAL FUND	
Payables requiring Council approval	\$191,438.36
STREET IMPROVEMENT FUND	
Payables requiring Council approval	\$292,549.38
FIRE FUND	
Payables requiring Council approval	\$ 15,139.11
Debt Payment	\$ 28,140.69
LIQUID FUELS FUND	
Payables requiring Council approval	\$ 67,965.62
CAPITAL IMPROVEMENT FUND	
Public Works, EMS/VFD Facilities, Capital Improvements	\$ 30,815.00
PURCHASING CARD DIRECT VENDOR PAYMENTS:	
Allied Republic	\$138,753.19
Cintas	\$ 42.33
FLOOD MITIGATION	
Payables requiring Council approval	\$ 1,491.24

Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to approve the minutes of the December 14, 2015 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None

CIVIC ANNOUNCEMENTS

Mayor Hrivnak announced the senior center would sponsor a super bingo event.

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

MANAGER'S REPORT – Mr. Thomas reported that the Plum Rotary and Plum Soccer Association would sponsor a Cash Bash on Saturday, March 5th.

CITIZEN'S COMMENTS – AGENDA ITEMS

Ken Kolenik of 449 Lynn Ann Drive asked who brought up the subject of connecting Lynn Ann and Emerald Drive. Mr. Doyle said the subject was brought up by a resident.

Paul Lagrateria of 145 Kelly Ridge Road said that provisions need to be made for emergency vehicles to be able to access Lynn Ann and Emerald Drive.

COUNCIL ACTIONS

Motion was made by Mr. Vento, seconded by Mr. Seitz, to approve a statement of work for services by 340 Design. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve FS-17-15 to grant preliminary/final subdivision approval, as well as preliminary/final site plan approval for SP-06-15 the Clover Commons Addition Plan on Abers Creek Road. The approval is contingent upon the applicant revising the items identified in the 1/4/16 and 1/5/16 reports to the satisfaction of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Vento, to reappoint Paul Dern to a six year term on the Civil Service Commission beginning in January 2016. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to appoint Kristen Olsen Gaia to a four year term as the second alternate for the Civil Service Commission beginning in January 2016. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to appoint Beth Cross to a one year term on the Plum Borough Library Board filling the unexpired term of Steve Schlauch, beginning in January 2016. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to reappoint Lillian Naccaratti to a three year term on the Plum Borough Library Board beginning in January 2016. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to reappoint Dee Marsalese to a three year term on the Plum Borough Library Board beginning in January 2016. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to reappoint Jay Adams to a five year term on the Plum Borough Municipal Authority Board beginning in January 2016. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Vento, to appoint Alan Vento to a five year term on the Plum Borough Municipal Authority Board beginning in January 2016. Unanimously approved. Mr. Dave Vento noted that he was not related to the appointee.

Motion was made by Mr. Anderson, seconded by Mr. Dell, to appoint Gus Lewis to a three year term on the Planning Commission, filling the unexpired term of Martin DeGore, beginning in January 2016. Unanimously approved.

Motion was made by Mr. Anderson , seconded by Mr. Dell, to appoint Chuck Carrol to a four year term on the Planning Commission, beginning in January 2016. Unanimously approved.

Motion was made by Mr. Anderson , seconded by Mr. Majernick, to reappoint Steve Harrity to a five year term on the Zoning Hearing board, beginning in January 2016. On a roll call vote: Messrs. Anderson, Dell, Doyle, Majernik, and Seitz voted yes. Mr. Vento voted no. Motion carried.

Motion was made by Mr. Anderson, seconded by Mr. Seitz to appoint Matt Vasil to a one year term on the Zoning Hearing Board, beginning in January 2016 to fill the unexpired term of Alan Vento. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Majernick, to appoint Bill Ferguson to a one year term on the Vacancy Board, beginning in January 2016. On a roll call vote: Messrs. Dell, Doyle, Majernick, Seitz and Anderson vote yes. Mr. Vento voted no. Motion carried.

Motion was made by Mr. Anderson, seconded by Vento, to accept the proposal as submitted by the Borough Manager dated January 11, 2016 for the 2016-2019 Public works Collective Bargaining Agreement. Unanimously approve

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to terminate the probationary employment of David Williams effective immediately. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Vento, to add to the agenda authorizing a service agreement for building inspection services. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to authorize a service agreement with Bureau Veritas as the Borough's building inspection services. Unanimously approved.

Motion was made by Mr. Majernick, seconded by Mr. Seitz, to approve the agreement with Hoffman Kennels for dog catching services for 2016. Unanimously approved.

Motion was made by Mr. Majernick, seconded by Mr. Anderson, to deny any action on Lynn Ann and Emerald Drives. Unanimously approved.

Motion was made by Mr. Majernick, seconded by Mr. Vento, to table donating an out of service 2009 Ford Expedition police vehicle to the Holiday Park VFD. Unanimously approved. Mr. Seitz suggested establishing procedures for donating vehicles to see which department needs them.

Motion was made by Mr. Dell, seconded by Mr. Vento, authorizing the Finance Department to create a transportation impact fee bank account and transfer \$141,769.59 from the Developers Escrow Fund. Unanimously approved.

MAYOR'S REPORT

Mayor Hrivnak reported there were 820 calls for service during December; Officer Crystal Iachini participated in Shop with a Cop program; SRO Officer Little and Ricketts spoke to the children and staff at the YMCA regarding general safety precautions; and Sergeant Snyder retired on December 31st following 35 years of service.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee w/Plum School District – Mr. Thomas announced that the meeting was scheduled for January 20th. Topics of discussion will be construction updates, roads, snow removal, USGA, delinquent property taxes, housing starts and the municipal authority rate increase.

Finance Committee – Mr. Dell reported the Borough had collected 100% of revenues, EIT came in higher than expected and lower fuel costs created a savings of \$98,000.

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

Roads, Equipment and Grounds – Mr. Seitz

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

Planning and Economic Development – Mr. Vento reported 44 permits were issued last month.

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

Mr. Doyle announced that the planning commission would not meet in January.

CITIZEN'S COMMENTS – NON AGENDA ITEMS – Joe Festa of Plum EMS reported there were 2,800 calls last year; 1,900 individuals were transported to hospitals and their annual subscription drive will be coming at the end of January. Mr. Festa encouraged residents to support Plum EMS.

Motion was made by Mr. Dell, seconded by Mr. Vento, to adjourn the meeting at 7:30 p.m. Unanimously approved.

Maria Gingery
Assistant Borough Secretary