

The Council of the Borough of Plum held their regular monthly meeting on Monday, September 11, 2107 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, Paul Dern, David Majernik, David Seitz and Dave Vento. Mayor Hrivnak was present.

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

Motion was made by Mr. Dern, seconded by Mr. Seitz, to approve the expenses for the month of August (attached). The total for the expenses are \$539,576.42. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Majernik, to approve the minutes of the August 14, 2017 council meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None**

**CIVIC ANNOUNCEMENTS**

Maria Schaefer of Plum Community Center announced programs that will be held at the center.

**PRESIDENT'S COMMENTS –** Mr. Doyle announced there will be an informational meeting regarding injection wells on Thursday, September 21<sup>st</sup> at 7 p.m. at the Borough Building.

Mr. Thomas explained this is an informational meeting with experts representing both sides. There will be no stenographer, no swearing in, questions will be submit in writing, participants must register on line and there will be a mediator.

Mayor Hrivnak state the meeting is not about Marcellus shale but about waste water disposal in injection wells.

**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. Dern, to approve the proposed Parkside Estates Housing Preliminary Subdivision Plan (PP-1-17) with the following conditions:

- That outstanding issues described in a review letter by R.F. Mitall and Associates, Inc. dated August 21, 2017 be addressed to the satisfaction of the Borough Engineer.
- That the Allegheny County Department of Economic Development comments will be addressed when received.
- That the geotechnical engineering report received the day of the planning commission meeting will be further evaluated by the Borough Engineer for review and comment and if deemed necessary, forwarded to the Borough's Geotechnical engineer, all for further recommendation which if required, will need to be addressed.

- The applicant shall, and has agreed to, waive their development rights to perform improvements until final approval is granted.

Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to grant a waiver of 668.2 feet for the proposed length of William Drive, in the proposed Parkside Estate Plan of lots. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve the Dadamo Subdivision and Consolidation Plan of Lots (FS-12-17). Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to approve Autumn Ridge Phase 3 (FS-13-17) with the following conditions:

- That outstanding issues described in a review letter by R.F. Mitall and Associates, Inc. dated August 16, 2017 be addressed to the satisfaction of the Borough Engineer.
- That the Allegheny County Department of Economic Development comments will be addressed when received.
- The current zoning restrictions established with the preliminary plan approval must be affixed to the plan for recording in the form of a zoning table.
- All other conditions of approval applicable to this parcel of ground from prior approvals of this development will remain unchanged except as may have been agreed through this phase's approval process.
- The applicant is required to enter into a new developer's agreement as necessary for this phase of the development.

Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve the Black Hills Consolidation Plan (FS-14-17) with the following conditions:

- That outstanding issues described in a review letter by R.F. Mitall and Associates, Inc. dated August 16, 2017 be addressed to the satisfaction of the Borough Engineer.
- That the Allegheny County Department of Economic Development comments will be addressed when received.
- That the current or new owner of the lots dedicate an area to the Borough of Plum (shown as lot 12) for future use.
- That the developer of the newly created parcel A submit an erosion and sedimentation control plan and storm water runoff control plan at the time of application for a building permit.

Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to grant a waiver for the Black Hills Consolidation Plan, for the requirement to see concrete monuments at the exterior corners of the property in favor of allowing the existing iron pins to remain on the perimeter corners for the lot and iron pins be set in place that do not contain iron pin monuments. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to add to the agenda the Pivik Plan of Lots. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Seitz, to reapprove the Pivik Plan of Lots (FS-7-17) to allow for a mathematical correction. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to appoint Michael Babusci to the Planning Commission to fill the unexpired term of Chuck Carroll. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to authorize the council president to sign a settlement agreement on behalf of the Borough. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to adopt Resolution No. 838-17 adopting the 2018 Minimum Municipal Obligation for the Borough's four [pension funds at \$928,832.00. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Vento, to approve a COLA for \$57.97 per month for a retired police officer as recommended by the Borough Actuary in a letter dated July 25, 2017. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to approve a request from Plum EMS for permission to install a patio and fencing at the Al Franci Emergency Services Building. Unanimously approved.

#### **MAYOR'S REPORT**

Mayor Hrivnak reported there were 993 calls for service, 111 traffic citations issued and 21 non-traffic citations issued. The Mayor reported the ATS radar speed display sign was deployed to several locations; School Resource Officer Joe Little and Scott Ricketts completed A.L.I.C.E. training; the department participated in wave 3 of the PA Aggressive Driving Enforcement and Education Project and conducted roving DUI patrols in the East Hills DUI Task Force.

Mayor Hrivnak encouraged residents to attend the information meeting on September 21<sup>st</sup>.

#### **COMMITTEE REPORTS**

**INTERGOVERNMENTAL COMMITTEE WITH PLUM SCHOOL DISTRICT** – Mr. Dell said they met last week and discussed several items. Mr. Thomas said buffer zones around school bus stops were discussed. Mr. Seitz said they also discussed delinquent property tax issues.

**FINANCE** – Mr. Dell reports that a meeting will be held in October for the first round of the 2018 budget. Mr. Dell said he has received emails and calls in support of continuing the canine program. Mr. Dell did not want money being sent to continue the program but he will continue keeping track of the calls he receives.

**ROADS, EQUIPMENT AND GROUNDS** – Mr. Dern reported that the public works department has done street sweeping, painted school zones and had three overtime callouts due to storms

**PUBLIC SAFETY** - Mr. Majernik reported that EMS responded to 234 calls in August, resulting in 137 transports; EMS conducted a blood pressure clinic

**PLANNING AND ECONOMIC DEVELOPMENT** – Mr. Vento did not have a report but stressed the importance of the injection well informational meeting.

**PARKS AND RECREATION** – Mr. Anderson reported maintenance was done at the baseball fields; Sports & Recreation worked on the fields that were damaged when flooded recently; 190 soccer teams participated in the Plum Kick Off Classic and normal maintenance was performed at the midget football fields.

Mr. Anderson reminded residents to obey park rules.

**CITIZEN'S COMMENTS – NON AGENDA ITEMS**

Susan Emanuel of 9440 Saltsburg Road stated that it was not Officer Temple's fault that his contract had not been updated; that a woman in Plum is going to donate the next dog and Officer Temple is a superb trainer. Mrs. Emanuel said we were stalling on making a decision until the election.

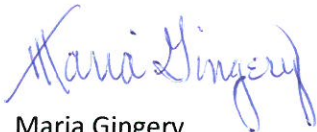
Mr. Doyle said that was not the case.

Bill O'Leary of 2289 Chapparral Drive said instead of dumping money into baseball fields and a new dog park, put the funds in the canine program. Mr. O'Leary complained about a dark bus stop at Cayuga and Abers Creek.

Trent O'Leary said he feels safe if there is a canine in his school.

Sara Steele of 9444 Saltsburg Road said that when police want something they have to go through hell to get it.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to adjourn the meeting at 7:55 p.m. Unanimously approved.



Maria Gingery  
Assistant Borough Secretary