

The Council of the Borough of Plum held their regular monthly meeting on Monday, June 12, 2017 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, Paul Dern, Mike Doyle, David Seitz, Dave Vento, Dave Majernik and Mayor Rich Hrivnak.

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

Motion was made by Mr. Anderson, seconded by Mr. Dell, to approve the expenses for the month of May. Unanimously approved. Mr. Vento noted he abstains from voting on Mr. Dice's invoice because his son works for him.

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to approve the minutes of the May 8, 2017 council meeting minutes. Unanimously approved.

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

**CIVIC ANNOUNCEMENTS**

Marilyn Klingensmith of Plum Community Library announced programs that will be held for children and adults throughout the summer.

Maria Schaefer from the Plum Community Center stated their café had daily specials and you can dine on their open deck.

Joe Festa from Plum EMS introduced Brian Malone as their new operations director. Brian is replacing Chris Hendershot who took another position.

**PRESIDENT'S COMMENTS –** Mr. Doyle announced the Borough has received two CITF grants. One grant is for storm water improvements in the Edgemoor Plan, the other is for Larry Mills Park ADA upgrades Phase II.

**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 a modification for FS-7-17, the Pivik Plan of Lots, of the requirement to set concrete monuments at the exterior corners of the property in favor of allowing the school district to set iron pins on the perimeter corners and as noted on the subdivision plan. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Seitz, to approve a waiver for FS-7-17, the Pivik Plan of Lots, of the requirement to provide topography contours over the entire property as this is a lot consolidation and subdivision of deed lines only and no development is being proposed at this time. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to approve FS-7-17, the Pivik Plan of Lots, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve a waiver for FS-6-17, the Booth Plan of Lots, of the requirement to set concrete monuments at the exterior corners of the property in favor of allowing the existing iron pins previously set on the perimeter corners and proposed 5/8" iron pins on the new lot line corners to be set as noted on the subdivision plan to remain. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to approve FS-6-17, the Booth Plan of Lots, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to approve a waiver for FS-8-17, the Serakowski Plan of Lots, of the requirement to set concrete monuments at the exterior corners of the property in favor of allowing the existing iron pins previously set on the perimeter corners and as noted on the subdivision plan to remain. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dell, to approve FS-8-17, the Serakowski Plan of Lots, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Majernik, to approve CU-02-17, a conditional use request for Store express located at 190 Coxcomb Hill Road, with the following conditions as recommended by the Planning Commission:

The proposed gravel driveway be replaced with a paved asphalt surface or concrete surface

The existing parking spaces shown upon the submitted site plan within the PENNDOT right of way must be removed from the site plan drawing and physically covered or somehow removed at the site

Access to the site shall be limited to a single opening onto Route 909 by the construction of a physical barrier between the public road cartway and the parking lot, fully contained upon the subject property (not in the PA DOT R/W) and which shall not infringe or impede safe sight distance for drivers exiting or entering the right of way from this site.

The site approval is contingent upon the proposed storage usage being contained wholly within the existing building on the site. Any outside storage will not be permitted without submission and approval of a new conditional use application and a land development application requesting outdoor storage.

Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Anderson, to adopt Resolution #833-17 to continue participating in the CDBG program for 2018, 2019 and 2020. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to set the annual salary for the IT Coordinator at \$78,500 effective June 11, 2017. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Majernik, to adopt a policy mandating direct deposit for all Borough employees. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to appoint Nathan Polacek as an alternate to the Civil Service Commission. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to terminate the Police K9 Program effective December 31, 2017. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to authorize Paws for Plum to use the Municipal Complex for a fundraising event in August 2017. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to authorize the Borough Manager to send a commitment letter to the Allegheny County Department of Parks and Recreation regarding the proposed dog park. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Dell, to authorize a five-year lease to own agreement for the purchase of a 2017 Caterpillar backhoe for the total purchase price of \$81,722. Unanimously approved.

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

Mayor Hrivnak reported there were 921 calls last month; the ATS radar speed display sign was used at Alcan, Pine Valley, Millers Lane and New Texas Roads; the spring firearm training was conducted; Officer Temple attended the North American Police Work Dog workshop; SRO Joe Little attended a seminar on investigative interviewing and advanced interrogation; Lieutenant Conley and Sergeant Zdobinski attended a regional traffic safety conference and Officers Moriarty and Crystal Iachini attended a child safety seat training session.

#### **COMMITTEE REPORTS**

**Intergovernmental Cooperative Committee w/Plum School District** – Mr. Thomas reported the committee would meet in July or August.

**Finance Committee** – Mr. Dell reported they had met with the Borough's auditors and received a positive report; revenues have increased, our bond rating remains high, we have 2.8 million in the bank and the staff is to be commended. Mr. Dell said the auditors will do a presentation at the August meeting.

**Personnel and Management** – Mr. Seitz did not have a report.

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

**Public Safety** – Mr. Majernik reported on May's EMS calls and transports; EMS passed the PA Dept. of Health State Licensing; the EMS is working on a second mailing for their subscription drive; and CPR training is held on the third Thursday of each month. Mr. Majernik also reported on the total calls for each fire department.

**Parks and Recreation** – Mr. Anderson announced that a free movie in the park series will be begin at the midget football fields on Saturday, June 17<sup>th</sup>; the Plum Community Days will be celebrated on June 23 and 24<sup>th</sup>; Plum Creek Park tournament season for baseball and softball will begin soon and people should be cautious when driving on New Texas Road.

**Planning and Economic Development** - Mr. Vento reported that 61 permits were issued resulting in \$22,198 in revenues.

**Citizens Comments – Non Agenda Items – None**

Mr. Doyle announced the Planning Commission will meet on Monday, June 19, 2017 at 6:30 p.m.

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

Maria Gingery  
Assistant Borough Secretary  
Plum Borough