

COUNCIL MEETING – MARCH 13, 2017

10-17

The Council of the Borough of Plum held their regular monthly meeting on Monday, March 13, 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, Mike Doyle, Dave Majernik and Dave Seitz. Councilman Dave Vento was absent. Mayor Hrivnak was present.

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

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to approve the expenses for the month of February. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Majernik, to approve the minutes of the February 13, 2017 Council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None

CIVIC ANNOUNCEMENTS

Nina Segelson of Plum Community Center announced upcoming programs to be held at the Plum Community Center.

Marilyn Klingensmith of Plum Community Library reported on programs to be held at the Library in the future.

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

MANAGER'S REPORT – Mr. Thomas reported the Borough assisted EMS in purchasing a mechanical CPR device, a new stretcher with hydraulic controls and replacement of radios. The equipment was demonstrated by EMS staff.

CITIZEN'S COMMENTS – AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to add to the agenda filling the Council vacancy left by Mr. Szarmach's resignation. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Dell, to appoint Paul Dern to Council for the remainder of Mr. Szarmach term set to expire on December 31, 2017. Unanimously approved.

Mayor Hrivnak administered the Oath of Office and swore in Council Member Paul Dern.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to approve Resolution No. 829-17, for the Allegheny County Vacant Property Recovery Program for the empty lot adjacent to 9225 Pine Street (lot and block 1099-R-202) as recommended by the Planning Commission. Unanimously approved.

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Motion was made by Mr. Seitz, seconded by Mr. Dell, to approve Resolution No. 830-17, for the Allegheny County Vacant Property Recovery Program for property located at 9057 Maple Street, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to approve a modification for the Temple Sinai subdivision, so that concrete monuments do not have to be placed as recommended by the Planning Commission. The applicant, Maronda Homes, will place the required monuments as part of their larger land development project. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to approve PS-2-17 preliminary and FS-2-17 final approval of the Temple Sinai land development subdivision with the condition that the applicant make the changes on the drawing as outlined in the Borough Engineer's letter dated February 2, 2017, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern , to approve a modification request for the Morrow subdivision. The modification will allow the applicant not to place permanent concrete monuments at the perimeter of the whole parcel, as the land is currently being used as a farm. The Planning Commission recommends approval as long as the interior points are referenced with dimensions to the corners and shown on the subdivision plot. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to approve FS-3-17, the Morrow subdivision and lot consolidation plan for property located on Elicker Road, contingent upon the applicant revising the plan per the Engineer's letter dated February 6, 2017. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to approve a waiver for the requirement to install iron pin property markers for the Pugliano Industrial Park Phase 2 land development, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to approve a waiver for the requirement to install street trees, for the Pugliano Industrial Park Phase 2 land development, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to approve a waiver for the requirements to complete a geotechnical report, for the Pugliano Industrial Park Phase 2 land development, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dell, to approve a waiver for the requirement to provide landscaping around the proposed storm water detention pond, for the Pugliano Industrial Park Phase 2 land development, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to approve SP-03-17, preliminary and final land development plan review of the Pugliano Industrial Park Phase 2, contingent upon the applicant changing the drawings as summarized in the Borough Engineer's letter of February 20, 2017 and as recommended by the planning commission.

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to approve the draft Collective Bargaining Agreement with the Plum clerical bargaining unit. Unanimously approved.

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Motion was made by Mr. Anderson, seconded by Mr. Seitz, to approve 2017 Administrative salaries as presented by the Borough Manager. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Seitz, to approve the use of Larry Mills Park from July 31 – August 4, 2017 for the Borough's soccer camp. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Majernik, to approve the use of the playground area at the Plum Baseball Complex for an Egg Hunt on April 1, 2017. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to award the bid for the O'Block Road Flood Control Project to Curry & Kepple, Inc. at a cost of \$99,517.15. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to table the 2017 Overlay Bid award. Mr. Thomas explained this was due to an error in the bid advertisement and it will be re-advertised in the near future. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to table the 2017 FB and Seal Coat Bids. This is also due to an error in the advertisement. Unanimously approved

MAYOR'S REPORT

Mayor Hrivnak reported that Officer DeMarco represented the Plum Police Department at the Regency Park Science Fair; Officer Temple and Voda visited a 4 year old Plum boy who suffers from a serious heart condition; there were 13 traffic details performed and 39 traffic citations issued; the department responded to 933 calls for service; 11 officers attended alcohol breath analysis instrument operator training; roving DUI patrols were conducted; Lieutenant Conley attended PA Aggressive Driving Enforcement and Education and the Chief attended a meeting at the Turtle Creek COG related to a training initiative.

The Mayor reported the Department continues to work on accreditation; former police Officers William Snyder and Ronald Myers recently passed away.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee w/Plum School District – Mr. Thomas reported the committee met and they discussed delinquent real estate taxes, residential development in the Borough and the Longwood tax assessment agreement which expires at the end of 2017.

Finance Committee – Mr. Dell reported the auditors are almost finished with their audit and to date, we have not drawn any funds from the Tax Anticipation Note.

Personnel and Management – No report.

Roads, Equipment and Grounds – Mr. Seitz reported on the Borough's Clean up Day scheduled for Saturday, April 22nd and 120 school bus safety zone signs are in the process of being installed.

Mayor Hrivnak inquired about the status of reopening Milltown Road. Mr. Thomas stated that Penndot is having difficulty in acquiring Right-of-Way agreements.

Public Safety – Mr. Majernik reported the EMS responded to 230 calls during January and 228 calls during the month of February; trained EMS personnel conducted a presentation at Longwood; the EMS subscription drive is in progress and residents are encouraged to attend the fire department's fish fry's.

Planning and Economic Development – No report.

Parks and Recreation – Mr. Anderson reported the public works department removed trees at the entrance to Larry Mills Park. Mr. Anderson announced the streambank restoration at the Borough ballfields has been completed and Plum Chamber of Commerce will sponsor an Easter egg hunt on Saturday, April 1st at the Borough baseball complex.


Citizens Comments – Non Agenda Items

Brian Schonitz reported a tree lying across utility lines on Route 286. Mayor Hrivnak suggested we contact PennDOT.

Dan Gray of 117 Old Farm Drive requested leniency with regards to a sewage easement that runs through his property. Mr. Thomas advised against amending an ordinance which states no permanent structures can be constructed over an easement.

Mr. Doyle announced the Planning Commission will meet on Monday, March 20, 2017.

Motion was made by Mr. Majernik, seconded by Mr. Anderson. to adjourn the meeting at 7:40 p.m. Unanimously approved.


Maria Gingery
Assistant Borough Secretary