

COUNCIL MEETING – OCTOBER 10, 2018**37-18**

The Council of the Borough of Plum held their regular monthly meeting on Wednesday, October 10, 2018 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were council members: John Anderson, David Majernik, David Odom and David Seitz. Council members: Doyle, Pastor, Dern and Mayor Schlegel were absent.

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

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve the expenses for the month of September (see attached) Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Majernik, to approve the minutes of the September 10, 2018 council meeting minutes. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY - A proclamation was presented to the Holiday Park Volunteer Fire Department by members of the Dominican Goodwill Relief Mission, who collect used fire equipment and vehicles. The Department was recognized for their efforts for collecting used fire equipment to send overseas to the Dominican Republic.

CIVIC ANNOUNCEMENTS - Brian Maloney of Plum EMS reported on the Department's calls for the month of September. Mr. Maloney announced the Department is offering car seat safety check inspections on Saturdays. Residents should contact them to schedule an appointment.

PRESIDENT'S COMMENTS – No report in Mr. Doyle's absence.

MANAGER'S REPORT - Mr. Thomas did not have a report.

CITIZEN'S COMMENTS AGENDA ITEMS – Eric Zagorsky of Port Authority Transit asked Council if they had any questions pertaining to their pending subdivision.

COUNCIL ACTIONS:

Motion was made by Mr. Odom, seconded by Mr. Anderson, to approve FSC-20-18, the Lamia Consolidation Plan and grant the necessary waivers, contingent upon the final review by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve FSC-22-18, the Port Authority Simple Subdivision and grant the necessary waivers, contingent upon the final review by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to approve FSC-21-18, the Painter Consolidation Plan and grant the necessary waivers, as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve FSC-23-18, the LJP Consolidation Plan and grant the necessary waivers, contingent upon final review by the Borough Engineer.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to re-approve the revised Renton Heights Plan No. 2 subdivision plan. (This is the Renton Fire Department Plan). Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to add to the agenda the Oakmont Country Club final land development plan. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve P/SP/07-18, the Oakmont Country Club Lodging Expansion preliminary & final land development plan to include a waiver to the subdivision and land development ordinance section 413 (lighting), contingent upon final review and approval by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to accept the resignation of Mike Satzger from the Planning Commission effective immediately. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to appoint David Odom to serve as the liaison to the Plum Senior Citizen Board. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Odom, to adopt Resolution No. 853-18 approving a two-year agreement for 2019-2020 East Hills DUI Task Force Impaired Driving Grant. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Odom, to award the construction bid to repair Short Street to the low bidder, Northrock Construction at a cost of \$112,250. Unanimously approved.

MAYOR'S REPORT – No report in Mayor Schlegel's absence.

COMMITTEE REPORTS

INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT -Mr. Thomas said they have tentatively set a meeting date for November 5th, prior to the work session. Mr. Thomas said he is waiting for a confirmation.

FINANCE COMMITTEE – Mr. Majernik reported on revenues and expenditures for the month of September; the Borough has received \$3,526,000 in current Real Estate revenues; the Borough received \$375,000 in Earned Income Tax; \$416,911 was received against the State Pension Fund line; the Borough has expended 72% of revenue budget and a total of \$1.85M was borrowed and paid off from the 2018 Tax Anticipation Note. Mr. Majernik stated the Manager and Finance Director will meet with department heads to review their 2019 budget submissions.

ROADS, EQUIPMENT AND GROUNDS – No report in Mr. Pastor's absence.

PUBLIC SAFETY – No report in Mr. Dern's absence.

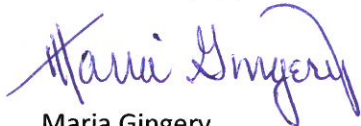
PLANNING AND ECONOMIC DEVELOPMENT – Mr. Odom reported 56 permits were issued resulting in \$16,138.50 in permit fees; Council members attended the PA DEP's public hearing on an application for an injection well on Leechburg Road; the Planning Commission discussed a housing plan on Davidson Road; the Borough's Engineer met with Verizon about damages to roads in Cherry Springs. Verizon said they will mill and repair the roads before the end of the paving season.

PARKS AND RECREATION – Mr. Anderson reported parks are continuing to be mowed; the park facilities will be winterized and closed next month.

CITIZEN'S COMMENTS – NON-AGENDA ITEMS – Ron Sokolsky of 625 Surfside Drive asked Council to allow parking in a section of the Borough Building lot on the weekends during ball season.

Mr. Clancy of 9014 Saltsburg Road stated he lived next to someone who lives in a parked RV. Mr. Clancy requested Council pass an ordinance prohibiting this.

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



Maria Gingery
Assistant Borough Secretary
Plum Borough