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

ROLL CALL: Present were council members: John Anderson, Paul Dern, Mike Doyle, David Majernik, David Odom, Mike Pastor and David Seitz. Mayor Schlegel was present.

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

Motion was made by Mr. Dern, seconded by Mr. Anderson, to approve the expenses for the month of August (Attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to approve the minutes of the August 2018 public hearing and the August 13, 2018 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY - None

CIVIC ANNOUNCEMENTS

Marilyn Klingensmith of Plum Community Library announced upcoming programs to be held at the Library.

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

MANAGER'S REPORT – Mr. Thomas reported the Borough will sponsor an Octoberfest on Saturday, September 29th from noon to 7 p.m. at the Plum Creek Park. The Octoberfest will be held in conjunction with a Home Run Derby. Highlights of the event will be craft beers, Oakmont Bakery, Dad's Pub and Grub plus additional foods. There will be a pumpkin patch and games for children plus a large screen for football.

CITIZEN'S COMMENTS AGENDA ITEMS - None

COUNCIL ACTIONS:

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve P/SP-06-18 the Plum Creek Cemetery Land Development. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve CU-03-18 a conditional use for Plum Creek Cemetery. Unanimously approved.

Council removed SP-or-18 the Akrass Land Development Application from the agenda.

Motion was made by Mr. Odom, seconded by Mr. Seitz, to approve FSC-17-18 the Jubilee International simple subdivision. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to approve FSC-18-18 the Potochnick lot-line revision. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve FSC-19-18 the Logan's Ferry Heights Volunteer Fire Department lot-line revision. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik to accept the Lamia consolidation plan (FSC-20-18) as complete as recommended by staff. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern to accept the Painter consolidation plan (FSC-21-18) as complete as recommended by staff. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor to accept the Port Authority Simple Subdivision (FSC-22-18) as complete as recommended by staff. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson to accept the LIP consolidation plan (FSC-23-18) as complete as recommended by staff. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Seitz, to approve Resolution No. 850-18 for vacant property program located at 9049 Oak Street. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve Resolution No. 851-18 for vacant property program located at 9036 Saltsburg Road. Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Pastor, to approve a request to hold a Home Run Derby at Plum Creek Park on September 29, with proceeds benefiting the Plum Baseball-Softball Association. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to approve Resolution No. 852-18 authorizing the 2019 Minimum Municipal Obligation (MMO). Unanimously approved.

MAYOR'S REPORT – Mayor Schelgel reported the Borough has an ordinance regarding parking on streets, when two cars are parked opposite curbs, emergency vehicles cannot pass through; garbage cans should not be placed at the curb prior to 5 p.m. the night before your pick up; the police responded to 1,050 calls for service; the Vietnam traveling wall is coming to Murrysville in October and the Borough received a donation from Laurel Highlands Kennel Club for \$250 for a canine.

INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr. Thomas said that a meeting will be scheduled.

FINANCE COMMITTEE – Mr. Majernik reported the Borough had revenues of \$2,617,443 and expenses of \$1,412,220 during August; current year real estate tax revenues totaled \$1,338,000; the Borough received \$50,781 under Regional Asset District funding; sanitation revenues received are approximately \$1.3 million; the Borough has expended 66% of budget and the Finance Director is preparing the 2019 preliminary budget.

ROADS, EQUIPMENT AND GROUNDS – Mr. Pastor reported the 2018 paving program has begun; the Short Street storm water project has been put out to bid; inlets, storm water pipes and underdrain pipes were installed; pothole patching and curb repairs were done; there were four callouts for fallen trees and new regulatory signs were installed due to damage.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Odom reported there was discussion regarding changes to the zoning ordinance; 108 permits were issued resulting in \$32,142 in permit fees.

PARKS AND RECREATION – Mr. Anderson reported crews worked on the new pole building at Larry Mills Park; the three day soccer tournament drew 3500 kids plus parents; normal maintenance and mowing occurred at the parks; and fencing will be installed along Ross Hollow Road at field 6 for safety reasons.

CITIZEN'S COMMENTS – NON AGENDA ITEMS – Mrs. Patricia Bishop of 422 Crestview Drive asked Council what is being done about the vacant property at 430 Crestview Drive. Mrs. Bishop said that rats are coming from the property into her yard. Mrs. Bishop said she wants the Borough to do something about the problem.

Mr. Doyle explained the Borough does not bait for rats. Mr. Doyle said there is a process the Borough follows to declare a dangerous structure in order to demolish a home.

Mr. Doyle announced the Planning Commission will meet on Monday September 17, 2018.

Motion was made by Mr. Majernik, seconded by Mr. Odom, to adjourn the meeting at 7:25 p.m. Unanimously approved.

Maria Gingery

Assistant Borough Secretary