

COUNCIL MEETING – AUGUST 13, 2018

31-18

The Council of the Borough of Plum held their regular monthly meeting on Monday, August 13, 2018 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

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

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

Motion was made by Mr. Dern, seconded by Mr. Seitz, to approve the expenses for the month of July (see attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to approve the minutes of the July 9, 2018 Council Meeting minutes. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None

CIVIC ANNOUNCEMENTS

Mr. Dern reported the summer reading program at the library was a success; the movie "Book Club" will be shown on September 4th; an Irish band will play on September 11th and donation letters will be mailed out in September.

Karen Hochberg of the Plum Community Center reported the Center's hours will be expanded to include exercise classes on Saturdays; the Center's newsletter has been redesigned.

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

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

CITIZEN'S COMMENTS AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Odom, seconded by Majernik, to authorize staff to begin the process of vacating Reno Drive. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to authorize the Council President to sign a Memorandum of Understanding for a property on School Road. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to accept FSC-18-18 the Potochnik simple subdivision as complete as recommended by staff.

Motion was made by Mr. Odom, seconded by Mr. Seitz, to approve FSC-16-18 the Ricciuti Lot Line Revision as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to accept FSC-19-18 the Logans Ferry Heights Volunteer Fire Department lot line revision as complete as recommended by staff.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to approve CU-01-18 the Harding School Adaptive Reuse Conditional Use request, with conditions, as outlined in the Finding of Facts dated August 13, 2018. Unanimously approved. Motion was made by Mr. Odom, seconded by Mr. Majernik, to accept the Jubilee International Church simple subdivision as complete as recommended by staff. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to authorize staff to submit proposed changes to the zoning ordinance and the subdivision and land development ordinance to Allegheny County for their review as required by the Municipalities Planning Code. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Odom, to approve a COLA for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Pastor, to instruct the Borough staff to purchase and install "first responder flags: for the Plum Borough Police and EMS Departments as well as for each of the Borough's four volunteer fire companies. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Odom, to approve a request to use Plum Creek Park for a kickball tournament fundraiser to benefit Make-A-Wish on September 16, 2018. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to approve a request from Holiday Park PTA for a Color Run Fundraiser on Old Mine Road on September 29, 2018. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to accept a proposal from Phoenix Benefit Services to provide actuarial services. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Majernik, to approve the 2018 Plum Asset Sale and Purchase list and to authorize the advertisement for asset disposition as required by law. Unanimously approved.

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

COMMITTEE REPORTS

INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr. Thomas said that a meeting will be scheduled prior to the September or October Council Meeting.

FINANCE COMMITTEE – Mr. Majernik reported on revenues and expenditures for the month of July; the Borough has received \$2.06M in Earned Income Tax revenues; the Borough received \$47,539 under Regional Asset District funding and the Borough has received \$1.1M for Sanitation revenues. Mr. Majernik said the Finance Director is preparing the 2019 preliminary budget document. Mr. Majernik announced the Borough processed its 4th drawn against the TAN; to date we have drawn \$1.85M.;

ROADS, EQUIPMENT AND GROUNDS – Mr. Pastor reported the paving contract has been awarded to A. Liberoni; we are still waiting approval from DEP for the Short Street slide project; a new Peterbilt tandem has been delivered to J & J Bodies with an anticipated October delivery. Mr. Pastor also reported on the road maintenance and repairs for the month of July.

PUBLIC SAFETY – Mr. Dern did not have a report.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Odom did not have a report.

PARKS AND RECREATION – No report in Mr. Anderson's absence.

Mr. Doyle announced the Planning Commission will meet on Monday, August 20, 2018.

CITIZEN'S COMMENTS – NON AGENDA ITEMS – None

Motion was made by Mr. Dern, seconded by Mr. Majernik, to adjourn the meeting at 7:16 p.m.
Unanimously approved.

Maria Gingery
Assistant Borough Secretary