

The Council of the Borough of Plum held their regular monthly meeting on Monday, June 11, 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 and Michael Pastor. Council member David Seitz was absent. Mayor Schlegel was present.

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

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

Motion was made by Mr. Majernik, seconded by Mr. Pastor, to approve the minutes of the May 14, 2018 Council meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY** – Mayor Schlegel read a proclamation recognizing Judy Borgoyne as the younger sister of Council Member Paul Dern.

#### **CIVIC ANNOUNCEMENTS**

Mr. Anderson announced upcoming programs being held at the Plum Community Library.

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

**MANAGER'S REPORT** – Mr. Thomas announced that Plum Borough's Summerfest will be held on June 21, 22 and 23<sup>rd</sup>. Mr. Thomas reported on transportation arrangements, the hours and other pertinent information for the event.

**CITIZEN'S COMMENTS NON-AGENDA ITEMS** – None

#### **COUNCIL ACTIONS:**

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve FS-13-18 the Oakmont Automotive simple subdivision, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to approve Sp-03-18, the Oakmont Automotive revised site plan, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve Sp-05-18, AL Recovery land development, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve FS-19-15, the Broom subdivision, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to accept FSC-15-18 the Burns Consolidation Plan as recommended by the staff. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to add to the agenda FS-3-18, the Memorial Drive Consolidation Plan. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to re-approve FS-3-18, the Memorial Drive Consolidation Plan. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to authorize the Borough Manager to solicit proposals for legal representation for pension matters consistent with the requirements of PA Act 44. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to adopt Ordinance No. 931-18 authorizing the Borough to incur lease rental debt supporting the Plum Borough Municipal Authority's series 2018 sewer revenue bonds. Unanimously approved.

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

Mayor Schlegel reported that Officer Rupert responded to a call of a 51 year old male in cardiac arrest. Officer Rupert used the A.E.D. and performed CPR until medical assistant arrived. The individual is recovering. Mayor Schlegel thanked Kyle Simmons from Local Farmers Insurance for providing lunch and dinner to the department as part of National Police Week. Mayor Schlegel announced there 1,141 calls for service during May.

#### **COMMITTEE REPORTS**

**INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT** – Mr. Thomas said the meeting was postponed until the school district received the results of the school safety study; the meeting is tentatively scheduled for June 25<sup>th</sup>.

**FINANCE COMMITTEE** – Mr. Majernik announced that Cara Nicoletti of Maher Duessel was here to report on the 2017 Audit of the Borough and the Real Estate Office. Ms. Nicoletti reported on the 2017 audit noting that last year an EMS fund was created; the fund balance at the end of the year was 4.7 million, three million of which is in the General Fund.

**ROADS, EQUIPMENT, BUILDING AND GROUNDS** – Mr. Pastor reported the 2018 paving contract has been awarded to A. Liberoni and the list of streets to be paved can be found on the website; we are waiting for DEP approval for the Short Street slide project; the Edgemeade storm water project will be re-bid since the scope of work has been decreased; the Borough took delivery of a new leaf vacuum machine. Mr. Pastor read a listing of maintenance that was performed on roads.

**PUBLIC SAFETY** – Mr. Dern reported that EMS responded to 275 calls; they attended the HomeTime Hero program at Holiday Park Elementary School; CPR classes are held the third Thursday of each month.

**PLANNING AND ECONOMIC DEVELOPMENT** – Mr. Odom reported that 110 permits were issued resulting in revenues of \$31,976; the department did a walk through inspection at Autumn Ridge Phase I; three of the four abandoned homes were demolished; the first permits have been issued for Oakmont Heights Phase I; the Borough is participating in the City Side Yard Program.

**PARKS AND RECREATION** – Mr. Anderson reported that site work for the new pole building at Larry Mills Park has been started; the ADA ramp has been completed at Larry Mills; crews have been mowing at all parks; the next movie night is July 14<sup>th</sup>; the pitcher mounds have been taken out at Plum Creek Park; a new infield mix has been installed on all fields; new scoreboards will be installed soon; staff will meet with the County to discuss the dog park; the staff will meet with the County to discuss signage and future plans for Barking Slopes and the staff has been reviewing different plans for future work to be done at Renton Park.

Mr. Doyle announced that the Planning Commission will not meet this month.

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

Maria Gingery  
Assistant Borough Secretary