COUNCIL MEETING – MAY 14, 2018 **18-18**

The Council of the Borough of Plum held their regular monthly meeting on Monday, May 14, 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 and David Odom. Council members Anderson, Pastor and Seitz were 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 April. Unanimously approved.

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

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

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None

CIVIC ANNOUNCEMENTS

Maria Schaeffer of Plum Community Senior Center announced upcoming programs to be held at the Center including a Big Wave Bingo on June 6, 2018.

Dave Majernik read a list of programs to be held at the Plum Community Library beginning this month.

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

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

CITIZEN'S COMMENTS NON-AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Odom, seconded by Mr. Dern, to adopt Ordinance No. 928-18, prohibiting the use of engine brake retarders on Rout 286. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to grant preliminary and final land development approval for the Springer/State Farm project located at 2143 Hulton Road. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve FS-12-18 the Polosky Subdivision Plan as recommended by the Planning Commission and contingent upon the items identified in the Borough Engineer's letter dated April 6, 2018. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve FSC-14-18 the Whiteman Consolidation Plan as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve Resolution No. 847-18, accepting a deed for Lacebark Court, contingent upon all taxes being paid by the current owner. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, approving Resolution No. 848-18, authorizing the submission of a Greenways, Trails and Recreation Grant application. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve Resolution No. 849-18, opposing PA House Bill 1620, the Wireless Infrastructure Deployment Bill. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve change order #1 for the 2018 Demolition Project in the amount of $9,350. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to hire Michael Cindric for the position of part-time custodian at a rate of $16.00 per hour effective immediately. Unanimously approved.

Motion was made by Mr. Dern, 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. Majernik, to approve a second COLA for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to adopt Ordinance No. 929-18, amending the Borough fee ordinance. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to appoint Warren Green as a part-time School Crossing Guard. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to approve Change Order #1 for the Larry Mills Phase 2 ADA Improvement Project in the amount of $2,170.00. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Odom, to adopt Ordinance No. 930-18, setting the sanitation rate for 2018. Unanimously approved.

MAYOR'S REPORT

Mayor Schlegel reported there were 1,046 calls for service in April. Mayor Schlegel reported on the citations and tickets issued; School Resource Officer Joe Little investigated four incidents resulting in three arrests and the department participated in the D.E.A. "annual Drug Take Back Initiative" on April 28th resulting in a collection of 295 pounds of unused medications. Mayor Schlegel thanked Kathy Fillip from Bill's Pharmacy for coordinating this event.

Mayor Schlegel announced his office hours and that he will be married for 50 years on May 25th to his high school sweetheart.

COMMITTEE REPORTS

INTERGOVERNMENTAL COOPEARTIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr. Thomas reported the meeting had been cancelled and will be rescheduled pending the outcome of a study being conducted by the school district.

FINANCE COMMITTEE – Mr. Majernik reported there was $418,815 in revenues and $671,091 in expenses during April ; the Borough received 1.07M in EIT revenues; $40,681 under Regional Asset District funding; $634,361 in sanitation revenues; the Borough processed its 1st draw against the 2018 TAN; we are currently at 33% of budget and Maher Duessel will come to the June council meeting to present the 2017 independent audit report.

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

PUBLIC SAFETY – Mr. Dern reported that EMS responded to 242 calls in April; EMS passed out water to Clean-up day volunteers and assisted with a crew at the Pittsburgh Marathon. Mr. Dern announced the EMS offers CPR classes the third Thursday of each month.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Odom reported 71 permits were issued resulting in $10,872.50 in revenues; the department conducted a monthly staff meeting where there was a presentation about easements; the department worked with the solicitor's office on the Jake Brake Ordinance and staff and volunteers participated in the Borough's annual clean-up day on April 21st.

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

CITIZEN COMMENTS – NON AGENDA ITEMS – None

Mr. Doyle announced the Planning Commission will meet on Monday, May 21, 2018.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to adjourn the meeting at 7:20 p.m. Unanimously approved.

Maria Gingery

Maria Gingery
Assistant Borough Secretary