

COUNCIL MEETING - May 13, 2013**17-13**

The Council of the Borough of Plum held their regular monthly meeting on Monday, May 13, 2013 at 7:00 p.m. at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

Roll Call: Present were Council members: John Anderson, Mike Dell, Mike Doyle, Don Knopf, Keith Nowalk, Len Szarmach and Steve Taylor. Mayor Rich Hrivnak was present also.

Motion was made by Mr. Taylor, seconded by Mr. Nowalk, to approve the Treasurer's Report for the month of April. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Taylor to approve the expenses for the month of April:

Monthly Recurring Payables	\$ 77,207.18
Payables Requiring Council Approval	226,178.94
Street Improvement Fund	45,481.08
Debt Payment	247,572.50
Fire Fund	24,757.56
Debt Payment	6,146.09
Liquid Fuels Fund	-
Debt Service Fund	215,544.38
Public Works Facility	492,174.80
Purchasing Card Direct Vendor Payments:	
Allied Republic	129,176.80
Cintas	3,038.12
Miscellaneous Borough Purchases	-

Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Knopf, to approve the minutes of the April 8, 2013 Council meeting. Unanimously approved.

Recognition of Achievements in the Community:

Mayor Hrivnak recognized Patrick Johnson on becoming an Eagle Scout.

Civic Announcements:

Marilyn Klingensmith of the Plum Library announced upcoming events.

Bob Morran of Plum EMS encouraged residents to pay their subscription for their services.

Keith Nowalk gave the report for the Plum Senior Community Center announcing upcoming activities.

President's Comments:

Mr. Doyle commented that he attended the ROTC Awards Program and it changes students for the better. He added that this is a program that needs to be kept at the District.

Manager's Report: None

Citizen's Comments - Agenda Items

Mary Louise Anderson questioned what the Principal Financial Group Stock for the Police Pension Plan was. Mr. Doyle reminded her that this is the business meeting and all discussions are held at the work session.

Council Actions:

Motion was made by Mr. Knopf, seconded by Mr. Taylor, to approve FS-1-13, The Holiday Park V.F.D. lot line revision. Motion carried with Councilman Nowalk abstaining.

Motion was made by Mr. Knopf, seconded by Mr. Szarmach, to adopt an ordinance as required by PADEP MS4 program regulating storm water management in the Borough. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Nowalk, to adopt an ordinance as required by PADEP MS4 program regulating operation & maintenance of storm water facilities in the Borough. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Szarmach, to adopt a resolution to participate in the Allegheny County Redevelopment Authority, Vacant Property Recovery Program. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Dell, to approve an extension of the agreement with Maher Duessel for auditing services for the years 2013 & 2014 at previous contract price \$22,740. Mr. Dell asked if this would include the fire departments and Senior Center. Mr. Thomas said that it did not. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Szarmach, to adopt a resolution for the inter-municipal transfer of a liquor license to a Plum Borough business. Mr. Dice commented that there is no reason for denial. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Szarmach, to adopt a resolution affirming that 14,000+ outstanding shares of Principal Financial Group Stock are the property of the Plum Borough police pension plan. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Szarmach, to approve a cost of living adjustment for a police retiree as recommended by the Borough Police Pension Plan Actuary. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Knopf, to approve a resolution for the installation of a banner on Route 909 for the Plum Rotary to promote the 2013 Community Days event. Unanimously approved.

Motion was made by Mr. Knopf, seconded by Mr. Nowalk, to approve a resolution for the installation of a banner on Route 286 for the Plum Rotary to promote the 2013 Community Days event. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Szarmach, to authorize a three (3) year lease-purchase agreement with Ford Motor Credit for the acquisition of four (4) 2013 Ford police vehicles at a total cost of \$43,891. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Szarmach, to authorize a five (5) year lease-purchase agreement with Lenovo Financial Services for the acquisition of 16 digital in-car video patrol cameras and all related hardware and software at a total cost of \$86,000. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Taylor, to authorize a five (5) year lease-purchase agreement with Third Generation for the acquisition of a new IP phone system for the Borough building, DPW facility and Senior Center at a total cost of \$29,640.10. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Knopf, to accept a one-year extension of the SHACOG Contract for rock salt to Cargill at a price of \$57.82 per ton. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Nowalk, to award a bid for bituminous materials to Lane Construction Corporation at a cost of \$48,750. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Nowalk, to ratify the change orders for the Municipal Center for the month of April. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Szarmach, to advertise an ordinance to make School Road a "one-way" road. Mr. Taylor asked if this would include tractor signs, Mr. Thomas said it did. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Anderson, to authorize the PAYS to install a 12X20 shed at Larry Mills Park at the organizations' expense and to provide a pad with stone for the installation. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Anderson, to authorize the PBSA to install a shed at Plum Borough Baseball/Softball facility at the organizations' expense. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Taylor, to amend the Police Pension Investment Policy Statement. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Nowalk, to add to the agenda the Yettman/New Texas Road safety study. Unanimously approved.

Motion was made by Mr. Szarmach, seconded by Mr. Nowalk, to authorize the safety study. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Szarmach, to add to the agenda the resignation of Carl Taylor. Motion approved with Mr. Taylor abstaining.

Motion was made by Mr. Nowalk, seconded by Mr. Szarmach, to accept the resignation of Carl Taylor and rejoining the Collective Bargaining Unit. Motion approved with Mr. Taylor abstaining.

Motion was made by Mr. Nowalk, seconded by Mr. Knopf, to add the hiring of Joseph Fischetti as a temporary employee to the agenda. Unanimously approved.

Motion was made by Mr. Nowalk, seconded by Mr. Taylor, to hire Joseph Fischetti as a full-time, temporary employee without benefits for 90 days and to be considered for full-time after that time. Unanimously approved.

Mayor's Report:

Mayor Hrivnak gave the police report and commented that he attended the ROTC banquet.

COMMITTEE REPORTS

Intergovernmental Cooperative Committee w/Plum School District - Mr. Nowalk said the district is pleased with School Road and the Student Safety Plan.

Finance Committee - Mr. Dell announced the auditors would be making a presentation on July 8th and the 2010 Bond will be refinanced to allow for EMS and the fire departments to relocate to the Renton property.

Personnel and Management - Mr. Nowalk said they hoped to hire an IT coordinator at the June meeting. He added supervisors attended Drug and Alcohol Reasonable Suspicion Training.

Roads, Equipment and Grounds - Mr. Szarmach said trucks were winterize, O'Block has been paved and the four new employees are doing very well.

Public Safety - Mr. Knopf reminded residents to donate to their fire departments and EMS.

Planning and Economic Development - Mr. Taylor gave the Planning Report and reminded residents about the Stampede in the Park on July 20.

Parks and Recreation - Mr. Anderson said Public Works is doing routine maintenance and park improvements.

Mr. Doyle announced the Planning Commission will meet on Monday, May 20, 2013 at 6:30 pm.

Citizen's Comments - Non Agenda Items

Mary Louise Anderson of Chris Court commented on numerous Borough issues. Mr. Dell commented that he disagreed with her.

Motion was made by Mr. Knopfel, seconded by Mr. Nowalk, to adjourn the meeting to Executive Session. Mr. Doyle said they would not be coming back out. Unanimously approved.

A handwritten signature in black ink, appearing to read "Mona Costanza". The signature is fluid and cursive, with the first name "Mona" being more prominent than the last name "Costanza".

Mona Costanza
For Maria Gingery