

The Council of the Borough of Plum held their regular monthly meeting on Monday, January 8, 2018 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, Paul Dern, Mike Doyle, David Majernik, David Odom, Michael Pastor and David Seitz. Mayor Schlegel was present.

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

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

Motion was made by Mr. Dern, seconded by Mr. Seitz, to approve the minutes of the December 11, 2017 council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – Mayor Schlegel recognized Lucio Rossetti and his wife, Rose for their longevity. Mayor Schlegel stated the Rossettis have been married for 77 years.

CIVIC ANNOUNCEMENTS

Nina Segelson of Plum Community Senior Center announced upcoming programs to be held at the center.

Brian Maloney, Direct of Operations for Plum EMS welcomed the Mayor and the new Council Members.

Fran Ferragonio of 234 Oak Road and newly elected property tax collector announced the hours for his office and stated their office will no longer accept cash payments.

Vince Lagrateria reported on programming and scheduling for the local access channels.

PRESIDENT'S COMMENTS – Mr. Doyle welcomed the newly elected council members and mayor. Mr. Doyle wished his daughter a happy 20th birthday.

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. Majernik, to approve FS-17-17, the Barnes Farm Subdivision, with the conditions listed in the Planning Commission recommendation letter dated December 20, 2017. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Seitz, to grant a waiver for the Barnes Farm Subdivision to set iron pins on the perimeter corners in lieu of the required concrete monuments, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to approve the request from Maronda Homes for SP-6-17 for the Parkside Estates final land development approval for phases 1-3 and FS-15-17 final subdivision approval, with the conditions listed in the Planning Commission recommendation letter dated December 28, 2017. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to grant a modification to Maronda Homes in order to use residential post lamps in lieu of street lights, with final approval to be granted by the Borough Engineer. Standard street lights are still required at the entrance to the plan. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to adopt Ordinance No. 924-18, amending and adding to the current construction standards and details in Ordinance No. 905-16, as reviewed and recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to re-approve SP-3-16, the Pugliano Industrial Park Phase 2 subdivision and land development plan.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to move to make a conditional offer of employment to Joseph Muggli with the DPW as a Class 2 Operator. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to establish the full-time position of Administrative Assistant within the Finance Department. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to appoint Sandra Szarmach to the position of Finance Administrative Assistant, effective 1/8/18 at an annual salary of \$42,000. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to adopt Resolution No. 842-18 on the destruction of municipal records. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Pastor, to re-appoint Laura Mason to the Library Board for a three-year term, ending on December 31, 2020. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to table a second appointment to the Plum Library Board. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to appoint Nathan Polacek to the Planning Commission for a four-year term, ending on December 31, 2021. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to appoint Mike Satzger to the Planning Commission for a four-year term, ending on December 31, 2021. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to appoint Tim Joyce to the Zoning Hearing Board for a five-year term, ending on December 31, 2022. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to appoint Bill Ferguson to the Vacancy Board for a one-year term, ending on December 31, 2018. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to accept the resignation of Alan Vento from the Municipal Authority Board, effective immediately. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to add to the agenda appointing Tom Oslick to the Civil Service Commission as an alternate. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to appoint Tom Oslick to the Civil Service Commission as an alternate. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Pastor, to adopt Ordinance No. 925-18 authorizing the financing for a fire truck for the Logan's Ferry VFD. Unanimously approved.

MAYOR'S REPORT

Mayor Schlegel announced he will hold hours from 11 a.m. until 3 p.m. on Tuesday, Wednesday and Thursday's.

COMMITTEE REPORTS

INTERGOVERNMENTAL COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr. Thomas said they will meet in February.

FINANCE COMMITTEE - Mr. Majernik reported revenues for December at \$736,630 and expenditures at \$1,197,742; the Borough has expended 95% of 2017's budget; several

departments are under budget; unaudited surplus projections is approximately \$600,000 and the 2017 independent audit is scheduled to begin on January 22nd by Maher Duessel.

ROADS, EQUIPMENT AND GROUNDS – Mr. Pastor reported there are no projects at this time of year; there were 10 call-out events; and 3,300 cubic yards of leaves were picked up. Mr. Pastor reminded everyone that there is no on street parking during snow emergencies.

Mr. Thomas said that any accumulation of 1" or more inches, residents should not park on the street.

PUBLIC SAFETY – Mr. Dern reported that Plum EMS participated in the high school Stuff-A-Buss project and Make-A-Wish telethon; EMS offers CPR classes on the third Thursday of each month; EMS responded to 251 calls during December and 2,875 calls in 2017.

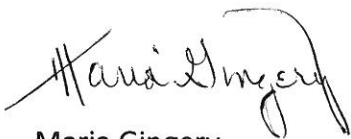
PLANNING AND ECONOMIC DEVELOPMENT - Mr. Odom reported that 39 permits were issued in December generating \$19,045 in revenues.

PARKS AND RECREATION – Mr. Anderson did not have a report because the parks are closed.

Mr. Doyle reported the Planning Commission will meet on January 22nd at 6:30 p.m.

CITIZEN'S COMMENTS – NON AGENDA ITEMS – None

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to adjourn the meeting at 7:35 p.m. Unanimously approved.



Maria Gingery
Assistant Borough Secretary

The Council of the Borough of Plum held their reorganization meeting on Tuesday, January 2, 2018 at 7 pm. The meeting was held in the council chambers of the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239.

Judge Linda Zucco swore in Mayor Harry R. Schlegel.

Judge Linda Zucco swore in Francis Ferragonio as the Plum Property Tax Collector.

Mayor Schlegel swore in elected council members Paul Dern and Michael Doyle. Mayor Schlegel then swore in newly elected council members David Odom and Michael Pastor.

Manager Michael Thomas called the roll call. All Council Members and the Mayor were in attendance.

Mayor Schlegel asked for nominations for president of council. Motion was made by Mr. Dern to nominate Michael Doyle as president. Unanimously approved.

Mayor Schlegel asked for nominations for vice president of council. Motion was made by Mr. Dern, to nominate David Seitz as vice-president. Unanimously approved.

Mayor Schlegel passed the gavel to Council President Michael Doyle. Mr. Doyle welcomed the new members, noting that Mr. Odom was Plum's first African American Council Member. Mr. Doyle said that Mr. Schlegel was Plum's first Republican mayor.

Mr. Doyle read the council committee appointments. The committees are as follows:

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| <u>Finance:</u> | Dave Majernik, Chair |
| | Dave Odom |
| | John Anderson |

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| <u>Personnel</u> | Dave Seitz, Chair |
| | Paul Dern |
| | Dave Majernik |

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| <u>Roads, Equipment & Grounds:</u> | Mike Pastor, Chair |
| | Paul Dern |
| | Dave Odom |

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| <u>Public Safety:</u> | Paul Dern, Chair |
| | John Anderson |
| | Dave Majernik |

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| <u>Parks & Recreation:</u> | John Anderson, Chair |
| | Mike Pastor |
| | Dave Seitz |

Economic Development: Dave Odom, Chair
Mike Pastor
Dave Seitz

Intergovernmental Committee: Mike Doyle
Paul Dern

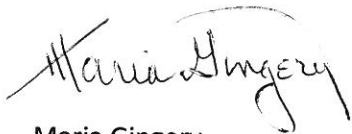
Mr. Thomas said that a representative to the Turtle Creek COG will be appointed at a later date.

Motion was made by Mr. Majernik, seconded by Mr. Anderson to re-appoint Michael Thomas as Secretary/Treasurer/Borough Manager. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Seitz, to re-appoint Bruce Dice and Associates as Borough Solicitors. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to re-appoint R.F. Mitall and associates as Borough Engineers. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to adjourn the meeting at 7:20 pm. Unanimously approved.



Maria Gingery
Assistant Borough Secretary