

SPECIAL COUNCIL MEETING

55-16

The Council of the Borough of Plum held a special council meeting on Wednesday, December 28, 2016 at 6 p.m. at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were council members: John Anderson, Mike Doyle, Dave Majernik, and Dave Seitz. Council members Mike Dell and Dave Vento phoned in. Council Member Leonard Szarmach and Mayor Hrivnak were absent.

CITIZEN'S COMMENTS – Agenda Items – None

COUNCIL ACTIONS:

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to adopt Ordinance No. 911-16, authorizing additional debt in the amount of \$412,000 for the purchase of a fire truck for the Renton Volunteer Fire Department. Unanimously approved.

Motion was made by Mr. Dell, seconded by Mr. Anderson, to adopt Ordinance No. 908-16, setting the Real Estate Millage at 4.78 mills for 2017. On a roll call vote Messrs. Dell, Doyle, Majernik, Seitz, and Vento vote yes. Mr. Vento voted no. Motion carried.

Motion was made by Mr. Dell, seconded by Mr. Seitz, to adopt the 2017 Borough Budget as presented by the Finance Committee with expenditures totaling \$17,211,493. On a roll call vote: Messrs. Majernik, Seitz, Anderson, Dell and Doyle vote yes. Mr. Vento voted no. Motion carried.

Motion was made by Mr. Seitz, seconded by Mr. Majernik, to approve a change order for Eveready Contracting for demolition of property at 7680 Saltsburg Road at an additional cost of \$542. Unanimously approved.

CITIZEN'S COMMENTS – Non Agenda Items – None

Motion was made by Mr. Majernik, seconded by Mr. Seitz, to adjourn the meeting at 6:05 p.m. Unanimously approved.



Maria Gingery
Assistant Borough Secretary