

# Agenda

## BOROUGH OF PLUM COUNCIL AGENDA

**MONDAY, JUNE 10, 2019 7 pm**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Paul Dern, Mike Doyle, Mike Pastor, Dave Majernik, Dave Odom, David Seitz and Mayor Harry Schlegel
- D. Motion to approve the Treasurer's Report for the month of May.
- E. Motion to approve the expenses for the month of May (*see attached*)
- F. Motion to approve the minutes of the May 13, 2019 Council meeting minutes
- G. Recognition of Achievements in the Community
- H. Civic Announcements
- I. President's Comments
- J. Manager's Report
- K. Citizen's Comments - Agenda Items
- L. Council Actions:
  - 1. Motion on Huntley & Huntley Energy Exploration LLC - Conditional Use (CU-05-19)
  - 2. Motion on Huntley & Huntley Energy Exploration LLC - Preliminary/Final Land Development Approval (SP-05-19)
  - 3. Motion on Crown Castle Fiber LLC - Conditional Use (CU-07-19) - Wireless Facility located at 309 Holiday Park Drive
  - 4. Motion on Crown Castle Fiber LLC - Conditional Use (CU-08-19) - Wireless Facility located at 4795 Havana Drive
  - 5. Motion on Crown Castle Fiber LLC - Conditional Use (CU-09-19) - Wireless Facility located at 145 School Road
  - 6. Motion on Crown Castle Fiber LLC - Conditional Use (CU-10-19) - Wireless Facility located at 214 Center-New Texas Road
  - 7. Motion on Crown Castle Fiber LLC - Conditional Use (CU-11-19) - Wireless Facility located at 2 Sandune Drive
  - 8. Motion on Crown Castle Fiber LLC - Conditional Use (CU-12-19) - Wireless Facility located at 7671 Saltsburg Road
  - 9. Motion on Fedel Subdivision No. 2 (FSC-03-19)
  - 10. Motion on G2KLLC Consolidation Plan (FSC-04-19)
  - 11. Motion on Ionadi lot line revision (FSC-05-19)
  - 12. Motion on appointment of property tax collector
  - 13. Motion on staff evaluation form
  - 14. Motion on MOU with the school district
  - 15. Motion on a COLA for a retired police officer
  - 16. Motion on a COLA for a retired police officer
  - 17. Motion on Resolution #863-19 supporting the local use of radar
  - 18. Motion on 2019 Borohaps Soccer Camp
  - 19. Motion on Public Works Change Order #1 for Center-New Texas Road
  - 20. Motion to approve an RFP for design and construction of new municipal building
- M. Mayor's Report:
- N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Doyle/Mr. Dern
Finance Committee	Mr. Majernik
Roads, Equipment and Grounds	Mr. Pastor
Public Safety	Mr. Dern
Planning and Economic Development	Mr. Odom
Parks and Recreation	Mr. Anderson
- O. The Planning Commission will meet on June 17th.
- P. Citizen Comments - Non Agenda Items
- Q. Adjournment