

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA MONDAY, FEBRUARY 8, 2021 7:00 pm**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: Ryan Delaney, Paul Dern, Mike Doyle, Dan Hadley, Dave Odom, Mike Pastor, Dave Vento and Mayor Harry Schlegel
- D. Motion to approve the Treasurer's Report for the month of January.
- E. Motion to approve the expenses for the month of January (*see attached*)
- F. Motion to approve the minutes of the January 11, 2021 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 to accept FSC-09-20, the Palombo consolidation plan
  - 2) Motion to accept FSC-08-20, the Yuhasz consolidation plan
  - 3) Motion to adopt Resolution #896-21 the Municipal Center sewage planning module
  - 4) Motion on St. John the Baptist Church land development application
  - 5) Motion on Matt Machine land development application
  - 6) Motion on Veltre's Italian Kitchen conditional use application
  - 7) Motion on Veltre's Italian Kitchen land development application
  - 8) Motion to accept FSC-01-21, the Addison-Hoener lot line revision
  - 9) Motion on Resolution #897-21, CITF grant application
  - 10) Motion to appoint a member to the Planning Commission
  - 11) Motion on Resolution #898-21 for the destruction of certain municipal records
  - 12) Motion to appoint a geotechnical and structural consultant for new Boro Building
  - 13) Motion to award the 2021 paving contract
- M. Mayor's Report
- N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Odom and Mr. Vento
Finance Committee	Mr. Doyle
Roads, Equipment and Grounds	Mr. Pastor
Public Safety	Mr. Dern
Planning and Economic Development	Mr. Vento
Parks and Recreation	Mr. Delaney
- O. The Planning Commission will meet on Monday, February 22, 2021.
- P. Citizen Comments - Non Agenda Items
- Q. Adjournment