

Agenda

BOROUGH OF PLUM COUNCIL AGENDA MONDAY, AUGUST 12, 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 July.

E. Motion to approve the expenses for the month of July (*see attached*)

F. Motion to approve the minutes of the July 8, 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 St. John Consolidation Plan (FSC-11-19)
- 2) Motion on Dominion/Ferguson lot line revision (FSC-11-19)
- 3) Motion on Greco lot line revision (FSC-09-19)
- 4) Motion on Restano Simple Subdivision (FSC-07-19)
- 5) Motion on DiLucente Plan of Lots (FSC-06-19)
- 6) Motion on SRO memorandum of understanding
- 7) Motion on CGIS Microsoft licensing
- 8) Motion on Planning Commission appointment
- 9) Motion on check processing policy
- 10) Motion on COLA for a retired police officer

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 be meeting August 19th.

P. Citizen Comments - Non Agenda Items

Q. Adjournment