

## BOROUGH OF PLUM COUNCIL AGENDA

WEDNESDAY DECEMBER 14, 2022 5:30pm

- A. Call to Order (Pledge of Allegiance & Moment of Silence)
- B. Roll Call: Ryan Delaney, Paul Dern, Mike Doyle, Dan Hadley, David Seitz, Steve Taylor, Dave Vento and Mayor Harry Schlegel
- C. Motion to approve the Treasurer's Report for the month of November 2022
- D. Motion to approve the expenses for the month of November 2022
- E. Motion to approve the minutes of the November 14th, 2022 Council meeting
- F. Recognition of Achievements in the Community
- G. Civic Announcements
- H. President's Comments
- I. Citizen's Comments -- Agenda Items
- J. Council Actions:
  - 1. Motion on Plum Storage Expansion - Site Plan (SP-01-21)
  - 2. Motion on Plum Storage Expansion - Conditional Use (CU-02-21)
  - 3. Motion on Hermes Pipeline & Rolling Hills Interconnect Project - Site Plan (SP-04-22)
  - 4. Motion on Hermes Pipeline & Rolling Hills Interconnect Project - Conditional Use (CU-03-22)
  - 5. Motion on Colonial Pointe Phase II Roadways Dedication Ordinance
  - 6. Motion on Colonial Pointe Ponds & Easements Dedication Ordinance
  - 7. Motion on Colonial Pointe & Old Mine Road Stop Sign Ordinance
  - 8. Motion on the 2023 Proposed Public Meeting Schedule
  - 9. Motion on the 2023-2027 Police Collective Bargaining Agreement
  - 10. Motion on a Police Officer Promotion
  - 11. Motion on a Municipal Authority Board Resignation
  - 12. Motion on a Storm Water Task Force Member Status
  - 13. Motion on the VFD list for 2022 EIT credit
  - 14. Motion on the Vision Financial Group Resolution-(annual capital lease program)
  - 15. Motion on the 2023 TAN Resolution
  - 16. Motion on the 2023 Real Estate Tax Resolution
  - 17. Motion on the 2023 Earned Income Tax Ordinance
  - 18. Motion on the 2023 Local Service Tax Ordinance
  - 19. Motion on the 2022 budget fund transfers
  - 20. Motion on the 2023 Budget Adoption
- K. Mayor's Report
- L. Committee Reports:

Intergovernmental Cooperative Committee w/PBSD	Mr. Doyle
Finance Committee	Mr. Seitz
Roads, Equipment and Grounds	Mr. Vento
Public Safety	Mr. Dern
Planning and Economic Development	Mr. Delaney
Parks and Recreation	Mr. Taylor

- M. Citizen Comments -- Non-Agenda Items
- N. Adjournment