

Agenda

BOROUGH OF PLUM COUNCIL AGENDA WEDNESDAY, NOVEMBER 13, 2019, 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 October.
- E. Motion to approve the expenses for the month of October (*see attached*)
- F. Motion to approve the minutes of the October 16, 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 appointing a construction manager for the new Boro Building project
 - 2) Motion on Resolution #867-19 for MVP Properties sewage planning module
 - 3) Motion on resignation from Planning Commission
 - 4) Motion on Chief of Police employment contract
 - 5) Motion on dog services agreement
 - 6) Motion on to authorize expenses from ballfield lighting to ballfield infield repairs
 - 7) Motion to authorize the advertisement of proposed budget
 - 8) Motion on Resolution #868-19 for the 2019 GOB issue
 - 9) Motion on SHACOG contract for rock salt
 - 10) Motion to vacate Elwood Avenue Extension
 - 11) Motion on storm water task force
- 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 Monday, November 18th.
- P. Citizen Comments - Non Agenda Items
- Q. Adjournment