

**BOROUGH OF PLUM COUNCIL AGENDA**  
**MONDAY JANUARY 8TH, 2024**

- A. Call to Order (Pledge of Allegiance & Moment of Silence)
- B. Roll Call: Paul Dern, Dave Majernik, Jerry Purcell, Vicky Roessler, Steve Schlauch, David Seitz, Steve Taylor, and Mayor Harry Schlegel
- C. Motion to approve the Treasurer's Report for the month of December 2023
- D. Motion to approve the expenses for the month of December 2023
- E. Motion to approve the minutes of the December 13, 2023 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 the Russo Subdivision Resolution
  - 2. Motion on the FORM Architecture Resolution
  - 3. Motion on the Parkside Estates Phase 1 Ordinance
  - 4. Motion on a Civil Service Commission reappointment
  - 5. Motion on a Civil Service Commission resignation
  - 6. Motion on a Civil Service Commission appointment
  - 7. Motion on a Civil Service Commission alternate appointment
  - 8. Motion on a Planning Commission appointment
  - 9. Motion on a second Planning Commission appointment
  - 10. Motion on a Library Board reappointment
  - 11. Motion on a Library Board appointment
  - 12. Motion on a Municipal Authority Board reappointment
  - 13. Motion on a second Municipal Authority Board reappointment
  - 14. Motion on a Zoning Hearing Board appointment
  - 15. Motion on a second Zoning Hearing Board appointment
  - 16. Motion on a third Zoning Hearing Board (alternate) appointment
  - 17. Motion on a fourth Zoning Hearing Board (alternate) appointment
  - 18. Motion on a Vacancy Board appointment
  - 19. Motion on a contract with Buchanan, Ingersoll & Rooney
  - 20. Motion on a retired police officer COLA
  - 21. Motion on a CBA with the Department of Public Works
  - 22. Motion on an administrative contract
  - 23. Motion on a new Police Civil Service List
  - 24. Motion on the advertisement of bids for the 2024 Street Paving Program

- 25. Motion on the advertisement of bids for a demolition contract
- 26. Motion on an agreement for traffic engineering services

K. Mayor's Report

L. Committee Reports

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|--------------|---|
| Mr. Dern     | Intergovernmental Cooperative Committee with PBSB |
| Mr. Schlauch | Finance Committee                                 |
| Mr. Purcell  | Roads, Equipment & Grounds Committee              |
| Ms. Roessler | Public Safety Committee                           |
| Mr. Majernik | Planning & Economic Development Committee         |
| Mr. Taylor   | Parks & Recreation Committee                      |

M. Citizen's Comments -- Non-Agenda Items

N. Adjournment