

# **BOROUGH OF PLUM COUNCIL AGENDA**

## **MONDAY JUNE 12, 2023**

- 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 May 2023
- D. Motion to approve the expenses for the month of May 2023
- E. Motion to approve the minutes of the May 8th, 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 Autumn Ridge street(s) acceptance
- 2. Motion on Oakmont Heights Phase 1 street(s) acceptance
- 3. Motion on a Resolution for an Agricultural Security Area
- 4. Motion on The Villas at Oakmont Land Development (SP-01-23)
- 5. Motion on The Villas at Oakmont Site Plan (CU-01-23)
- 6. Motion on 164 College Avenue (851-J-354) easement acceptance
- 7. Motion on a Police Officer COLA
- 8. Motion on a DPW Job Description
- 9. Motion on a second DPW Job Description
- 10. Motion on a VFD equipment repair reimbursement request
- 11. Motion on a second VFD equipment repair reimbursement request
- 12. Motion on Building Rental Policy updates
- 13. Motion on a 2023 IntraFund Transfer
- 14. Motion on the Boro Independent Audit Agreement option years
- 15. Motion on the Tax Collector Independent Audit Agreement option years
- 16. Motion on a 2023 Watershed Restoration & Protection Grant application

### **K. Mayor's Report**

### **L. Committee Reports**

Mr. Doyle	Intergovernmental Cooperative Committee with PBSB
Mr. Seitz	Finance Committee
Mr. Vento	Roads, Equipment & Grounds Committee
Mr. Dern	Public Safety Committee
Mr. Delaney	Planning & Economic Development Committee
Mr. Taylor	Parks & Recreation Committee

- M. Citizen's Comments -- Non-Agenda Items
- N. The July Council work session is re-scheduled for Wednesday July 5th, 2023
- O. Adjournment