# BOROUGH OF PLUM COUNCIL AGENDA WEDNESDAY AUGUST 23, 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 July 2023
- D. Motion to approve the expenses for the month of July 2023
- E. Motion to approve the minutes of the July 10th, 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 an easement from Whispering Pines HOA
- 2. Motion on Oakmont Heights Phase 1 Ordinance
- 3. Motion on CDBG/HOME program 2024-2026
- 4. Motion on a retired police officer cost-of-living adjustment
- 5. Motion on the staff salary structure
- 6. Motion on an administrative new hire
- 7. Motion to accept a Police Officer resignation
- 8. Motion to appoint an interim Borough Manager
- 9. Motion to appoint an interim Zoning Officer
- 10. Motion on the Civil Service Ordinance change
- 11. Motion on Renton Park Phase 3 change order
- 12. Motion on a Larry Mills Park usage request
- 13. Motion on a National Fitness Campaign grant application
- 14. Motion on an Olympus Energy easement request
- 15. Motion on a donation of unused police equipment

### K. Mayor's Report

### L. Committee Reports

Mr. Doyle	Intergovernmental Cooperative Committee with PBSD
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. Adjournment