

COUNCIL MEETING OCTOBER 12, 2022

The Council of the Borough of Plum held their regular monthly meeting on Wednesday October 12, 2022 at the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members including Ryan Delaney, Paul Dern, Mike Doyle, Dan Hadley, Steve Taylor, and Dave Vento. Absent were Dave Seitz and Mayor Harry Schlegel.

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve the Treasurer's report for the month of September 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to approve the expenses for the month of September 2022. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Hadley to approve the minutes of the September 12th, 2022 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

None

CIVIC ANNOUNCEMENTS:

Keith from the Plum Community Center provided information on the monthly mailings that were sent out and the hiring of a program coordinator.

PRESIDENT'S COMMENTS:

The November Council meeting is set to be held at the new Municipal Center.

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Vento to reapprove the Addison/Hoener Lot Line Revision (FSC-01-21) as requested by the applicant. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to reapprove the Parise/Eastern Gas Lot Line Adjustment (FSC-04-22) as requested by the applicant. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to accept the Podobnik Subdivision Plan (FSC-09-22) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to adopt Resolution 941-22, approving a sewage planning module for the Havana Apartments Land Development. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to approve a cost-of-living increase for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to make a conditional offer of employment to William Walter Jr to the position of Operator 2 in the Public Works Department. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to authorize the Borough Manager to establish a new Police Civil Service List. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to authorize a Civil Service Police Promotional Exam for first-line supervisors. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to adopt Ordinance 965-22, amending the Civil Service Regulations. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to approve the Police Emergency Equipment purchase as proposed. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the request from the 12U Baseball Tournament Team to utilize PBSA Field #4 on October 22, 2022 for a fundraising event, contingent upon PBSA approval. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve the Horizon Change Order in the amount of \$23,961.00. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to approve Resolution 942-22 requesting funds from the Gaming Economic Development Tourism Fund for the Holiday Park Phase 3 stormwater project. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to authorize staff to begin the process of vacating Plum Alley. Unanimously approved.

MAYOR'S REPORT:

None

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Hadley – no new information

FINANCE COMMITTEE: Mr. Vento highlighted the Finance Committee report.

ROADS, EQUIPMENT & GROUNDS: Mr. Hadley highlighted the Roads, Equipment and Grounds Committee report.

PUBLIC SAFETY: Mr. Dern highlighted the Plum Police Chief's report.

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Delaney highlighted the Planning Committee report.

PARKS & RECREATION: Mr. Taylor highlighted the Parks & Rec report, BoroHAPS report and schedule of events.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

A citizen spoke about their concerns for residents on Vale Ave.

A citizen spoke about their concerns for the Plum Library.

ADJOURNMENT:

Motion was made by Mr. Dern & seconded by Mr. Vento to adjourn the meeting at 7:40pm.