

**COUNCIL MEETING – MAY 13, 2019****14-19**

The Council of the Borough of Plum held their regular monthly meeting on Monday, May 13, 2019 at the Plum Borough Municipal Buildings, 4575 New Texas Road, Plum, PA 15239.

**ROLL CALL:** Present were council members: John Anderson, Paul Dern, Mike Doyle, Dave Majernik, Mike Pastor and Dave Odom (via skype). Council member Dave Seitz was absent. Mayor Schlegel was present.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to approve the Treasurer's Report for the month of April. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Anderson, to approve the expenses for the month of April (see attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to approve the minutes of the April 8, 2019 Council meeting minutes. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY**

Mayor Schlegel recognized Borough Manager and Administrators for their efforts working and organizing community events. The Mayor stated these employees do this work outside of their regular work hours.

**CIVIC ANNOUNCEMENTS** – Steve Bullock of the Plum Borough Library Board of Directors announced programs to be held at the library this summer.

Anna Nesbit and Lisa Krall of the Plum Chamber of Commerce reported on the Touch A Truck event that was held at Plum High School. Ms. Nesbit said the event was a success with over 400 children participating. Ms. Krall thanked the Borough for their assistance with the event.

**PRESIDENT'S COMMENTS** – Mr. Doyle did not have a report.

**MANAGER'S REPORT** – Mr. Thomas did not have a report.

**CITIZEN'S COMMENTS AGENDA ITEMS** – None

**COUNCIL ACTIONS:**

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve the request from Aroma Joe's for a conditional use (CU-01-19) for a drive-thru facility, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to grant preliminary/final land development approval for Aroma Joe's located lot and block 1240-L-136, contingent upon the applicant complying with all the items listed in the Borough Engineer's review letter. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to approve the request from MVP Properties for a conditional use (CU-02-19) for a self-service facility, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to approve the request from MVP Properties for a conditional use (CU-06-19) for a truck maintenance facility as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve the request from MVP Properties for a waiver related to the maintenance of a collector driveway, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to grant preliminary/final land development approval to MVP Properties, located at lot and block 734-A-101, contingent upon the applicant complying with all the items listed in the Borough Engineer's review letter. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to approve the request from Chaffo Landscaping for a conditional use (CU-03-19) for a landscape business as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to approve the request from Chaffo Landscaping for a conditional use (CU-04-19) for a neighborhood restaurant, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to grant preliminary/final land development approval to Chaffo Landscaping, located at lot and block 850-B-1, contingent upon the applicant complying with all items listed in the Borough Engineer's review letter. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor, to accept the application for the Fedel Subdivision #2 (FSC-03-19) as complete. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to accept the application for the GK2LLC lot consolidation plan (FSC-04-19) as complete. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to accept the application for the Ionadi lot line revision (FSC-05-19) as complete. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Anderson, to adopt Resolution #860-19 authorizing the submission of a grant application for Logans Ferry Park. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to adopt Resolution #861-19 authorizing consent of entry for the DEP to attach a new storm line to the Borough's storm sewer system. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to add to the agenda Resolution No. 862-19. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern, to adopt Resolution No. 862-19 approving the sewage facilities planning module to be submitted by the Plum Borough Municipal Authority, for property located on New Texas Road (1104-B-112). Unanimously approved.

Motion was made by Mr. Anderson, seconded by Mr. Dern, to authorize the use of Old Mine Road for the Holiday Park PTA Color run on May 18, 2019. Unanimously approved.

**MAYOR'S REPORT** – Mayor Schlegel reported there were 1078 calls for service, with 182 traffic citations issued; the ATS radar speed display was deployed to Repp Road in April, the average speed was 27.77 MPH. Mayor Schlegel noted that 7919 vehicles were timed over the ten day period and the average speed was 27.77 MPH.

**INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT** – Mr. Thomas reported the committee has not met since February and he hoped they would meet in early June.

**FINANCE COMMITTEE** – Mr. Majernik reported Maher Duessel will attend the June Council Meeting to present the 2018 audit report and the Borough took the first TAN drawl of \$200,000.

**ROADS, EQUIPMENT AND GROUNDS** – Mr. Pastor reported the Center New Texas Road project is complete; Youngblood paving will start construction of a cul-de-sac on Black Hills Rd.; engineering is working on an easement in the East Oakmont area for a storm water project and several storm water projects will occur in the Holiday Park area with the project going out to bid soon.

**PUBLIC SAFETY** – Brian Maloney of Plum EMS reported on the calls last month; their department distributed water to Cleanup Day participants; EMS conducted a car seat check at the YMCA; the police had two cardiac arrest saves in one month..

**PARKS AND RECREATION** – Mr. Anderson reported the restrooms are opened at all the parks; grass cutting crews are working; pavilion rentals have started; the Movies in the Park series begin on June 8<sup>th</sup>, Summerfest is June 21-22<sup>nd</sup>, a bake sale is scheduled for this Saturday; work is completed on the dog park and will open after the grass takes hold; the Renton field has been redone and the trout fishing day was a success.

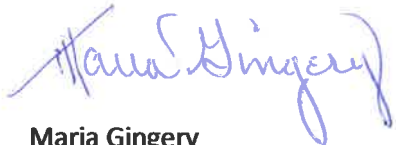
**ECONOMIC DEVELOPMENT/PLANNING** – Mr. Odom reported 53 permits were issued for the month with revenues of \$24,138; work has begun on Parkside Estate which will have 90 homes; and there have been discussions with Verona, Oakmont and Penn Hills on a proposed walking trail.

Mr. Doyle announced the Planning Commission will meet on Monday, May 20<sup>th</sup> at 6:30 p.m.

**CITIZEN'S COMMENTS NON-AGENDA ITEMS** – Ron Sokolsky of 625 Surfside Drive thanked the Plum Borough Reach Out Club for the egg hunt that was held. Mr. Sokolsky also thanked the volunteer fire departments and EMS for participating in the event. Mr. Sokolsky said the Plum Food Pantry received a good donation from the event.

Brian Delaney of 108 Black hills Road expressed concerns for the intersection of O'Block and Saltsburg Roads. Mr. Mitall, Borough Engineer said that no studies had been conducted on that area. Mr. Doyle said he would check with the State and the police chief on the numbers of accidents on record for that intersection.

Motion was made by Mr. Majernik, seconded by Mr. Anderson, to adjourn the meeting at 7:40 p.m.  
Unanimously approved.

A handwritten signature in blue ink, appearing to read "Maria Gingery", with a stylized flourish at the end.

**Maria Gingery**  
**Assistant Borough Secretary**

Borough of Plum  
Monthly Payables Requiring Approval  
***Council Meeting - May 13, 2019***

<b>1) General Fund</b>		
Monthly Recurring Payables	\$	264,483.89
Payables Requiring Council Approval		376,832.32
<b>2) Street Improvement Fund</b>		
Recurring Payables		1,402.91
Payables Requiring Council Approval		205,890.22
Debt Payment		214,714.55
<b>3) Fire Fund</b>		
Recurring Payables		3,846.00
Payables Requiring Council Approval		22,039.13
Debt Payments		30,075.00
<b>4) Liquid Fuels Fund</b>		
Recurring Payables		-
Payables Requiring Council Approval		-
Funds Transferred To Standard Bank		-
<b>5) Debt Service Fund</b>		
Payables Requiring Council Approval		-
Debt Payments		453,229.21
<b>6) Capital Improvement Fund</b>		
Payables Requiring Council Approval		90,465.22
Recurring Payables		55,534.32
<b>7) Flood Mitigation</b>		
Payables Requiring Council Approval		35,196.90
Recurring Payables		1,598.16
<b>9) Emergency Medical Services</b>		
Payables Requiring Council Approval		36,861.44
Recurring Payables		-
<b>10) Purchasing Card Direct Vendor Payment</b>		
Republic Services		162,260.81
Miscellaneous Borough Purchases		108.67
<b><i>Total Payables To Be Approved</i></b>	<b>\$</b>	<b>1,954,538.75</b>