

## **COUNCIL MEETING – JUNE 10, 2019**

**18-19**

The Council of the Borough of Plum held their regular monthly meeting on Monday, June 10, 2019 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

**ROLL CALL:** Present were council members: Paul Dern, Mike Doyle, Dave Majernik, Mike Pastor, Dave Odom and Dave Seitz. Council member John Anderson 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 May. Unanimously approved.

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

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve the minutes of the May 13, 2019 Council meeting minutes. Unanimously approved.

### **RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY**

Mayor Schlegel recognized Plum Borough teacher J.R. Pilyih who received the Champions of Learning Award and Theresa Barker who was recognized by CMU with an Outstanding Science Award.

Mayor Schlegel recognized Plum High School ROTC for their professionalism, dedication and for participating in the Oakmont/Verona Memorial Day Parade.

Mayor Schlegel thanked Borough Staff upon the success of their first summer movie program which was held at Larry Mills Park this past weekend. Mayor Schlegel reported there were 1,171 calls for service.

### **CIVIC ANNOUNCEMENTS**

Marilyn Klingensmith of Plum Community Library announced a summer reading program for children and adults.

### **PRESIDENT'S COMMENTS**

Mr. Doyle announced the recent passing of Plum's Property Tax Collector, Fran Ferragonio. Mr. Doyle asked residents to keep his family in their thoughts and prayers.

### **MANAGER'S REPORT**

Mr. Thomas announced the upcoming Summerfest celebration to be held on Thursday, June 20<sup>th</sup> through Saturday, June 21<sup>st</sup>.

**CITIZENS COMMENTS AGENDA ITEMS – None**

**COUNCIL ACTIONS:****19-19**

Motion was made by Mr. Odom, seconded by Mr. Dern to table CU-or-19 until the July 8<sup>th</sup> voting meeting pending the receipt of the written findings of facts from the solicitor. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern to table SP-or-19 preliminary and final land development for Huntley & Huntley Energy Exploration until July 8<sup>th</sup>. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor to approve CU-07-19 a conditional use for Crown Castle Fiber LLC for a wireless facility located at 309 Holiday Park Drive. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik to approve CU-08-19 a conditional use for Crown Castle Fiber LLC for a wireless facility located at 4795 Havana Drive. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Seitz to approve CU-09-19 a conditional use for Crown Castle Fiber LLC for a wireless facility located at 145 School Road. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern to approve CU-10-19 a conditional use for Crown Castle Fiber LLC for a wireless facility located at 214 Center New Texas Road. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor to approve CU-11-19 a conditional use for Crown Castle Fiber LLC for a wireless facility located at 2 Sandune Drive. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve CU-12-19 a conditional use for Crown Castle Fiber LLC for a wireless facility located at 7671 Saltsburg Road. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Dern to approve FSC-03-19 the Fedel Subdivision, as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Pastor to approve FSC-04-19 the G2KLLC consolidation plan, as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik to approve FSC-05-19 the Ionadi lot line revision, as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Majernik to approve Resolution No. 863-19 supporting PA legislation to permit local use of radar for speed enforcement. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Odom to appoint Lisa Lagnese as tax collector for the remainder of 2019. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern to approve the new staff evaluation form as recommended by the Borough Manager. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Odom to approve a three-year memorandum of understanding between the Police Department and the School District outlining procedures to be followed, effective July 1, 2019. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern to approve a COLA for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Majernik to approve a second COLA for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern to authorize the 2019 Borohaps Soccer Camp at Larry Mills Park for July 29<sup>th</sup> through August 1<sup>st</sup>. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Odom, to approve Change Order #1 for \$3,000 for the Center New Texas slide remediation project. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Majernik, to approve the development of an RFP for design and construction of the new municipal site. Unanimously approved.

**MAYOR'S REPORT** – Mayor Schlegel thanked residents Danica Zinz and Mark Reed for their gifts to the department in recognition of National Police Week. Mayor Schlegel reported Officer Crystal Iachini provided a public service detail at Miss Leah's Daycare Center; the ATS speed display sign was deployed to Shearer Road where 91,497 vehicles were timed over a twenty-four (24) day period with an average speed of 31.56 MPH; the ATS was deployed to Repp Road where the average speed was 27.87 MPH (this is 2.87 MPH above the posted 25 MPH limit).

**INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT** – Mr. Thomas reported the meeting had been canceled and they hope to meet prior to the July Work Session.

**FINANCE** – Mr. Majernik reported on revenues and expenses for the month of May; the Borough has received \$1.55 M in current EIT revenues; overall revenues are trending as anticipated and the Borough processed its 1<sup>st</sup> draw of the 2019 Tax Anticipation Note.

**ROADS, EQUIPMENT AND GROUNDS** – Mr. Pastor reported Youngblood Paving will start construction of Black Hills Rd., cul-de-sac this week; engineering is working on acquiring easement in the East Oakmont area; storm sewer projects continue in Holiday Park; stormwater pipe was replaced on Great Smokey and Carlsbad Drive; drainage pipe has been installed at Larry Mills Park and Borough roadways are being flail mowed.

**PUBLIC SAFETY** – Mr. Dern reported there were 258 calls during May; 145 individuals were transported; the department responded to 40 mutual aid calls and the department participated in a mass casualty drill at Forbes Hospital.

**ECONOMIC DEVELOPMENT/PLANNING** – Mr. Odom reported 134 permits were issued resulting in \$45,966 in revenues and the staff reviewed a first draft of revisions to zoning and grading ordinances.

**PARKS AND RECREATION** – Mr. Seitz (for Mr. Anderson) reported a new roof has been installed on a pavilion at Larry Mills Park; new pipe has been installed and an area graded along Fontana Drive entering the park; staff met with HRG Engineering to discuss possible improvements to fields 1, 7 & 8 at Plum

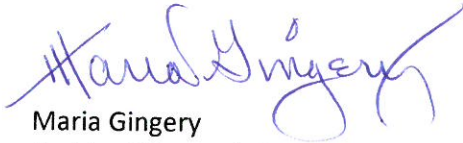
Creek Park; crews repaired damage to the new infield at Renton Field and the new dog park will open by the end of July.

Mr. Doyle announced the Planning Commission will meet on Monday, June 17<sup>th</sup> at 6:30 p.m.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to approve Resolution No. 864-19 condemning a 20' easement for the construction of a storm sewer line. Unanimously approved.

**CITIZEN'S COMMENTS NON-AGENDA ITEMS** - Lisa Lagnese, Property Tax Collector thanked Council for appointing her. Mrs. Lagnese announced tax bills would be mailed out by the end of July.

Motion was made by Mr. Dern, seconded by Mr. Majernik, to adjourn the meeting at 7:30 p.m. Unanimously approved.



Maria Gingery  
Assistant Borough Secretary

Borough of Plum  
Monthly Payables Requiring Approval  
*Council Meeting - June 10, 2019*

<b>1) General Fund</b>		
Monthly Recurring Payables	\$	181,023.86
Payables Requiring Council Approval		373,506.73
<b>2) Street Improvement Fund</b>		
Recurring Payables		1,402.91
Payables Requiring Council Approval		4,600.42
Debt Payment		-
<b>3) Fire Fund</b>		
Recurring Payables		-
Payables Requiring Council Approval		18,104.23
Debt Payments		-
<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		-
<b>6) Capital Improvement Fund</b>		
Payables Requiring Council Approval		63,355.96
Recurring Payables		-
<b>7) Flood Mitigation</b>		
Payables Requiring Council Approval		54,848.81
Recurring Payables		1,598.16
<b>9) Emergency Medical Services</b>		
Payables Requiring Council Approval		2,896.73
Recurring Payables		-
<b>10) Purchasing Card Direct Vendor Payment</b>		
Republic Services		162,260.81
Miscellaneous Borough Purchases		2,368.18
<b>Total Payables To Be Approved</b>	<b>\$</b>	<b>865,966.80</b>