

COUNCIL MEETING – SEPTEMBER 14, 2020

31-20

The Council of the Borough of Plum held their regular monthly meeting on Monday, September 14, 2020 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members: Ryan Delaney, Paul Dern, Dan Hadley, Dave Odom, and David Vento. Council members Doyle and Pastor were absent. Mayor Schlegel was present.

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

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

Motion was made by Mr. Hadley, seconded by Mr. Dern, to approve the minutes of the August 10, 2020 Council meeting. Unanimously approved.

RECONITION OF ACHIEVEMENTS IN THE COMMUNITY – Mayor Schlegel recognized the Holiday Park Volunteer Fire Department, Howard Theis and the Plum Municipal Authority for their efforts in creating a wish for a young Plum resident who suffers with Epileptic seizures.

Mayor Schlegel also recognized Fred Lucas of the Plum Area Soccer Association for his efforts in organizing Plum Area Soccer Kick-Off Tournament for the past twenty-three years.

CIVIC ANNOUNCEMENTS: James Sims, Chief of Holiday Park Volunteer Fire Department announced upcoming programs and classes to be held at the fire department. Mr. Sims reported that October 4-10th is Fire Prevention Week and the department is seeking volunteers.

PRESIDENT'S COMMENTS – Mr. Odom reported on the Stormwater Task Force public meeting that was held on September 12th.

Anita Maydak, President of Renton Volunteer Fire Department reported their department responded to 319 calls since the beginning of the year, they are seeking volunteers and there will be a food truck rally on October 11th.

Chuck Carrol, Officer of Renton Fire Department announced they received a grant whereby they will be distributing smoke and co detectors to residents.

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

CITIZEN'S COMMENTS AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Dern, seconded by Mr. Delaney, to appoint James Sims as the Plum Borough Emergency Management Coordinator. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to table appointing an alternate to the Plum Borough Civil Service Commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to adopt Resolution No. 884-20 adopting the Minimum Municipal Obligation (MMO) for the Borough's Police, Administrative and Teamsters pension plan. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Dern, to adopt Resolution No. 885-20 adopting the Verona, Oakmont, Penn Hills and Plum (VOPP) trail feasibility study. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to accept the proposal for the Borough's auditing services from Maher Duessel for the audit years 2020 through 2024. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Vento, to authorize the Borough to enter into a private labor agreement with the Pittsburgh Regional Building and Construction Trade Council. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Vento, to advertise a special meeting of Council to be held on September 22 at 6:30 p.m. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Vento, to approve a new key fob system and gate repair for the DPW facility at a cost of \$62,252. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Vento, to adopt Resolution No. 886-20 authorizing the condemnation of property located at 2144, 2138 and 2135 Hulton Road and 308 Pennsylvania Avenue for the purpose of storm sewer line construction. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Delaney, to authorize participation in the PRC Glass Recycling Program. Unanimously approved.

MAYOR'S REPORT – Mayor Schlegel reported there were 997 police calls in September; the ATS was deployed on several roads throughout the Borough and the police went through Use Of Force Training which can be viewed on the local channels.

COMMITTEE REPORTS:**INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr.**

Odom stated he had not heard from the school district regarding a meeting.

FINANCE COMMITTEE – Mr. Vento reported the Borough recognized revenues of \$2,186,492 and incurred expenditures in the amount of \$1,138,663; revenues continue to trend as anticipated; expenditures are tracking as expected and the Finance Director has begun the 2021 budget process.

ROADS, EQUIPMENT AND GROUNDS – Mr. Dern reported the 2020 paving program began in August, the water line project on Saltsburg Road is complete and the road will be repaved; and the Department incurred 57.5 hours of overtime due to fallen trees and other problems.

PUBLIC SAFETY – Mr. Dern reported the EMS responded to 249 calls; the Department hosted a car seat safety check; and Brian Maloney, Director, attended the annual EMS Memorial Service.

PLANNING AND ECONOMIC DEVELOPMENT- Mr. Vento reported 73 permits were issued resulting in \$2,090 in revenues; a pre-construction meeting with DEP was held to discuss removal of acid mine runoff in Renton; and a pre-construction was held to discuss Oakmont Heights Phase III.

PARKS AND RECREATON – Mr. Delaney report the 23rd Soccer Kick-Off Tournament was held, Fall soccer season has begun; fields 2 and 4 at Plum Creek Park are being reseeded; repairs have been made to the baseball fields and the Renton and Logans Ferry Playground repairs have been put out to bid.

FOR THE GOOD OF PLUM: Mr. Odom reported that Tree Pittsburgh is conducting a tree give-away at Boyce Park on Wednesday, October 7th. Interested residents can register online at: www.treepittsburgh.org/giveaway.

CITIZENS COMMENTS – NON-AGENDA ITEMS – None

Mayor Schlegel thanked Bruce Dice and Associates, Oakmont's Greek Orthodox Church, Holiday Park Methodist Church, John Anthony's and residents who have prepared meals and donated to our police and first responders. The Mayor announced an upcoming Movie In The Park on September 19th and the FallFest on October 3rd.

Mr. Odom announced the Planning Commission will meet on September 21 at 6:30 p.m.

Motion was made by Mr. Dern, seconded by Mr. Vento to adjourn the meeting to go into executive session.



, Assistant Borough Secretary