

The Council of the Borough of Plum held their regular monthly meeting on Monday, January 11, 2021 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members: Ryan Delaney (remotely), Paul Dern, Mike Doyle, Dan Hadley, Dave Odom, Mike Pastor and Dave Vento (remotely). Mayor Harry Schlegel was present.

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

Motion was made by Mr. Doyle, seconded by Mr. Hadley, to approve the expenses for the month of December (see attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to approve the minutes of the December 17, 2020 Council meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – Mayor Schlegel provided a Certificate of Achievement to Borough Citizen Dave Johnson for providing Thanksgiving Dinners to the Police Department and EMS during the past ten (10) years.

CIVIC ANNOUNCEMENTS – Pam Calfo introduced herself as the new director of the Plum Library. Ms. Calfo announced the Library would continue with curbside pickup at this time.

PRESIDENT'S COMMENTS – Mr. Odom announced the Storm Water Task Force would meet on Thursday, January 21, 2021.

CITIZEN'S COMMENTS AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Vento, seconded by Mr. Hadley, to accept the Palombo Consolidation Plan (FSC 09-20) as complete. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to accept Yuhasz Consolidation Plan (FSC-08-20) as complete. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Doyle, to re-approve the Oakmont Heights Phase 2 subdivision plan (SP-4-17-R) as recommended by staff. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Doyle, to approve the Oakmont Heights PRD Revision (PRD-1-04-R-3) for phase 3 as recommended by the planning commission. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to approve preliminary/final development for Oakmont Heights Phase 3 contingent upon revisions to the lighting and signage issue recommended by the planning commission, as well as the final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Doyle, to establish the Borough's Agricultural Security Area Advisory Board consistent with the "Right to Farm Law" of 1982. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to advertise the 2021 meeting dates schedule as presented. Unanimously approved.

Motion was made by Hadley, seconded by Mr. Doyle, to appoint Tom Tevis to the Civil Service Commission for a six-year term, expiring 12/31/26. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Joseph Dykta Jr. to the Civil Service Commission for a six-year term, expiring 12/31/26. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Pastor, to appoint Laura Mason to the Library Board for a three-year term, expiring 12/31/23. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Elizabeth Pekny to the Library Board for a two-year term, expiring 12/31/22.

Motion was made by Mr. Hadley, seconded by Mr. Pastor, to appoint Mary Kenny to the Library Board for a three-year term, expiring 12/31/23. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Doyle, to appoint Jay Adams to the Municipal Authority Board for a five-year term, expiring 12/31/25. Unanimously approved

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Jim Stecik to the Plum Municipal Authority Board for a five-year term, expiring 12/31/25. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Greg Magnus to the Planning Commission for a four-year term, expiring 12/31/24. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint David Seitz to the Planning Commission for a four-year term, expiring 12/31/24. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to table an appointment to the Planning Commission for a four-year term, expiring 12/31/24. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Dan Laird to the Zoning Hearing Board for a five-year term, expiring 12/31/25. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to appoint Paul Freese to the Vacancy Board for a one-year term, expiring 12/31/21. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Hadley, to authorize the Borough Manger to negotiate an agreement of sale for the property known as Center Beach. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Dern, to accept the proposal from HRG for MS4 consulting services. Unanimously approved.

MAYOR'S REPORT – Mayor Schlegel reported there were 673 calls for service for the month of December; the Department is progressing into phase 2 for Body Worn Cameras – there have been some technical issues; John Hedeem donated a Lionel Train to a needy family; businesses and residents continue to provide food to the officers; and Officer Brant has completed his probation period.

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PLUM SCHOOL DISTRICT – Mr. Odom said there were no plans for a meeting at this time.

FINANCE COMMITTEE – Mr. Doyle reported we received \$760,077 in revenues for December, making us \$100,000 ahead of last year's revenues; we are at 100% of budget with Real Estate Taxes; deed transfers are at 118% of budget; expenditures are at 97% of budget and the independent auditors will begin on January 22nd.

ROADS, EQUIPMENT AND GROUNDS – Mr. Pastor reported the Jane Street/Garlow Blvd. stormwater project is complete; the East Oakmont stormwater project has begun but the contractor has stopped due to a right-of-way dispute with a property owner; the leaf collection ended December 1st due to the first snowfall; the old fuel tank at the old PW Garage has been removed and we will begin filling potholes with cold patch materials.

PUBLIC SAFETY – Mr. Dern reported there recently was a house fire and Officers Rupert, Zdobinski and DeMarco rescued an individual and Borough Resident Pat Clancy provided a gift card to the Department following an auto accident.

Brian Maloney of Plum EMS reported there were 286 responses in December and a total of 2,020 calls in 2020; a grant was secured to install an exhaust extraction system in the garage and the annual subscription drive will begin in February.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Vento reported 105 permits were issued resulting in \$16,882.50 in revenue; the following cases were discussed:

St. Johns parking lot expansion, Veltri's Italian Kitchen, Oakmont Heights,
& Pierson Run Place of Worship and Matt Machine

There were 97 occupancy inspections, and 18 code violations were addressed.

PARKS AND RECREATION – Mr. Delaney reported there was a pre-construction meeting to discuss Renton Park; the work at Renton Park will begin any day, weather pending, and a cash bash is being planned for either February or March.

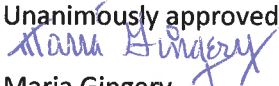
Mr. Odom announced the Planning Commission will meet on January 18th.

CITIZEN'S COMMENTS – NON-AGENDA ITEMS – None

FOR THE GOOD OF PLUM – Mr. Odom announced a new phone answering system has been implemented when someone calls into the main Borough Number. This system will direct all incoming calls to a particular person or department.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to adjourn the meeting at 7:38 p.m.

Unanimously approved.


Maria Gingery

Assistant Borough Secretary

Borough of Plum
Monthly Payables Requiring Approval
Council Meeting - January 11, 2021

1) General Fund		
Payables Requiring Council Approval	\$	365,615.47
2) Street Improvement Fund		
Payables Requiring Council Approval		-
Debt Payments		-
3) Fire Fund		
Payables Requiring Council Approval		168,529.85
Debt Payments		-
4) Liquid Fuels Fund		
Payables Requiring Council Approval		-
5) Debt Service Fund		
Payables Requiring Council Approval		-
Debt Payments		-
6) Capital Improvement Fund		
Payables Requiring Council Approval		-
7) Flood Mitigation		
Payables Requiring Council Approval		8,314.83
9) Emergency Medical Services		
Payables Requiring Council Approval		1,770.54
10) 2019 Bond		
Payables Requiring Council Approval		156,543.40
11) Purchasing Card Direct Vendor Payment		
Republic Services		168,108.20
Miscellaneous Borough Purchases		160.00
<i>Total Payables To Be Approved</i>	\$	869,042.29