

The Council of the Borough of Plum held their regular monthly meeting on Monday, February 8, 2021 at the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239.

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

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

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

Motion was made by Mr. Dern, seconded by Mr. Vento, to approve the minutes of the January 11, 2021 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY: Mayor Schlegel recognized Butch Bankert, Jakob Matter, Bill O'Block, Tyler O'Block, Kerrie Sikina and Justin Savak; all residents who came to the aid in a house fire at 211 Frontenac.

Mayor Schlegel reported on a community fundraising event to assist Nesbit's Bowling Lanes; Coffee with The Mayor events have been placed on hold due to the pandemic and a new program called Borough Serve is in the making. This program will recognize individuals who help others. Further details will be available on the Borough website.

Mayor Schlegel thanked Monica Rupert, Pat Clancy, Mark Reed, Tony Veltri and Patricia Brunner for food donations to the police and public works departments.

CIVIC ANNOUNCEMENTS – None

PRESIDENT'S COMMENTS – Mr. Odom provided a review on the Stormwater Task Force meeting of January 21st. Mr. Odom reported on the O'Block/Keywest project; a permit has been submitted for the Center Beach property; land acquisition is being discussed for the Center Beach property; Malabar Drive repairs will be done in three stages with an anticipated completion by October; potential programs are Adopt an Inlet, Rain Barrel program and Tree Canopy Commission. Mr. Odom said the objectives for 2021 are detention bond ownership, updates on long term solutions, MS4 and habitat at Larry Mills Park. Mr. Odom announced there is a vacancy due to a resignation and if anyone is interested, they should submit a letter to the Borough Manager. The next meeting of the SWTF is February 25, 2021, the quarterly public meeting is Saturday, April 24, 2021.

CITIZEN'S COMMENTS AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Vento, seconded by Mr. Dern, to approve the Palombo Consolidation Plan (FSC-09-20) contingent upon the final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to approve FSC-08-20 the Yuhasz Consolidation Plan as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to adopt Resolution No. 896-21 approving a sewage planning module for the Municipal Center. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to approve the St. John the Baptist Parking Lot Expansion Preliminary/Final Land Development Plan (SP-03-20) conditioned upon the following items:

1. The applicant must obtain an NPDES Permit
2. The applicant must submit an O & M agreement
3. The applicant must address the concerns of the Borough Traffic Engineer
4. The applicant must obtain an HOP from Allegheny County for the Unity Center Rd. entrance
5. The existing entrance into the site from Unity Ctr. Rd. will only be used to access the rear of Millers Lane properties
6. The final approval of the Borough Engineer (latest written review is dated 1/17/21)
7. The applicant must formally request that the Borough vacate the existing Row on St. John's Street
8. The applicant must enter in a development agreement with the Borough
9. The applicant will need approvals for the proposed phase 2 building (at a later date)

Motion was made by Mr. Vento, seconded by Mr. Hadley, to grant preliminary/final land development approval for the Matt Machine Shop Addition (SP-05-20), contingent upon the applicant entering into a development agreement with the Borough. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to grant conditional use approval to Veltre's Italian Kitchen (DU-02-20) as a "take-out" only restaurant, as recommended by staff. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to approve the Veltre's Italian Kitchen-Take Out Restaurant Preliminary/Final Land Development Plan (SP-06-20) conditioned upon the following items:

1. The applicant must enter into a development agreement with the Plum Borough Municipal Authority. Allegheny County will also need to approve the proposed sewage plan.
2. The applicant must enter into a development agreement with the Borough
3. Final review and approval of the Borough Engineer

Motion was made by Mr. Vento, seconded by Mr. Doyle, to accept the Addison/Hoener Lot Line Revision (FSC-01-21) as complete. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to authorize the submission of A CITF grant application for Holiday Park Phase 3 storm water project. Unanimously approve.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Vicki Roessler to the Planning Commission for a one-year term ending December 31, 2021. On a roll call vote: Messrs. Delaney, Dern, Doyle, Hadley, Odom, and Pastor vote yes. Mr. Vento voted no. Motion carried.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to adopt Resolution No. 897-21 for the destruction of certain municipal records. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Doyle, to award the special inspection and testing services for the Borough Building project to PA Soil and Rock, Incorporated. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Dern, to award the 2021 paving contract to A. Folino Construction Inc. in the amount of \$872,540.21, contingent upon the engineer's final review and recommendation. Unanimously approved.

MAYOR'S REPORT – Mayor Schlegel reported there were 641 calls for service and on January 7th police responded to a house fire and rescued a woman.

COMMITTEE REPORTS

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PLUM SCHOOL DISTRICT – Mr. Odom has had no response from the School District with regards to scheduling a meeting.

FINANCE COMMITTEE – Mr. Doyle reported January's revenues were \$761,082 and expenses were \$1,246,889; Maher Duessel is currently performing field work associated with the 2020 audit; the Borough has not drawn any funds from the 2021 TAN.

ROADS, EQUIPMENT AND GROUNDS – Mr. Pastor reported the East Oakmont storm water project is ongoing; the Community Development Department is working on a grant for next year's stormwater project; bids are out for the 2021 paving project; fencing work was done at Plum Creek Park, the Borough met with HRG Engineering about the MS4 program; trees were trimmed on overhanging cartways; street signs were installed where necessary and we have begun ordering materials for the upcoming storm water projects.

PUBLIC SAFETY – Mr. Dern reported Logans Ferry and Holiday Park Volunteer Fire Departments will be doing Fish Fry's for the Lenten season. All orders will be take out.

Brian Maloney reported they responded to 253 calls; Covid-19 cases are down, and their department provides CPR and First Aid Training.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Vento reported 37 permits were issued resulting in \$3,716.50 in revenues; the Zoning Hearing Board did not meet in January; the staff inspected property on Lindsey Lane for possible sale and zoning use for the property; and 41 Occupancy inspections were conducted.

PARKS AND RECREATION – Mr. Delaney reported there was no movie night scheduled for February; plans are being made for the 2nd Drive-thru egg hunt; the annual trout fishing event is being scheduled as well as the annual clean-up day. More information will follow.

Mr. Odom announced the Planning Commission would meet on Monday, February 22nd.

CITIZEN'S COMMENTS – NON-AGENDA ITEMS – Trish Meek of New Texas Road submitted an inquiry regarding the review of the parking lot expansion at St. John's. Ms. Meek suggested using an alternate engineer instead of KU Resources.

Christian Simons of 1987 O'Block Road suggested using Enviro21 for a reverse auction. Mr. Simons said this may benefit taxpayers as the Borough will save money.

Terrence Segelson of 129 Run Lane, Monroeville also recommended using Enviro 21.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to adjourn the meeting at 7:45 p.m.
Unanimously approved.

A handwritten signature in blue ink that reads "Maria Gingery". The signature is fluid and cursive, with a large "X" at the end.

Maria Gingery
Assistant Borough Secretary