The Council of the Borough of Plum held their regular monthly meeting on Monday, May 10, 2021 at the Plum Borough Municipal Building, 4575 New Texas Road, Pittsburgh, PA 15239.

Mr. Odom led the Pledge of Allegiance and observed a moment of silence.

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

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

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

Motion was made by Mr. Dern, seconded by Mr. Doyle, to approve the minutes of the April 12, 2021 Council meeting as written. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY: Mayor Schlegel thanked staff and residents for participating in Clean-Up Day and commended everyone involved in the Drive-Thru Eggstravaganza.

Brian Maloney of Plum EMS along with a representative from the American Heart Association presented awards to EMS members, police officers and a resident who all helped to save the life of a 35-year woman by performing CPR.

CIVIC ANNOUNCEMENTS: Pam Chaffo of the Plum Library announced upcoming programs; Anita Maydak-Nease of Renton VFD highlighted the department and Jim Sims of Holiday Park VFD commended one of his firefighter's for saving a life at Palmieri's Restaurant.

PRESIDENT'S COMMENTS: Mr. Odom updated the efforts of the Stormwater Task Force. He said they are working to finalize the 2022 Center Beach project and identify retention pond ownership. He also announced that a rain barrel program would be introduced at the Monday Market.

CITIZEN'S COMMENTS - AGENDA ITEMS: None

COUNCIL ACTIONS:

Motion was made by Mr. Vento, seconded by Mr. Hadley to accept the Kennedy Consolidation Plan (FSC-02-21) application as complete. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to approve the Bajack Subdivision (FSC-03-21) application as complete conditioned upon final review and approval by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to accept the Wilczek Consolidation Plan (FSC-04-21) application as complete. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to adopt Resolution #906-21 approving the application for an Agricultural Security Area. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Dern, to adopt Resolution #904-21 designating a Boro Official to execute all documents and agreements for the Renton Park Phase #3 grant application. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley to add to the agenda the reapproval of the Dominion Energy/Ferguson lot line revision. Unanimously approved. Mr. Odom asked for citizen comment since it was added to the agenda and there was none.

Motion was made by Mr. Vento, seconded by Mr. Dern, to reapprove the Dominion Energy/Ferguson lot line revision. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to approve a cost-of-living increase for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Dan Moriarty to the position of police investigations as recommended by the Chief, effective April 19, 2021. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to authorize staff to advertise amendments to the Civil Service Rules and Regulations. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to establish a new Civil Service hiring list for police patrol. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Doyle, to add to the agenda the 2021 staff merit increases. Unanimously approved. Mr. Odom asked for citizen comment since this was added to the agenda and there was none.

Motion was made by Mr. Hadley, seconded by Mr. Doyle, to approve the 2021 staff merit increases as presented. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Hadley, to add to the agenda a proposal for fire services evaluation. Unanimously approved. Mr. Odom asked for citizen comment since this was added to the agenda.

Jim Sims of Holiday Park VFD asked Council to consider the proposal from Emergency Vehicles Services.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to accept the proposal from Emergency Vehicle Services in the amount of \$29,800 for fire services evaluation. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to adopt Resolution #905-21 increasing the duplicate bill fee for the tax collector. Unanimously approved.

MAYOR'S REPORT: Mayor Schlegel announced that speed signs would be up soon and thanked residents who have bringing in cakes and donuts to show their support for the police department. He also commented that the police have been updating their training. Mayor Schlegel then swore in Daniel Moriarty as detective.

COMMITTEE REPORTS:

Intergovernmental Cooperative Committee with Plum School District: Mr. Odom announced there would be a COVID vaccine clinic at O'Block Junior High this week.

0-21

Finance: Mr. Doyle gave the general fund highlights and announced he would be scheduling a meeting to review actual vs. budgets and Maher Duessel would be presenting the 2020 audit report.

Roads/Equipment/Grounds: Mr. Dern in the absence of Mr. Pastor summarized the work being done with roads and infrastructure.

Mr. Doyle commented that Mr. Pastor became a new dad and was not at the meeting.

Public Safety: Mr. Dern summarized the EMS calls for the month.

Planning and Economic Development: Mr. Vento highlighted the Community Development report.

Parks and Recreation: Mr. Delaney announced the upcoming programs and events.

Mr. Odom announced that the Planning Commission would not be meeting in May.

CITIZEN'S COMMENTS – NON-AGENDA ITEMS:

Sam Hughes of 2149 Cayuga Drive complained that his driveway is sinking, one side is 6" higher than other side and he has been trying to get this resolved since 2018. Mr. Vento said he would get the status of this issue from Public Works. Mayor Schlegel will also be looking into it.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to adjourn the meeting at 8:21 pm. Unanimously approved.

Mona Costanza for Maria Gingery