

The Council of the Borough of Plum held their regular monthly meeting on Monday, July 12, 2021, at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

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

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

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

Motion was made by Mr. Hadley, seconded by Mr. Dern, to approve the minutes of the June 16, 2021, Council meeting minutes. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – Mayor Schlegel recognized Plum Borough Staff, the Police Department, the firemen and volunteers who made the 2021 Summerfest a success.

CIVIC ANNOUNCEMENTS – Pam Calfo of Plum Community Library announced the library has programs for all ages; STEM kits are available as well as board games to borrow.

Karen Hochberg of Plum Community Center announced the Center has reopened with numerous programs available.

Tom Banta of Renton Volunteer Fire Department reported the department received 265 calls during June; they currently have 34 members, fire alarms account for 45% of their calls and solicitation letters were sent to residents last month.

Cara Nicoletti of Maher Duessel reported on the Borough's audit for 2020.

PRESIDENT'S COMMENTS - Mr. Doyle (for Mr. Odom) had nothing to report.

Citizen's comments – agenda items – None

COUNCIL ACTIONS:

Motion was made by Mr. Hadley, seconded by Mr. Pastor to grant the request for preliminary/final subdivision approval for Parkside Phase 2 (FS-01-21), as recommended by planning commission, and contingent upon the final review of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Delaney, to approve the Hecker Simple Subdivision (FSC-05-21), contingent upon the applicant obtaining the necessary zoning variances, as well as the final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Delaney, to table site plan approval to MVP Properties (SP-03-19) to allow outdoor storage in front of the existing storage facility, contingent upon the applicant installing privacy slats in the existing fence on two of the four sides. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to accept the Coddington Lot Line Revision (FSC-06-21) application as complete. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, 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 enact Ordinance No. 956-21 authorizing the incurring of non-electoral debt by the Borough of Plum, in the aggregate principal amount not to exceed \$10,700,000 for the purposes of providing for the costs of capital improvements and paying the costs of issuing the bonds. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to adopt Resolution No. 907-21 specifying the sources and uses of funds for the 2020-2022 capital projects. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to authorize staff to open a checking account for the 2021 ARPA funds. Unanimously approved.

MAYOR'S REPORT: Mayor Schlegel reported there were 929 calls to the police department in June; the speed trailer was deployed to Shearer, O'Block Roads and Millers Lane and several individuals donated treats to the police department.

COMMITTEE REPORTS:

Intergovernmental Cooperative Committee with Plum School District – Nothing to report.

Finance – Mr. Doyle reported monthly revenues totaled \$748,302 and expenses were \$1,154,499; the Borough has received \$2.07M in EIT revenues; expenses currently are at 48% of budget; we will be processing our 1st draw against the 2021 TAX and we have received 50% of the ARPF in the amount of \$1,417,587.

Roads/Equipment/Grounds – Mr. Pastor reported the Holiday Park Phase 2 stormwater project was awarded to Quigley Construction. This project is expected to begin in late July. Mr. Pastor also reported on the road maintenance that was done throughout the Borough.

Public Safety – Mr. Dern reported EMS responded to 250 calls in June; the newest paramedic to join Plum EMS is Alyssa Vigliotti and the department thanked Forbes Hospital Foundation for donating 4 cardiac monitors to the Plum EMS.

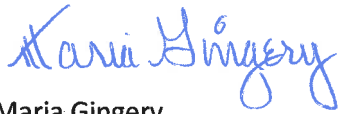
Planning and Economic Development – Mr. Hadley reported there were 72 permits issued resulting in \$16,239 in revenue and the Planning Commission and Zoning Hearing Board met in June.

Parks and Recreation – Mr. Delaney reported staff worked on the turf program at Larry Mills Park; crews worked on the infield at Renton Field; the Allegheny Land Trust had an artist do a painting of the Barking Slopes; the new playground at Logans Ferry Park is open; asphalt repairs were done to the basketball court at Renton Park and reservations are being taken for pavilion rentals at Larry Mills and Plum Creek Park. Mr. Delaney announced the Rain Barrel program will be tomorrow evening in the Council Chambers and a Movie-in-the Park will occur on August 14th.

Citizen's comments – non-agenda items – None

Mr. Doyle said the Planning Commission would not meet in July.

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



Maria Gingery
Assistant Borough Secretary

Borough of Plum
Monthly Payables Requiring Approval
Council Meeting - July 12, 2021

1) General Fund		
Payables Requiring Council Approval	\$	664,687.44
2) Street Improvement Fund		
Payables Requiring Council Approval		7,973.15
Debt Payments		-
3) Fire Fund		
Payables Requiring Council Approval		24,266.39
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		70,167.03
7) Flood Mitigation		
Payables Requiring Council Approval		18,916.59
9) Emergency Medical Services		
Payables Requiring Council Approval		2,184.58
10) 2019 Bond		
Payables Requiring Council Approval		748,925.33
11) Purchasing Card Direct Vendor Payment		
Republic Services		-
Miscellaneous Borough Purchases		475.00
<i>Total Payables To Be Approved</i>	\$	1,537,595.51