

The Council for the Borough of Plum held their regular monthly meeting on Monday, September 13, 2021 at 7:00 p.m. at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239. Mr. Odom called the meeting to order and led the Pledge of Allegiance. A moment of silence was observed.

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 August 2021. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Hadley, to approve the following expenses for the month of August:

General Fund	525,979.49
Street Improvement Fund	129.07
Fire Fund	21,086.97
Liquid Fuels Fund	.00
Debt Service Fund	.00
Capital Improvement Fund	66,941.78
Flood Mitigation	73,095.04
Emergency Medical Services	193,351.98
2019 Bond	1,641,995.69
Purchasing Card Direct Vendor Payment	166,874.35

Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Vento, to approve the minutes of the August 9, 2021 regular Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY: None

CIVIC ANNOUNCEMENTS:

Pam Calfo from the Plum Library announced upcoming programs and Anita Maydak-Nease from Renton VFD talked about their fundraising efforts and statistics.

PRESIDENT'S COMMENTS:

Mr. Odom commented on an email he received from the School District regarding doxing by Councilman Pastor. He also explained that the delay in reopening Malabar Drive is out of our control, the ordinance on housing chickens is being revised and the Storm Water Task Force would be meeting on September 23rd.

CITIZEN'S COMMENTS – AGENDA ITEMS: None

COUNCIL ACTIONS:

Motion was made by Mr. Vento, seconded by Mr. Dern, to deny the request to dedicate the infrastructure in the Autumn Ridge Housing Development dated August 4th, 2021. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to adopt Resolution #910-21 denouncing the intentional dissemination of personal information. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to appoint Gregg Fusco as the Assistant Emergency Management Coordinator. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to adopt the Boro Department of Public Works procedures for emergency call-outs by 3rd parties. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Doyle, to approve a 2-year agreement with Hoffman Kennels for 2022 through 2023. On a roll call vote: Council members Dern, Doyle, Hadley, Odom, Pastor and Vento voting yes. Councilman Delaney voting no. Motion carried.

Motion was made by Mr. Dern, seconded by Mr. Vento, to request a PA Department of Transportation traffic study at the intersection of Kerr Road and Route 909 for the purpose of determining if additional traffic control devices are warranted. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Dern, to authorize the purchase and installation of publicly accessible AED at all Boro park facilities. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to adopt Resolution #908-21 setting the 2022 MMO. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern, to enact Ordinance #957-21 authorizing the Borough to incur lease rental debt in an amount not to exceed \$15,350,000 by guarantying up to \$6,850,000 aggregate principal amount of the guaranteed water revenue bonds, series A of 2021, and by guarantying up to \$8,500,000 aggregate principal amount of the guaranteed sewer revenue bonds, series B of 2021. Unanimously approved.

Motion was made by Mr. Doyle, seconded by Mr. Dern to accept the Audio/Visual system proposal # HISQ12759-E, from Horizon Information Services Inc. for the new Boro facility.

Motion was made by Mr. Pastor, seconded by Mr. Hadley to award the contract for the Center-New Texas Road culvert to Pugliano Construction for the bid price of \$87,777.77 Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Vento, to approve a commercial-concession kitchen sublease for the Plum Community Center with Sugar Mommas Sweets and Eats. Unanimously approved.

Motion was made by Mr. Pastor, seconded by Mr. Dern, to approve Resolution #909-21 for the Verizon right of way agreement. Unanimously approved.

MAYOR'S REPORT: Mayor Schlegel commended Plum Youth Soccer and volunteers for their annual tournament, with 230 teams participating. He also highlighted the monthly police report.

COMMITTEE REPORTS:

Intergovernmental Cooperative Committee with Plum School District – No report

Finance Committee – Mr. Doyle gave the Finance Report.

Roads, Equipment & Grounds – Mr. Pastor gave the Public Works Report and said the opening of Malabar Drive would be delayed until January.

Public Safety – Mr. Dern invited Brian Maloney of Plum EMS up to the podium. Mr. Maloney thanked all those involved the car seat check and said EMS would be distributing flu shots.

Planning and Economic Development – Mr. Vento highlighted the Planning and Economic Development report.

Parks and Recreation – Mr. Delaney announced the upcoming Boro Haps programs.

The Planning Commission will not meet in September.

Citizen's Comments – Non-Agenda Items

John Fischer of 2286 Chapparral Drive complained to Council about storm water runoff on his driveway.

Mike Devine of Valley Fields Drive asked for Mr. Pastor's resignation due to his posting his personal address on social media.

Motion was made by Mr. Doyle, seconded by Mr. Vento, to adjourn the meeting at 8:05 p.m.
Unanimously approved.



Mona Costanza
Assistant to the Manager