

The Council for the Borough of Plum held their regular monthly meeting on Monday, May 9, 2022 at 7:00 p.m. at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

Mr. Doyle called the meeting to order and led the Pledge of Allegiance. A moment of silence was observed.

ROLL CALL: Present were council members: Paul Dern (by telephone), Mike Doyle, Dan Hadley, David Seitz, Steve Taylor and Dave Vento. Ryan Delaney was absent. Mayor Harry Schlegel was also present.

Motion was made by Mr. Hadley, seconded by Mr. Taylor, to approve the Treasurer's Report for the month of April 2022. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to approve the following expenses for the month of April:

Payables Requiring Council Approval	322,984.57
Street Improvement Fund	9,362.86
Fire Fund	24,925.90
Debt Service Requiring Council Approval	750.00
Debt Payment	794,350.63
Capital Improvement Fund	15,377.00
Flood Mitigation	43,563.52
Emergency Medical Services	3,500.13
Bond Funds	1,527,840.15
Purchasing Card Direct Vendor Payment	168,542.40

Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Seitz, to approve the minutes of the April 11, 2022 regular Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY: None

CIVIC ANNOUNCEMENTS: A representative from Plum Library announced upcoming programs.

PRESIDENT'S COMMENTS: Mr. Doyle announced that former Council member Jay Adams passed away and sent his sympathy to the family.

CITIZEN'S COMMENTS – AGENDA ITEMS: None

COUNCIL ACTIONS:

Motion was made by Mr. Hadley, seconded by Mr. Vento, to approve the Knapp, Scott, & Teeter Lot Line Revision (FSC-01-22) as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Seitz, to approve the Strasser Lot Line Revision (FSC-02-22) conditioned upon the final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to approve the Chavelle Estates Lots 17&18 (FSC-03-22) as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to adopt Resolution #923-22 authorizing a watershed restoration and protection grant application for detention pond retrofitting. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Taylor, to approve a request from Christian Sports to use the Plum Creek Baseball Fields for a baseball camp from June 13-16, 2022. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to adopt Resolution #926-22 for the Allegheny County side-yard program for 845 Center Road (852-R-324). Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to adopt Resolution #924-22 authorizing the PSAB Junior Council Program. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Taylor, to accept a proposal from Mobile Health Services for CDL Drug and Alcohol Testing. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Vento, to make a conditional offer of employment to William Siefert as a laborer in the Public Works Department. Unanimously approved.

Motion was made by Mr. Mr. Hadley, seconded by Mr. Taylor, to make a conditional offer of employment to Adam Williams as a laborer in the Public Works Department. Unanimously approved.

Motion was made by Mr. Mr. Hadley, seconded by Mr. Vento, to make a conditional offer of employment to Thomas Pany as a laborer in the Public Works Department. Unanimously approved.

Motion was made by Mr. Mr. Hadley, seconded by Mr. Vento, to make a conditional offer of employment to Louis Sloan as a laborer in the Public Works Department. Unanimously approved.

Mr. Vento asked what conditional offer meant. Mr. Thomas explained that it was passing their probationary period.

Motion was made by Mr. Mr. Hadley, seconded by Mr. Taylor, to adopt #925-22 authorizing a Greenways Trail Grant Application for the proposed ice rink/splash pad accessory buildings. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Vento, to authorize the installation of additional fencing at Plum Creek Park contingent upon the submission and approval of an application for improvements to Borough Facilities. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to accept a proposal from Custom Ice Inc. for the construction of an ice rink/splash dated 2/15/22. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Hadley, to approve change order #34 for the Plum Municipal Center Project in the amount of \$419, 927.18. This change order is part of an outstanding insurance claim. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Taylor, to authorize the disposition of a 2014 Ford Explorer from the Police Department. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to approve change order #1 for the 2022 paving contract. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Hadley, to authorize the purchase of a new 2022 Dodge Durango UC Police package vehicle. Unanimously approved.

Motion was made by Mr. Vento, seconded by Mr. Seitz, move to authorize the advertisement of an amendment to fee structure of the Boro solid waste ordinance. Unanimously approved.

MAYOR'S REPORT: Mayor Schlegel highlighted the police report, announcing officers responded to 785 calls in April. He encouraged residents to reach out about speeders and commended the department for arriving on scene in 5-6 minutes to a recent home explosion on Hialeah Drive. He announced officers continue to receive training.

COMMITTEE REPORTS:

Intergovernmental Cooperative Committee with Plum School District – Mr. Hadley had no report.

Finance Committee – Mr. Seitz said finances are trending on point and we have no concerns. He added that Maher Duessel would be presenting an audit report next month.

Roads, Equipment & Grounds – Mr. Vento highlighted the ongoing work in Public Works.

Public Safety – Mr. Dern highlighted the fire and ambulance report, announcing crews responded to 237 calls.

Planning and Economic Development – Mr. Vento gave the Community Development report in Mr. Delaney's absence.

Parks and Recreation – Mr. Taylor announced the ongoing work in Public Works as well as the events scheduled in the BoroHaps department.

Mayor Schlegel invited all the local officials to attend a Memorial Day service at the Plum American Legion on May 22nd.

Mr. Doyle announce that the Planning Commission will be meeting on Monday, May 16, 2022.

Citizen's Comments – Non-Agenda Items: None

Motion was made by Mr. Vento, seconded by Mr. Hadley, to adjourn the meeting at 7:30 pm.
Unanimously approved.



Mona Costanza
Assistant to the Manager

**Resolution numbers have been adjusted*