

COUNCIL MEETING**APRIL 11, 2022**

The Council of the Borough of Plum held their regular monthly meeting on Monday April 11, 2022 at the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were Council Members including Ryan Delaney, Paul Dern, Mike Doyle, Dan Hadley, David Seitz, Dave Vento, and Mayor Harry Schlegel. Councilman Steve Taylor was absent.

Motion was made by Mr. Dern & seconded by Mr. Hadley to approve the Treasurer's report for the month of March 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to approve the expenses for the month of March 2022. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve the minutes of the March 14, 2022 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

None

CIVIC ANNOUNCEMENTS:

Pam Calfo, Plum Library – recognized the success of their Book Sale. She also provided information about raffle baskets that are currently available at the Library. Lastly, the Library is providing the Kona Ice truck from 3-5pm on Monday April 18 for free.

PRESIDENT'S COMMENTS:

None

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Vento to re-approve the Twilla Consolidation Plan (FSC-07-21). Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to accept the Knapp, Scott & Teeter Lot Line Revision as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to accept the Strasser Lot Line Revision as complete (FSC-02-22). Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to accept the Chavelle Estates Lots 17&18 Consolidation Plan as complete (FSC-03-22). Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to adopt Resolution 923-22, authorizing certain locations to be identified as blighted properties to apply for the Act 152 Grant. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to adopt Resolution 924-22, authorizing the request of Act 152 Grant funding in the amount of \$160,000. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to table item #7. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to table item #8. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to table item #9. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to provide a conditional offer of employment to Perry DeLuca as a Police Patrolman. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Delaney to accept the resignation of Andy Zarolli from the Zoning Hearing Board. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to approve the Annual Fire Chief Association Fleet Maintenance Proposal for \$22,340. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to table item #13. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve the addition of a Bobcat Excavator to the 2022 Asset Disposition List. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Delaney to approve the purchase for the new municipal building from HON and PEMCO through the PA COSTARS contract in an amount not to exceed \$299,000. Unanimously approved.

MAYOR'S REPORT:

Mayor Schlegel welcomed Patrolman Perry DeLuca to the Plum Police Department; he also reported that the Police Department responded to 835 calls in March.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PLUM SCHOOL DISTRICT – Mr. Hadley: The school district proposed having 1 male and 1 female student join the Council as Junior Council members to learn about local government. Mike Thomas suggested looking into the Junior Council Program created by the Pennsylvania State Association of Boroughs.

FINANCE COMMITTEE – Mr. Seitz: Reported that Maher Duessel, the independent auditor, will be providing the Boro with a draft of the 2021 Independent Audit Report for review. He also provided information about March 2022 General Fund expenditures and revenues.

ROADS, EQUIPMENT & GROUNDS – Mr. Vento: Reported on the Malabar project. He provided information about the trainings that Public Works employees have completed and the roadwork they are planning to begin/continue when the weather changes.

PUBLIC SAFETY – Mr. Dern: Reported that Plum EMS responded to 255 calls in March. The department completed a tour of Holiday Park Elementary to continue with their PBSO walk-thru plan. The department also provided CPR trainings to 3 groups around the Boro.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Delaney: Reported that there were 159 permits issued for March. The Planning Commission met to discuss Zoning Amendments that will be presented to Council for approval.

PARKS & RECREATION – Mr. Dern: Reported on the work that Public Works has completed at the PCC, the work in process at the Boro fields and tree and debris removal they've completed in recent weeks.

STORMWATER TASK FORCE – Mr. Seitz: The task force met to discuss 2 ongoing projects (O'Block is awaiting DEP review and Center Beach letters for flowage easements are being sent out) and 3 new issues that have occurred in the Boro since the last meeting.

The Planning Commission will not meet during the month of April.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

Dee Marsalese provided information on previous volunteers who were on the Library Board and their contributions to the community in recognition of National Volunteer Week April 17-23.

ADJOURNMENT:

Motion was made by Mr. Vento & seconded by Mr. Dern to adjourn the meeting at 7:30pm.

Jessica L. Yampally
Asst. Boro Secretary