

COUNCIL MEETING – JUNE 13, 2022**20-22**

The Council for the Borough of Plum held their regular monthly meeting on Monday, June 13, 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: Ryan Delaney, Paul Dern, Mike Doyle, Dan Hadley, David Seitz, and Steve Taylor. Dave Vento was absent. Mayor Harry Schlegel was also present.

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

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

Payables Requiring Council Approval	511,336.50
Street Improvement Fund	6,814.83
Fire Fund	26,029.44
Capital Improvement Fund	155,138.76
Flood Mitigation	40,888.90
Emergency Medical Services	19,121.61
Bond Funds	1,476,259.78
Purchasing Card Westmoreland Landfill	168,615.40
Miscellaneous Borough Purchases	534.63

Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Seitz to approve the minutes of the May 9, 2022 regular Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY: Shirley Leros of Longwood at Oakmont presented Plum EMS with a plaque for their outstanding service.

CIVIC ANNOUNCEMENTS:

Karen Hochberg of the Plum Community Center and Pam Calfo of the Plum Library gave an update on their summer programs.

PRESIDENT'S COMMENTS: None

CITIZEN'S COMMENTS – AGENDA ITEMS: None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney, seconded by Mr. Taylor, to approve the Eastern Gas Lot Line Revision (733-M-116) as recommended by the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Dern, to adopt Resolution # 929-22, as part of the Allegheny County Vacant Property Program, for property located on Francis Road (851-K-116). Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Hadley to adopt Ordinance #961-22, authorizing changes to the zoning ordinance, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Dern, to adopt Ordinance #962-22, authorizing changes to the Subdivision and Land Development Ordinance, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Taylor, to adopt Resolution #930-22 establishing fees for wireless communications facilities. Unanimously approved.

Motion was made by Mr. Delaney, seconded by Mr. Dern, to adopt Resolution #931-22, adopting a design manual for small wireless communications facilities. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Seitz, to accept the resignation of Tressa Usher from the Public Works Department effective June 1, 2022. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to approve a Public Works Consulting agreement with Jason Dailey Consulting as presented. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to appoint Heather Oravitz as the zoning officer effective June 13, 2022. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Seitz, to approve a lease with the Allegheny Foothills Association for their office at the Plum Library as presented. Unanimously approved.

Motion was made by Mr. Hadley, seconded by Mr. Dern, to authorize a New York Life employee paid Whole Life Insurance benefit as proposed. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Dern, to approve a request from the PHS softball boosters to hold a softball camp at Plum Creek Park as requested. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to award the bid for Renton Park Phase 2 to Sports and Recreation Associates in the amount of \$179,130. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Taylor, to approve change order #37 for an insurance claim at the new municipal building in the amount of \$150,550. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Dern, to approve a sales agreement for the property identified as 849-J-89 for the sale price of \$240,000 plus closing costs. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Seitz, to approve an easement agreement with Consol Mining Company LLC on Old Mine Road for the construction of a water line contingent upon the final approval of the Borough Solicitor. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Hadley to adopt Resolution #932-22 appointing the Borough Manager as the designated official to submit an updated traffic signal maintenance agreement to PennDot. Unanimously approved.

Motion was made by Mr. Taylor, seconded by Mr. Dern, to approve an updated traffic signal maintenance agreement with PennDot. Unanimously approved.

MAYOR'S REPORT:

Mayor Schlegel reminded everyone that tomorrow is Flag Day; he gave the monthly police report and reminded residents to lock their cars and also thanked everyone who dropped off food for the police department.

COMMITTEE REPORTS:

Intergovernmental Cooperative Committee with Plum School District: None

Finance Committee: Mr. Seitz highlighted the finance report.

Roads/Equipment/Grounds: None

Public Safety: Mr. Dern asked Mr. Maloney of Plum EMS to give a monthly report.

Planning and Economic Development: Mr. Delaney gave the Community Development report.

Parks and Recreation: Mr. Taylor gave the BoroHaps report.

Citizen's Comments – Non-Agenda Items: None

Motion was made by Mr. Delaney, seconded by Mr. Hadley to adjourn the meeting at 7:35 pm. Unanimously approved.



Mona Costanza
Assistant to the Manager