

**COUNCIL MEETING - JULY 11, 2022**

The Council of the Borough of Plum held their regular monthly meeting on Monday July 11, 2022 at the Plum Borough Municipal Building located at 4575 New Texas Road, Plum, PA 15239. The meeting was called to order at 7:03pm.

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

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

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

Motion was made by Mr. Hadley & seconded by Mr. Dern to approve the minutes of the June 2022 Council Meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

Mayor Schlegel recognized athletes from the Plum Crusaders Ripken Boys Baseball team and the Plum Area Youth Soccer program.

**CIVIC ANNOUNCEMENTS:**

Pam Calfo, Plum Library: Provided information on the summer reading program and local guest speakers.

**PRESIDENT'S COMMENTS:** None

**CITIZEN'S COMMENTS – AGENDA ITEMS:** None

**COUNCIL ACTIONS:**

Motion was made by Mr. Delaney & seconded by Mr. Taylor to accept the Alvi-Lowrence Simple Subdivision and Lot Line Revision (FSC-05-22) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to adopt Resolution 933-22, approving an Intergovernmental Cooperation Agreement with the Municipality of Penn Hills, for the review of the Alvi-Lowrence Simple Subdivision and Lot Line Revision. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve the Conditional Use request (CU-01-22) from SBA Communication Corporation, for property located at 470 Davidson Road (740-M-175) for a storage yard as an accessory use, with the condition that a 6-ft

high chain link fence with privacy slats be built along the common lot line with 2 Commerce Drive, from the rear of the building to the rear lot line. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to grant a request for Land Development approval (SP-02-22) from SBA Communication Corporation, for property located at 470 Davidson Road (740-M-175) for the construction of a storage yard, conditional upon the applicant entering into a development agreement with the Borough of Plum. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz 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. Vento to approve a cost-of-living increase for a second retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to approve a cost-of-living increase for a third retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to make a conditional offer of employment to Tyler Kurtz as a Police Patrolman. Mr. Seitz stated that he would need to abstain due to his personal connection to the applicant. Mr. Doyle called for a Roll Call Vote. Mr. Thomas stated, "on the motion to offer a conditional offer of employment to Taylor Kurtz, how do you vote?" Mr. Delaney – yes, Mr. Dern – yes, Mr. Doyle – yes, Mr. Hadley – yes, Mr. Seitz – abstained, Mr. Taylor – yes, Mr. Vento – yes. Mr. Thomas stated, "motion carries".

Motion was made by Mr. Hadley & seconded by Mr. Taylor to make a conditional offer of employment to Dylan Kondis as a Police Patrolman. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to appoint James Sandella to fill the unexpired 5-year term of Jay Adams on the Plum Borough Municipal Authority Board through December 31, 2025. Unanimously approved.

Motion was made by Mr. Dern and seconded by Mr. Seitz to table Item #11 to authorize the advertisement of changes to the Civil Service Regulations. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve Ordinance 963-22, amending fees for solid waste and recycling. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Delaney to approve a temporary construction easement with Consol Mining Company LLC for property on Old Mine Road. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Hadley to approve Change Order #1 in the amount of \$41,024.47 for paving on the Malabar Bridge Project. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to approve Change Order #2, in the amount of \$8,012.50 for guiderail on the Malabar Bridge Project. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve Change Order #2, in the amount of \$67,604.40 eliminating the Davidson Road work from the 2022 paving program (this is a deduct change order). Unanimously approved.

**MAYOR'S REPORT:**

Mayor Schlegel provided highlights from the monthly Police Report. He additionally welcomed home Officer Shawn Porter from his deployment. Mayor Schlegel announced the Coffee with the Mayor & Manager scheduled for Tuesday July 19 at 6:30pm.

**COMMITTEE REPORTS:**

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: None

FINANCE COMMITTEE: Mr. Seitz highlighted the Finance Committee report

ROADS, EQUIPMENT & GROUNDS: Mr. Vento highlighted the Public Works Dept report

PUBLIC SAFETY: Mr. Dern highlighted the Plum EMS monthly report

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Delaney highlighted the Planning Dept report

PARKS & RECREATION: Mr. Taylor highlighted the Parks & Rec report

**CITIZEN COMMENTS – NON-AGENDA ITEMS:**

A resident voiced concerns about the ongoing investigation at a house on Hialeah Drive.

**ADJOURNMENT:**

Motion was made by Mr. Dern & seconded by Mr. Vento to adjourn the meeting at 7:47pm.

*Jessica L. Yarnall*  
Asst. Boro Secretary