

## **COUNCIL MEETING AUGUST 8, 2022**

The Council of the Borough of Plum held their regular monthly meeting on Monday August 8<sup>th</sup>, 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, Steve Taylor, and Dave Vento. Mayor Harry Schlegel was absent.

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

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

Motion was made by Mr. Hadley & seconded by Mr. Vento to approve the minutes of the July 11<sup>th</sup> 2022 Council Meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:** None

### **CIVIC ANNOUNCEMENTS:**

Jim Sims – Holiday Park VFD: provided information about calls (513 YTD) and the Youth Summer Camp participants (32 youth) and Graduation (30 youth).

**PRESIDENT'S COMMENTS:** None

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

### **COUNCIL ACTIONS:**

Motion was made by Mr. Delaney & seconded by Mr. Vento to adopt Resolution No. 934-22, approving the Patriot Estates Sewage Planning Module. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to accept the Linda Edgar Lot Line Revision Plan (FSC-06-22) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to accept the Temple Sinai Simple Subdivision Plan (FSC-07-22) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to accept the Patriot Estates Consolidation Plan (FSC-08-22) as complete. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern 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. Taylor to promote Mark Klingensmith to the position of Class 1 Operator in the Department of Public Works effective August 7, 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to promote Rich Harris to the position of Class 1 Operator in the Department of Public Works effective August 7, 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to approve the 2022 Administrative Salaries as presented by the Borough Manager. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to adopt Resolution No. 935-22, authorizing the submission of the grant application for the East Hills DUI Task Force. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to approve the sale of the 2016 Data Master DMT Breath testing unit and accompanying equipment to the Beaver Falls Police Department at a cost of \$5,814.75. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to approve the purchase of Police Traffic Safety Equipment at a total cost of \$15,000. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to accept a five-year proposal from Motorola Solutions for the purchase and maintenance of in-car and body-worn camera systems for the police department at an annual cost of \$48,805. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve a request from LeLulo's Pizza to utilize Renton Park to host a Fundraising Event. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Vento to accept a proposal from HRG for site design and engineering services for the Renton Park Phase 3 improvements in the amount of \$25,375. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to approve an agreement with Cargill Inc., for the purchase of road salt, through the SHACOG purchasing alliance at a unit price of \$88.96 per ton. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve an agreement with Allegheny County for snow and ice removal through the 2024-2025 winter season. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve the addition of 2 pieces of equipment as presented to the 2022 Asset Disposition List. Unanimously approved.

**MAYOR'S REPORT:** None

**COMMITTEE REPORTS:**

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Hadley – no new information

FINANCE COMMITTEE: Mr. Seitz highlighted the Finance Committee report.

ROADS, EQUIPMENT & GROUNDS: Mr. Vento highlighted the Roads, Equipment and Grounds Committee report.

PUBLIC SAFETY: Mr. Dern highlighted the Police Department report.

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

PARKS & RECREATION: Mr. Taylor highlighted the Parks & Rec report, BoroHAPS report and schedule of events.

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

A resident inquired about whether a decision was made about the cul-de-sac on Aspen Drive. Council reported that a decision has not been made.

**ADJOURNMENT:**

Motion was made by Mr. Dern & seconded by Mr. Vento to adjourn the meeting at 7:32pm.



Assistant Boro Secretary