The Council of the Borough of Plum held their regular monthly meeting on Monday September 12, 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 Mayor Harry Schlegel. Councilman Dave Vento was not present.

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

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

Motion was made by Mr. Hadley & seconded by Mr. Seitz to approve the minutes of the August 8th, 2022, Council Meeting. Unanimously approved.

# RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized the Plum Youth Soccer Association for the success of their 2022 Kickoff Classic. It drew 252 teams and is the largest event in Western PA.

### **CIVIC ANNOUNCEMENTS:**

Plum Library: September is "Love Your Library" Month. All donations will be matched by the Jack Buncher Foundation.

Plum Community Center: Check out their newsletter on their website and Facebook for events in the upcoming month.

Maher Duessel: presented the 2021 Audit

#### PRESIDENT'S COMMENTS:

None

# CITIZEN'S COMMENTS - AGENDA ITEMS:

A resident discussed the movement of the gas line for the proposed Patriot Estates plan in regard to the Alvi Lorence and Temple Sinai subdivisions.

A resident presented information on the updated Plum Mustang Foundation including members and community support they will provide.

#### **COUNCIL ACTIONS:**

Motion was made by Mr. Delaney & seconded by Mr. Dern to adopt Ordinance 964-22, vacating a street known as Saint John Street in accordance with Section 1731 of the Borough Code. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to re-approve the Knapp, Scott & Teeter Lot Line Revision (FSC-01-22). Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve the Flynn's Tire Parking Lot Expansion Land Development Application (SP-01-22) conditioned upon the applicant obtaining a highway occupancy permit, adding a no parking sign at the top of the parking lot, submitting a revised stormwater plan, entering into a development agreement with the Borough, and the final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve the Havana Apartments Conditional Use application (CU-02-22) conditioned upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve grant preliminary/final land development approval for the Havana Apartments plan (SP-03-22) conditioned upon the approval of the DEP Sewage Planning Module, a letter form the PBMA indicating there are no outstanding issues, and the final approval of the Borough Engineer. The request for a waiver to allow existing vegetation to serve as a buffer is also granted. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve the Alvi-Lorence Subdivision Plan (FSC-05-22), conditioned upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Seitz to approve the Linda Edgar Lot Line Revision Plan (FSC-06-22), conditioned upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve the Temple Sinai Subdivision Plan (FSC-07-22) as conditioned upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Seitz to approve the Patriot Estates Consolidation Plan (FSC-08-22) as conditioned upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to adopt Resolution 940-22 granting Tentative PRD approval for the Patriot Estates Housing Development (PRD-T-01-22). Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to accept the resignation of Tim Joyce from the Zoning Hearing Board, effective August 31st, 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to appoint David Majernik to fill the unexpired term of Tim Joyce on the Zoning Hearing Board through December 31st, 2022. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to adopt Resolution 936-22, declaring intent to follow the Municipal Records Schedule. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to authorize the advertisement of the proposed changes to the Civil Service Amendments. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to authorize the letter of intent for the PA Chiefs of Police Grant application for funding to be used for police body-cam equipment. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Hadley to accept the resignation of Jessica Beichler from the Library Board, effective August 31st, 2022. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the appoint Amy McShane to fill the unexpired term of Jessica Beichler on the Library Board through December 31st, 2024. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve a request from GAMA Storm Softball to utilize Plum Creek Park on October 15-16, 2022. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Hadley to adopt Resolution 937-22, adopting the Minimum Municipal Obligation (MMO) for the Borough of Plum for 2023. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to accept the 2022-24 Maher Duessel proposal for auditing services for the Plum Community Center. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to accept the 2022-24 Maher Duessel proposal for auditing services for the Plum Library. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Hadley to approve the Settlement Agreement with Rycon Construction Inc, The Gateway Engineers and Designstream LLC. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to adopt Resolution 938-22, condemning a public storm sewer facility (Lot & Block Number 1103-R-012) for the benefit of the Borough of Plum. Unanimously approved.

# **MAYOR'S REPORT:**

The Mayor provided information about the Police Department's August statistics.

# **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. Hadley highlighted the Roads, Equipment and Grounds Committee report.

PUBLIC SAFETY: Mr. Dern highlighted the Plum EMS 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 group of residents expressed concern with the cul-de-sac connection between the current Willow Village Plan and the proposed Patriot Estates Housing development. Council addressed concerns in regard to vehicle traffic and conditions that are included in Ordinances.

# **ADJOURNMENT:**

Motion was made by Mr. Delaney & seconded by Mr. Hadley to adjourn the meeting at 7:49pm.