

COUNCIL MEETING NOVEMBER 14, 2022

The Council of the Borough of Plum held their regular monthly meeting on Monday November 14, 2022 at the New Municipal Building located at 2000 Old Mine Road, Plum, PA 15239.

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. Vento to approve the Treasurer's report for the month of October 2022. Unanimously approved.

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

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve the minutes of the October 12th, 2022 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized Dawn Marie Dern for her contributions to the community through her work with Plum EMS.

CIVIC ANNOUNCEMENTS:

Mr. Dern presented the monthly Library report.

PRESIDENT'S COMMENTS:

Finance Director Mike Whitico presented the 2023 proposed budget.

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Vento to adopt Resolution 943-22, approving a sewage planning module for the Sardis Road Sewage Service Project. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve the Podobnik Subdivision Plan (FSC-09-22) as complete, conditioned upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to accept the Shoppes at Plum Creek Consolidation Plan (FSC-10-22) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to accept the Cano Plan of Lots (FSC-11-22) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to authorize the advertisement of an Ordinance authorizing the acceptance of the Colonial Pointe Phase 2 roads. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to authorize the advertisement of an Ordinance authorizing the acceptance of storm ponds and easements in Colonial Pointe phases 1 and 2. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Vento to authorize the advertisement of an Ordinance adopting new safety stop points. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to set the date for the Public Demolition Hearings on Monday January 30, 2023 at 6 pm. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to award the bid for the demolition of four unsafe residential structures to Cherep Construction LLC, in the amount of \$35,000.00. Unanimously approved.

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

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

Motion was made by Mr. Hadley & seconded by Mr. Dern to end the probationary employment status of Jessica Yamnitzky effective November 1st, 2022 with full salary benefits as defined in the offer of employment. Unanimously approved.

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

Motion was made by Mr. Hadley & seconded by Mr. Dern to change the Regular Scheduled December Voting Meeting to Wednesday December 14th at 5:30pm. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Vento to advertise the 2023 Proposed Annual Budget as presented by the Finance Committee and to place a copy of the proposed budget on public display at the Borough Building and Municipal Center. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to advertise the 2023 Earned Income Tax Ordinance at a total rate of 1%. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to advertise the 2023 Local Services Tax Ordinance at a total rate of \$52 per year. Unanimously approved.

MAYOR'S REPORT:

Mayor Schlegel provided information from the monthly Police Report.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Dern highlighted a meeting with the district.

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:

Brian Maloney from Plum EMS presented his monthly report.

ADJOURNMENT:

Motion was made by Mr. Dern & seconded by Mr. Vento to adjourn the meeting at 7:50pm.