

## **COUNCIL MEETING JANUARY 9, 2023**

The Council of the Borough of Plum held their regular monthly meeting on Monday January 9<sup>th</sup>, 2023 at the Boro Municipal Center 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. Taylor to approve the Treasurer's report for the month of December 2022. Unanimously approved.

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

Motion was made by Mr. Seitz & seconded by Mr. Dern to approve the minutes of the December 14, 2022 Council Meeting. Unanimously approved.

### **RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

Mayor Schlegel recognized the Plum Mustang Stallions 10U for their Allegheny Youth Football League Superbowl win.

Mayor Schlegel recognized David Odom for his support and volunteer work with the Borough of Plum.

### **CIVIC ANNOUNCEMENTS:**

Pam Calfo from the Plum Library presented statistics from 2022 including that there were more than 130,000 items checked out of the library during the year.

### **PRESIDENT'S COMMENTS:**

Mr. Doyle reminded Council that the Borough Solicitor Bruce Dice had celebrated his birthday this week.

### **CITIZEN'S COMMENTS – AGENDA ITEMS:**

None

### **COUNCIL ACTIONS:**

Motion was made by Mr. Delaney & seconded by Mr. Dern to grant preliminary/final subdivision approval for the Cano Plan of Lots (FSC-11-22)(lot & block 1240-R-251) to Sheetz Inc. as recommended by the Planning Commission, and contingent upon final review and approval of the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve the request for conditional use approval (CU-04-22) (lot and block 1240-R-251) to Sheetz Inc. for a gas station with a convenience store, as recommended by Planning Commission. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve the request for conditional use approval (CU-05-22) (lot and block 1240-R-251) to Sheetz Inc. for a drive-thru facility with the condition that bollards be placed in areas where the required turning radius does not meet code. This recommendation was made by the Planning Commission and the Borough Engineer. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to approve preliminary/final land development (SP-05-22) (lot and block 1240-R-251) to Sheetz Inc. as recommended by the Planning Commission and contingent upon final review and approval of the Borough Engineer. This approval also includes the four requested waivers/modifications related to lighting, parking, paving and turning radii. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to approve the solicitor rates as presented by the ZHB. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to accept the resignation of Shaun Davis from the Planning Commission, effective January 1st, 2023. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to accept the resignation of James Rumbaugh from the Municipal Authority Board, effective January 1st, 2023. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to re-appoint John Joyce to the Civil Service Commission for a 6-year term, ending December 31st, 2028. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern re-appoint Steve Bullick to the Library Board for a 3-year term, ending December 31st, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz re-appoint Mark Allison to the Planning Commission for a 4-year term, ending December 31st, 2026. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to re-appoint Gus Lewis to the Planning Commission for a 4-year term, ending December 31st, 2026. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to re-appoint Dave Majernik to the Zoning Hearing Board for a 5-year term, ending December 31st, 2027. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to re-appoint Dave Majernik to the Vacancy Board for a 1-year term, ending December 31st, 2023. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to appoint Katie McGregor to the Library Board for a 3-year term, ending December 31st, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to appoint Sara Brown to the Library Board for a 3-year term, ending December 31st, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor appoint Stu Rulnick to the Municipal Authority Board to fill the unexpired term of James Rumbaugh, ending December 31st, 2024. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to appoint Jeff Russo to the Municipal Authority Board to fill the unexpired term of Jim Stecik, ending December 31st, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Dern to appoint Joe Chirumbolo to the Planning Commission to fill the unexpired term of Shaun Davis, ending December 31st, 2025. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor appoint Nate Miller to the Zoning Hearing Board to fill an unexpired term, ending December 31st, 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to table item #20. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Hadley to approve the Dollar Bank Originator Agreement. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to approve the Dollar Bank Wire Transfer Agreement. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Seitz to enact Ordinance 971-23, re-establishing a Flood Mitigation Fee. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to adopt Resolution 947-23, authorizing an intergovernmental agreement and letter of support for two Green Light Go Grant applications. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Hadley to approve the 2023 Paving List as presented. Unanimously approved.

**MAYOR'S REPORT:**

Mr. Schlegel presented information from the monthly Police Report.

**COMMITTEE REPORTS:**

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Hadley reported that there was no meeting in December.

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

ROADS, EQUIPMENT & GROUNDS: Mr. Taylor 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.

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

David Bayne commented on the lack of hearing-assisted devices available at the meeting, and Right to Know requests that he had submitted to the Boro.

**ADJOURNMENT:**

Motion was made by Mr. Dern & seconded by Mr. Hadley to adjourn the meeting at 7:53pm.