

**COUNCIL MEETING  
FEBRUARY 13, 2023**

The Council of the Borough of Plum held their regular monthly meeting on Monday February 13, 2023 at the New Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

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

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve the Treasurer's report for the month of January 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Seitz to approve the expenses for the month of January 2023. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve the minutes of the January 9<sup>th</sup>, 2023 Council Meeting. Unanimously approved.

**RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:**

None

**CIVIC ANNOUNCEMENTS:**

Holiday Park VFD presented information on their 2023 magazine, the 2023 Junior Fire Academy and Fish Fry dates. All information can be found on their website and social media pages.

**PRESIDENT'S COMMENTS:**

None

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

None

**COUNCIL ACTIONS:**

Motion was made by Mr. Delaney & seconded by Mr. Seitz to grant Final Phase 1 Approval (PRD-01-22) for the Patriot Estates PRD, contingent upon the following items: (1) The sanitary sewer must be located in the Utility Right-of-Way. (2) The three previously granted subdivisions used to form the PRD parcel must be recorded. (3) All of the items in the previously granted tentative approval, including comments from all review letters, must be completed to the satisfaction of the Borough Engineer. (4) All third-party approvals (DEP, Conservation District, PBMA, etc) must be submitted to the Borough. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Dern to adopt Resolution 948-23, for the Allegheny County Side-Yard Program, for lot & block 1098-A-131, located on Sardis Road. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to adopt Resolution 949-23, authorizing the destruction of certain municipal records of the Borough in accordance with the Municipal Records Act. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to accept the Marketing and PR Consulting Proposal as presented. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve the Executive Assistant (Administration) job description as presented. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to approve the Executive Assistant (Police) job description as presented. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve the Information Technology Support Specialist job description as presented. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to approve the Recreation Assistant job description as presented. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to authorize the advertisement of an Ordinance regarding the Municipal Property Weapons Policy. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Delaney to approve the 2023 BoroHaps Schedule of Events as presented. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to waive the penalty and interest fees for Borough taxes for Lot & Block 1100-B-85. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to waive the penalty and interest fees for Borough taxes for Lot & Block 971-G-156. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve the 2023 Paving Contract Award to Derry Construction Co. Inc, in the amount of \$1,041,962.45 that includes the base bid plus Alternate #1. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to approve the disposition of Borough Capital Equipment as presented on the 2023 Asset Sales List. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Seitz to adopt Resolution 950-23, authorizing Plum Borough to enter into a marketing agreement with Utility Service Partners, Private Label, Inc. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to waive the 100-foot utility distance requirement for the Consol Mining Company, LLC waterline for Old Mine Road. Mr. Doyle called for a Roll Call vote. Mr. Thomas stated “on the motion to waive the 100-foot utility distance requirement for the Consol Mining Company LLC waterline for Old Mine Road: Mr. Delaney – no; Mr. Dern – yes; Mr. Doyle – yes; Mr. Hadley’s absent; Mr. Seitz – yes; Mr. Taylor – yes; Mr. Vento – no. Motion carries.”

Motion was made by Mr. Vento & seconded by Mr. Taylor to waive the 100-foot utility distance requirement for the Consol Mining Company, LLC waterline for Ross Hollow Road. Mr. Doyle called for a Roll Call vote. Mr. Thomas stated “on the motion to waive the 100-foot utility distance requirement for the Consol Mining Company LLC waterline for Ross Hollow Road: Mr. Dern – yes; Mr. Doyle – yes; Mr. Hadley’s absent; Mr. Seitz – yes; Mr. Taylor – yes; Mr. Vento – no; Mr. Delaney – no. Motion carries.”

Motion was made by Mr. Vento & seconded by Mr. Dern to waive the 100-foot utility distance requirement for the Consol Mining Company, LLC waterline for Harris Road. Mr. Doyle called for a Roll Call vote. Mr. Thomas stated “on the motion to waive the 100-foot utility distance requirement for the Consol Mining Company LLC waterline for Harris Road: Mr. Doyle – yes; Mr. Hadley’s absent; Mr. Seitz – yes; Mr. Taylor – yes; Mr. Vento – no; Mr. Delaney – no; Mr. Dern – yes. Motion carries.”

Motion was made by Mr. Vento & seconded by Mr. Seitz to waive the 100-foot utility distance requirement for the Consol Mining Company, LLC waterline for Barking Road. Mr. Doyle called for a Roll Call vote. Mr. Thomas stated “on the motion to waive the 100-foot utility distance requirement for the Consol Mining Company LLC waterline for Barking Road: Mr. Seitz – yes; Mr. Taylor – yes; Mr. Vento – no; Mr. Delaney – no; Mr. Dern – yes; Mr. Doyle – yes; Mr. Hadley is absent this evening. Motion carries.”

#### **MAYOR’S REPORT:**

Mayor Schlegel highlighted the Police Chief’s report.

#### **COMMITTEE REPORTS:**

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: Mr. Dern reported that there was no meeting this month.

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 asked Brian Maloney to highlight 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:**

None

**ADJOURNMENT:**

Motion was made by Mr. Dern & seconded by Mr. Vento to adjourn the meeting at 7:26pm.