

COUNCIL MEETING

APRIL 10, 2023

The Council of the Borough of Plum held their regular monthly meeting on Monday April 10, 2023 at the Plum 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 March 2023. Unanimously approved.

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

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve the minutes of the March 13, 2023 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized the Plum High School musical Fiddler on the Roof for their performance.

CIVIC ANNOUNCEMENTS:

None

PRESIDENT'S COMMENTS:

None

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Vento to adopt Ordinance 972-23, authorizing changes to the Zoning Ordinance, as recommended by the Planning Commission. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to accept the resignation of Vicky Roessler from the Planning Commission, effective immediately. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to hire Scott Fawcett as the IT Support Specialist at a rate of \$53,500, effective April 11, 2023. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to hire Mike Sciulli as the Building Engineer at a rate of \$25 per hour, effective April 17th, 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Vento to approve the Special Permit Application request for Plum Creek Park on June 12-15, 2023 for a baseball camp hosted by Christian Sports International. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to authorize the advertisement of bids for the Renton Park Phase 3 project. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Vento to adopt Resolution 951-23, naming David Soboslay as the alternate for the Allegheny County Southeast Tax Collection Committee. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to authorize the implementation of an employee-funded 529 College Savings Plan. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to authorize the recommended transfer of ARPA funds to the General Fund as proposed. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to adopt Resolution 952-23, authorizing the Borough Manager and Council President to sign documents for the 2022 RACP Grant Application. 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 Stotler Road. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve Change Order #3 for the Malabar Bridge replacement project for a total amount of \$132, 472.06. Unanimously approved.

MAYOR'S REPORT:

The Mayor highlighted the Police Department report.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: There was no meeting in March.

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 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:

Robert Morrow of Elicker Road inquired about the Agriculture Secure Area program.

Andy Stano of Farneth Road expressed concerns about the use of his neighbor's property for a dump site.

ADJOURNMENT:

Motion was made by Mr. Vento & seconded by Mr. Seitz to adjourn the meeting at 7:37pm.