

The Council of the Borough of Plum held their regular monthly meeting on Monday, February 11, 2019 at the Plum Borough Municipal Building, 4575 New Texas Road, Plum, PA 15239.

ROLL CALL: Present were council members: John Anderson, Paul Dern, Mike Doyle, Dave Majernik, Dave Odom, Mike Pastor and Dave Seitz. Mayor Schlegel was absent.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to approve the Treasurer's Report for the month of January. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Seitz, to approve the expenses for the month of January (see attached). Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to approve the minutes of the January 14, 2019 Council meeting minutes. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY – None

CIVIC ANNOUNCEMENTS – Amy Davis, Library Board Member of Plum Community Library announced upcoming events to be held at the library.

PRESIDENT'S COMMENTS – Mr. Doyle did not have a report.

MANAGER'S REPORT – Mr. Thomas did not have a report.

CITIZEN'S COMMENTS AGENDA ITEMS – None

COUNCIL ACTIONS:

Motion was made by Mr. Odom, seconded by Mr. Dern, to enact Ordinance No. 938-19, amending Ordinance No. 708-03, adding an inspection fee for knox boxes. Unanimously approved.

Motion was made by Mr. Odom, seconded by Mr. Majernik, to enact Ordinance No. 939-19, establishing fees for Borough services, permits and licenses. Unanimously approved.

Motion was made by Mr. Seitz, seconded by Mr. Anderson, to instruct the Borough staff to establish a police hiring list for police patrol positions. Unanimously approved.

Motion was made by Mr. Dern, seconded by Mr. Odom, to accept the proposed fee increases to the police department towing agreement as presented. Unanimously approved.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to authorize an extension for the submission of the “notarized eligibility list” for 2018 fire fighters EIT forgiveness under Borough Ordinance No. 927-18 until February 28, 2019. Unanimously approved.

MAYOR’S REPORT

Mr. Dern reported for Mayor Schlegel there were 1,057 calls for service, one hundred sixty-two traffic citations issued, four non-traffic citations issued, sixty-six traffic warnings issued, forty-one traffic tickets and twenty-four criminal offense charges filed during the month of January.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE WITH PLUM SCHOOL DISTRICT – Mr.

Thomas reported the Committee met and discussed the properties of the former Holiday Park and Pivik Elementary Schools. The Committee is looking to use the property for some type of recreational use.

FINANCE COMMITTEE – Mr. Majernik reported Maher Duessel, our independent auditors spent two weeks performing the 2018 audit; a draft of the report will be available in March; to date, we have not drawn any funds from the TAN; January General Fund revenues totaled \$646,027 and expenditures totaled \$1,360,428; some larger expenses included salt at \$212,555 and general insurance at \$56,200.

ROADS, EQUIPMENT AND GROUNDS – Mr. Pastor reported the list of streets to be paved in 2019 has been approved by the DPW Committee; letters were sent to residents with basketball hoops in the rights-of-way; the Borough ordered and received 3,000 tons of salt at a cost of \$212,555.00; there were five callouts for winter maintenance; some potholes have been patched with a latex modified patching material and new street signs were installed where necessary.

PUBLIC SAFETY – Brian Maloney of Plum EMS reported they received 264 calls for the month; 159 patients were transported; EMS offers free cribs for kids; and the annual subscription drive has been mailed out. Mr. Maloney stated the drive helps to buy equipment and fund training.

Mr. Majernik thanked Mr. Maloney for the presentation EMS gave at the Longwood facility.

PLANNING AND ECONOMIC DEVELOPMENT – Mr. Odom reported there were forty-seven permits issued totaling \$18,462.50 in fees; the department met with the Allegheny County Conservation District to review various projects; the department met with the engineer and Municipal Authority concerning Center New Texas Road repairs; a pre-construction meeting was held for the Parkside estates housing plan, the first phase will have 40 homes and discussion continued with Verizon concerning damage to the roadways in Cherry Springs and Ramparts.

PARKS AND RECREATION – Mr. Anderson reported the department started repairs on one of the soccer sheds; soccer signups have started, Plum Area Soccer is looking for individuals interested in becoming a referee; Plum Baseball, Softball and Lacrosse registrations are going on now. Mr. Anderson said the Borough received the contract agreement for the Renton Park Phase 1 project and the project will be going out to bid. Mr. Anderson announced upcoming events to be held by the Borough. Mr. Anderson said that information can be found on the Borough's website.

PERSONNEL – Mr. Seitz reported on the upcoming events sponsored by the Borough. Mr. Seitz encouraged residents to sign up for the Savvy Citizen App.

CITIZEN'S COMMENTS NON-AGENDA ITEMS – Anita Maydak of Renton Volunteer Fire Department and representative from Plum's Fire Chiefs Association thanked Council for extending the date for the Earned Income Tax Credits for volunteer fire fighters.

Mr. Doyle said that the Planning Commission will not meet in February.

Motion was made by Mr. Majernik, seconded by Mr. Dern, to adjourn the meeting at 7:20 p.m. Unanimously approved.



Maria Gingery
Assistant Borough Secretary

Borough of Plum
Monthly Payables Requiring Approval
Council Meeting - February 11, 2019

1) General Fund			
Monthly Recurring Payables	\$		65,782.47
Payables Requiring Council Approval			406,042.09
2) Street Improvement Fund			
Recurring Payables			1,410.69
Payables Requiring Council Approval			8,025.72
Debt Payment			-
3) Fire Fund			
Recurring Payables			-
Payables Requiring Council Approval			17,880.62
Debt Payments			-
4) Liquid Fuels Fund			
Recurring Payables			-
Payables Requiring Council Approval			-
Funds Transferred To Standard Bank			-
5) Debt Service Fund			
Payables Requiring Council Approval			-
Debt Payments			-
6) Capital Improvement Fund			
Payables Requiring Council Approval			470.00
Recurring Payables			-
7) Flood Mitigation			
Payables Requiring Council Approval			2,798.90
Recurring Payables			1,833.60
9) Emergency Medical Services			
Payables Requiring Council Approval			1,357.28
Recurring Payables			1,612.53
10) Purchasing Card Direct Vendor Payment			
Republic Services			162,260.81
Miscellaneous Borough Purchases			650.00
<i>Total Payables To Be Approved</i>	\$		670,124.71