

COUNCIL MEETING

MAY 8, 2023

The Council of the Borough of Plum held their regular monthly meeting on Monday May 8, 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, Dan Hadley, David Seitz, Steve Taylor, Dave Vento, and Mayor Harry Schlegel.

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

Motion was made by Mr. Dern & seconded by Mr. Vento to approve the expenses for the month of April 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the minutes of the April 10, 2023 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized Representative Brandon Markosek with a Certificate of Appreciation, Tim Joyce with a Proclamation and award, and the Department of Public Works with a Proclamation.

CIVIC ANNOUNCEMENTS:

None

PRESIDENT'S COMMENTS:

None

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Hadley & seconded by Mr. Dern to approve the Boro Social Media Policy Amendment, as presented. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to change the July Council work session meeting to Wednesday July 5th, 2023. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Vento to approve William Walter as a full-time public works employee as recommended by his supervisor. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to approve the part-time Recreational Staff pay rates as presented. Mr. Doyle called for a vote: 6 yays, 1 nay. Mr. Delaney was the nay vote. Motion passed.

Motion was made by Mr. Hadley & seconded by Mr. Seitz to promote Jason Muggli to the Director of IT Services with the salary schedule as presented. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Hadley to approve the increase in the Provident Insurance policy coverage for the volunteer firefighters as requested by the PFCA. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve the 2023-2025 Memorandum of Understanding between the Plum Borough Police Department and the Plum Borough School District, as presented. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to accept the proposal from Horizon Information Services for the purchase and installation of cameras in Renton Park and Larry Mills Park, in the amount of \$24,056. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Seitz to award the bid for Renton Park Phase 3 to W.G. Land Company, LLC in the amount of \$303,131.50. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Dern to adopt Resolution 954-23, authorizing a Trustee for Principal Financial Group Money Purchase Plans. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Hadley to adopt Resolution 953-23, authorizing the Borough to submit a Greenways, Trails and Recreation Program Grant for recreational improvements to Larry Mills Park. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to approve the Plum Community Center's application (dated April 19, 2023) for improvements to a Borough-owned facility. Unanimously approved.

MAYOR'S REPORT:

The Mayor highlighted the Police Chief's report.

COMMITTEE REPORTS:

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

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 Stormwater Task Force report, and asked Brian Maloney to present 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:

Mr. Maguire from 373 Holiday Park Drive requested Council's help to update the Renton Park Baseball/Softball Field to meet measurement requirements.

ADJOURNMENT:

Motion was made by Mr. Dern & seconded by Mr. Hadley to adjourn the meeting at 7:31pm.