COUNCIL MEETING SEPTEMBER 11, 2023

The Council of the Borough of Plum held their regular monthly meeting on Monday September 11, 2023 at the Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

ROLL CALL: Present were Council Members including Ryan Delaney, Paul Dern, Dan Hadley, Steve Taylor, and Mayor Harry Schlegel. Absent were members Mike Doyle, David Seitz and David Vento.

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

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

Motion was made by Mr. Hadley & seconded by Mr. Taylor to approve the minutes of the August 23rd, 2023 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized Joe Fishell on his retirement from the Plum Boro School District. Mayor Schlegel recognized Patyn McCune for her support of the Plum Community. Mayor Schlegel recognized Michael Ricciuti for his support of the Plum Community. Mayor Schlegel recognized Gina D'Acierno for her support of the Plum Community.

CIVIC ANNOUNCEMENTS:

None

PRESIDENT'S COMMENTS:

Mr. Dern provided an update on the Stormwater Task Force projects. He requested that Brian Maloney, Director of Emergency Services, present his monthly report from EMS as well.

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Hadley to award the Whispering Pines Pond Bid to S&E Utility Contracting, Inc in the amount of \$73,800. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to approve an easement with the Whispering Pines HOA. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to accept the Dollar General Simple Subdivision (FSC-02-23) as complete. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to adopt Resolution 962-23, outlining a Sewage Planning Module for 150 Nichols Drive. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Taylor to approve a cost-of-living increase for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Hadley & seconded by Mr. Delaney to accept the resignation of Police Officer Jakob Plonski, effective end of shift September 15, 2023. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Hadley to authorize the expenditure of required matching funds for intersection cameras for the Plum Borough Police Department. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Delaney to approve the Holy Family Parish soccer agreement for the use of the soccer fields at Larry Mills Park. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Delaney to approve the Special Use Permit for GAMA Softball for use of the Plum Creek Baseball Fields on October 14th & 15th. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to adopt Resolution 960-23, adopting the Minimum Municipal Obligation (MMO) for the Borough of Plum for 2024. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Hadley to waive the penalty, interest and lien fees on Boro Taxes for 2021 for Lot & Block 734-K-241, based on the recommendation of the Real Estate Tax Collector and Allegheny County. Unanimously approved.

Motion was made by Mr. Delaney & seconded by Mr. Taylor to waive the outstanding balance of Boro Taxes from 2014-2017 for Lot & Block 630-C-238, based on the recommendation of the Borough Solicitor. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Hadley to adopt Resolution 961-23, requesting Gaming Economic Development Tourism Funds 9GEDTF) and designating the Turtle Creek Valley Council of Governments (COG) to execute all documents and agreements. Unanimously approved.

MAYOR'S REPORT:

The Mayor provided information from the Police Chief's monthly report.

COMMITTEE REPORTS:

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

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

ROADS, EQUIPMENT & GROUNDS: Mr. Taylor highlighted the Roads, Equipment and Grounds Committee 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:

Ben DeSabato introduced himself to Council and wanted to thank them and the Boro for their support of his Godfather.

Melissa DePasquale spoke on behalf of Angels in DaSkys.

ADJOURNMENT:

Motion was made by Mr. Delaney & seconded by Mr. Taylor to adjourn the meeting at 7:42pm.